

Hinton Community School District
Monday, March 22, 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 22, 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

none

CONSENT ITEMS

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

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

Monthly claims: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$97,544.24; Management Levy Fund, \$4,851.37; Physical Plant & Equipment Fund, \$0; Capital Projects Fund, \$102,714.01; Nutrition Fund, \$14,858.12; Before & After School Program, \$267.54; Preschool Fund, \$1,028.86; Capital Projects Fund (voted bond), \$8325.00. Student Activity Fund, \$45,832.11.
The total of all fund disbursements \$275,421.25.
Motion carried 5-0.

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

REPORTS/INFORMATION

Mr. Williams presented and discussed proposed budgets as a prelude to publishing a budget in the Hinton Times on March 26 and conducting a hearing on April 12. The superintendent and board focused on that part of the general fund budget called the Cash Reserve Levy, what it affects and why a district needs it.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve contract: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve a teaching contract for Adam Teut as a high school science teacher for the 2010-2011 school year.
Motion carried 5-0.

Approve ratification of a new contract with the Hinton Community Education Association: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve ratification of a new contract with the Hinton Community Education

Association.

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

Approve change in health insurance from BCBS to Avera: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve changing health insurance from BCBS to Avera for the 2010-2011 school year.

Motion carried 5-0.

Approve recommended easement from the city's golf course on school district land: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the recommended easement from the city's golf course on the school district land. AND...

Approve motion to table pending easement from city to school: Motion by Riediger, Second by Vondrak: It was RESOLVED: To table both motions for the pending easement from the city to the school.

Motion carried 5-0.

DISCUSSION TOPICS

Mr. Williams and the board discussed the option of hiring a construction manager. The Board discussed Policy 405.10R1 - Licensed Employees - Designated Teacher Shortage Area Regulations/Incentives.

Mr. Williams briefed the board on emerging options to consolidate one to two bus routes for 2010-2011, but indicated there is more analysis to be done before any recommendation can be made to the board. Mr. Williams favors continuing providing busing for those under 2 miles in some form, if only to alleviate traffic congestion at school start and dismissal times.

DATES TO REMEMBER

March 24 - 1:30 p.m. dismissal teacher inservice

March 31 - Pre-bid conference 9 a.m., Special Board Meeting 6:30 p.m.

April 1 - 1:30 p.m. dismissal

April 2-5 - Good Friday/Easter Monday no school

April 12 - Public hearing and adoption of final budget

April 19 - Regular board meeting

ADJOURN

Motion by Blanchard, Second by Reintzel, it was RESOLVED:

To adjourn the meeting at 9:05 p.m.

Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY