

**Hinton Community School District
Monday, May 17, 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, May 17, 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, John Reintzel
Members Absent: Ed Vondrak
Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Craig Stanley, Brett Stanley

PRESENTATION OF BUDGET AMENDMENT & CALENDAR START DATE

Mr. Williams reviewed the need to amend the budget.
Mr. Williams presented the calendar start date for the 2010-2011 school year.

PUBLIC HEARING- BUDGET AMENDMENT & CALENDAR START DATE

No comments were made by the public in attendance on either matter.

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 7:05 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, May 17, 2010.

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Lynette Blanchard, Randy Riediger, Rob Held, John Reintzel.
Members Absent: Ed Vondrak (entered 7:18)
Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Larry Williams, Superintendent; Jane Krehbiel, Elementary Principal; Sue Martens, High School Principal.

WELCOME VISITORS

Craig Stanley, Brett Stanley

Craig Stanley gave a presentation on a sign he would like to do as a service project for the school. He had already met with CMBA Architects

and will continue to work with the superintendent.

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.

Approve monthly claims: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$41,037.60; Management Levy Fund, \$4,851.37; Physical Plant & Equipment Fund, \$10,353.25; Capital Projects Fund (Voted Bond), \$74,409.75; Capital Projects Fund, \$11,938.52; Nutrition Fund, \$10,383.93; Before & After School Program, \$273.52; Preschool, \$410.25.
Student Activity Fund, \$23,732.74.
The total of all fund disbursements \$177,390.93.
Motion carried 5-0.

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

REPORTS/INFORMATION

Mr. Williams distributed copies of a letter to the board written by Canon, Moss, Brygger Architects to Wiltgen Construction regarding the cabinetry bid.

ACTION ITEMS

Approve resignation: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the resignation of Phil Skamser as head softball coach for next year pending a suitable replacement.
Motion carried 5-0.

Approve contract change: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To table the motion.
Motion carried 5-0.

Approve 2009-2010 budget amendment: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve the 2009-2010 budget amendment.
Motion carried 5-0.

Approve 2010-2011 calendar start date: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the 2010-2011 calendar start date and application to DE.
Motion carried 5-0.

Approve resolution to consider continued participation in the Instructional Support Program: Motion by Riediger, Second by Blanchard, it was RESOLVED:

TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has approved a five (5) year finance plan, which anticipates the level of funding that will be possible to continue the current level of services and to fund the ongoing programs of the School District; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21; and

WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2011; and

WHEREAS, this resolution sets forth the proposal of the Board of Directors, including the method will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in the Iowa Code sections 257.18 through 257.21, for a period of five (5) years, commencing the fiscal year ending June 30, 2012.
2. The additional funding for the Instructional Support Program for a budget year shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.
3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.
4. The Instructional Support Program shall be funded by instructional support state aid and a combination on instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2012, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2011, and each year thereafter.
5. The Secretary is authorized and directed to give notice of a public hearing to be held in the School Library, Hinton Community School District, 315 West Grand, Hinton, Iowa on June 21, 2010, 7:00 p.m.
6. Following the public hearing the Board intends to take action on the question whether to continue participating in the Instructional Support Program.

PASSED AND APPROVED this 17th day of May, 2010.

President

ATTEST:

Secretary

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

Approve school fees for 2010-2011: Motion by Vondrak, Second by Reintzel, it was
RESOLVED: To approve the school fees for 2010-2011. No change in fees was recommended.
Motion carried 5-0.

Approve CSIP goals: Motion by Reintzel, Second by Riediger, it was RESOLVED:
To approve the CSIP goals as recommended by the Advisory Committee.
Motion carried 5-0.

Approve Iowa Core Implementation Plan: Motion by Vondrak, Second by Riediger, it

was RESOLVED: To approve the Iowa Core Implementation Plan.
Motion carried 5-0.

Approve first reading of Policy Code 712-Vehicular Accidents-Reporting and Investigation:
Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the first
reading of Policy Code 712-Vehicular Accidents-Reporting and Investigation.
Motion carried 5-0.

Approve purchasing Transfinder software for Central Office: Motion by Blanchard,
Second by Vondrak, it was RESOLVED: To approve the purchase of Transfinder
software for the Central Office.
Held, aye; Blanchard, aye; Riediger, nay; Vondrak, nay; Reintzel, abstained
Motion defeated 2-2-1.

Approve termination for non-certified staff: Motion by Riediger, Second by Blanchard, it
was RESOLVED: To approve the recommendation of the superintendent be accepted and
that the contract of Delmer Steele as Bus Driver be terminated effective at the end of the current
school year for the reasons that were set forth in the Superintendent's Notice and
Recommendation to Terminate the Contract of Delmer Steele.
Motion carried 5-0.

DISCUSSION TOPICS

Future agenda items
Key Communicator program

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED:
To adjourn the meeting at 8:51 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY