

Hinton Community School District
Monday, April 19, 2010

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, April 19, 2010.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders. Members Present: Lynette Blanchard, Randy Riediger, Rob Held, Ed Vondrak, John Reintzel
Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Larry Williams, Superintendent; Jane Krehbiel, Elementary Principal; Paula Schreck, Business Manager, Sue Martens, High School Principal; Pete Stuerman, Middle School Principal

WELCOME VISITORS

Ryan Wiltgen, Ron Wiltgen, Bruce Lewis, Terry Glade, Matthew Erion, Dave Attrill, Ben Hertenstein

CONSENT ITEMS

Approve amended agenda: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve the amended agenda.
Motion carried 5-0.

Approve minutes: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the minutes.
Motion carried 5-0.

Monthly claims: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$124,158.64; Management Levy Fund, \$5,822.38; Physical Plant & Equipment Fund, \$2,000.00; Capital Projects Fund, \$41,580.00; Nutrition Fund, \$14,240.34; Before & After School Program, \$95.20; Preschool Fund, \$231.48; Capital Projects Fund (voted bond), \$0. Student Activity Fund, \$39,815.66.
The total of all fund disbursements \$227,943.70.
Motion carried 5-0.

Monthly financial reports: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve the monthly financial reports.
Motion carried 5-0.

REPORTS/INFORMATION

Mr. Williams reviewed the dividend we received from IASB risk insurance (\$11,004.03). Mr. Williams discussed insurance issues as regards builders risk, etc. for the new elementary school. The district's insurance agent and attorney have outlined some concerns and these have been shared with CMBA. Everything should be resolvable, it was reported.
Mr. Williams discussed the Transfinder Transportation Software and License System and let the board know he would be recommending the purchase of the software pending any questions the board may have.

PUBLIC INPUT

Mr. Bruce Lewis with L & L Builders addressed the Board with concerns about irregularities of the construction bidding process, making a case the apparent low bid should be negated for failing to comply with explicit instructions.

ACTION ITEMS

Approve resignation: Motion by Reintzel, Second by Riediger, it was

RESOLVED: To approve the resignation of Leah Maunus as assistant softball coach effective immediately.

Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the resignation of Cale Kramer as assistant basketball coach.

Motion carried 5-0.

Approve resignation: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the resignation of Norma Kovarna as cook at the end of the 09-10 school year.

Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the resignation of Suzanne Zenk as part time kitchen help effective April 30, 2010.

Motion carried 5-0.

Approve resolution appointing Paying Agent, Bond Registrar and Transfer Agent, approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and authorizing the execution of the same: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve...

RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME

WHEREAS, pursuant to the provisions of Iowa Code chapter 75, \$5,900,000 General Obligation School Bonds, Series 2010, dated May 1, 2010, have been sold and action should now be taken to provide for the maintenance of records, registration of Bonds and payment of principal and interest in connection with the issuances of the Bonds; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered Bonds; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the School Board and Bankers Trust Company.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HINTON COMMUNITY SCHOOL DISTRICT IN THE COUNTY OF PLYMOUTH, STATE OF IOWA:

Section 1. That Bankers Trust Company of Des Moines, Iowa is appointed to serve as Paying Agent, Bond Registrar, and Transfer Agent in connection with the issuance of \$5,900,000 General Obligation School Bonds, Series 2010 dated May 1, 2010.

Section 2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is approved and that the President of the School Board and Secretary are authorized to sign the Agreement on behalf of the School District.

PASSED AND APPROVED this 19th day of April, 2010.

President

ATTEST:

Secretary

Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Approve form of Tax Exemption Certificate: Motion by Blanchard, Second by Riediger,
it was RESOLVED: To approve the form of Tax Exemption Certificate be placed on file
and approved.

Roll call vote: Reintzel, aye; Blanchard, aye; Vondrak, aye; Riediger, aye; Held, aye
Motion carried 5-0.

Approve form of Continuing Disclosure Certificate: Motion by Riediger, Second by
Blanchard, it was RESOLVED: To approve the form of Continuing Disclosure Certificate
be placed on file and approved.

Roll call vote: Held, aye; Vondrak, aye; Riediger, aye; Blanchard, aye; Reintzel, aye
Motion carried 5-0.

Approve resolution for the Issuance of Bonds: Motion by Vondrak, Second by Riediger,
it was RESOLVED: To approve resolution authorizing the issuance of General Obligation
School Bonds, Series 2010, in the amount of \$5,900,000, and levying a tax for the payment
thereof.

Roll call vote: Vondrak, aye; Riediger, aye; Blanchard, aye; Reintzel, aye; Held, aye
Motion carried 5-0.

Approve construction bid: Motion by Vondrak, Second by Riediger, it was
RESOLVED: To approve the construction bid by Wiltgen Bros. Co. of LeMars for \$7,281,102.
Roll call vote: Held, aye; Blanchard, aye; Reintzel, nay; Riediger, aye; Vondrak, aye
Motion carried 4-1.

Approve including two adds on the construction bid: There was considerable discussion.
Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve including the
construction bid adds totaling \$170,000.

Roll call vote: Blanchard, aye; Vondrak, nay; Reintzel, aye; Riediger, aye; Held, aye
Motion carried 4-1.

Approve 2010 graduates: Motion by Riediger, Second by Reintzel, it was
RESOLVED: To approve the list of graduates for 2010 contingent upon completing
all of the necessary requirements as set forth by the Hinton Board of Education and the
State of Iowa.

Motion carried 5-0.

Approve transportation routing 2010-2011: Motion by Riediger, Second by Blanchard,
it was RESOLVED: To approve the transportation routing for 2010-2011 as presented by
the superintendent.

Motion carried 4-0-1 with Director Vondrak abstaining from the vote.

Approve fundraisers: Motion by Blanchard, Second by Reintzel, it was RESOLVED:
To approve the list of fundraisers as presented.

Motion carried 5-0.

Approve concept of athletic passes: Motion by Blanchard, Second by Vondrak,
it was RESOLVED: To approve the concept of athletic passes.

Motion carried 5-0.

Approve fencing bid: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the fencing bid from Cardis for \$16,426.00
Motion carried 5-0.

DATES TO REMEMBER

April 28 - 1:30 p.m. dismissal teacher inservice
May 17 - 7:00 p.m. Regular Board meeting
May 18 - Seniors last day
May 23 - 2:00 p.m. Commencement
May 26 - 1:30 p.m. dismissal

ADJOURN

Motion by Blanchard, Second by Vondrak, it was RESOLVED:
To adjourn the meeting at 9:30 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY