

Hinton Community School District
Monday, March 15, 2010

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, March 15, 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, Rob Held, Ed Vondrak, John Reintzel
Secretary Sanders stated that a quorum was present. Randy Riediger entered at 7:09 p.m.

OTHERS PRESENT

Also in attendance were: Larry Williams, Superintendent; Sue Martens, Middle School Principal

WELCOME VISITORS

Terry Glade, Jeremy Fergen, Barry Krayenhagen

CONSENT ITEMS

Approve agenda: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the agenda. Motion carried 4-0.

REPORTS/INFORMATION

Terry Glade spoke on behalf of CMBA Architects and presented the plans, specifications and working drawings associated with the design of the elementary school.
Mr. Glade and Supt. Williams discussed the project budget with the Board, noting that it was still a deficit budget. As has been the case, much will depend on the nature of the bidding.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve receiving, reviewing and accepting the plans, specifications and working drawings for the new elementary school from CMBA Architects: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve receiving, reviewing and accepting the plans, specifications and working drawings for the new elementary school from CMBA Architects.
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Approve the calling for bids on the new elementary school, setting the date and time for the bid opening at 2:00 p.m., April 14, 2010: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the calling for bids on the new elementary school, setting the date and time for the bid opening at 2:00 p.m., April 14, 2010.
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Approve directing CMBA Architects to advertise and invite bids for the project including the date of the bid opening; to act as the board's agent to distribute plans, specifications and working drawings; to receive bids on behalf of the board; and to schedule a pre-bid conference. Also, the Hinton School District will publish and notice the bids as recommended by CMBA Architects.
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Approve the superintendent's recommendation to accept a \$100 bid on the

smaller pole barn: Motion by Reintzel, Second by Riediger, it was RESOLVED:
To approve the superintendent's recommendation to accept Doug Baldwin's
\$100 bid on the smaller pole barn.
Motion carried 5-0.

DISCUSSION TOPICS

The board discussed what, if any, action it wanted to take regarding recent issues
with IASB.

DATES TO REMEMBER

March 22 - 7 p.m. Regular Board Meeting
March 31 - 6:30 p.m. Special Board Meeting

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED:
To adjourn the meeting at 8:16 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY