

**Hinton Community School District
Monday, March 31, 2008**

- 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 31, 2008.
- CALL TO ORDER** The meeting was called to order at 6:25 p.m. by President, Rob Held.
- QUORUM** Roll call was conducted by Superintendent, Al Steen. Members Present: Lynette Blanchard, Kenny Hoefling, Rob Held, Ed Vondrak, Steve Eddy. Superintendent Al Steen stated that a quorum was present.
- OTHERS PRESENT** Also in attendance were: Al Steen, Superintendent; Pete Stuerman, Middle School Principal; Jane Krehbiel, Elementary Principal; Sue Martens, High School Principal; Mary Jane Vens, IASB Director of Board Development
- WELCOME VISITORS** Visitors were welcomed and invited to address the Board on any items not on the agenda.
- CONSENT ITEMS** Agenda: Motion by Eddy, Second by Blanchard, it was RESOLVED: To approve the agenda. Motion carried 5-0.
- WORK SESSION** Mary Jane Vens from the Iowa Association of School Boards conducted a professional development work session for Board Members and Administrators.
- ADJOURN** Motion by Blanchard, Second by Hoefling, it was RESOLVED: To adjourn the meeting at 9:53 p.m. Motion carried 5-0.
- 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 31, 2008.
- CALL TO ORDER** The meeting was called to order at 9:57 p.m. by President, Rob Held.
- QUORUM** Roll call was conducted by Superintendent, Al Steen. Members Present: Lynette Blanchard, Kenny Hoefling, Rob Held, Ed Vondrak, Steve Eddy. Superintendent Al Steen stated that a quorum was present.
- OTHERS PRESENT** Also in attendance were: Al Steen, Superintendent
- WELCOME VISITORS** Visitors were welcomed and invited to address the Board on any items not on the agenda.
- CONSENT ITEMS** Amended Agenda: Motion by Eddy, Second by Vondrak, it was RESOLVED: To approve the amended agenda. Motion carried 5-0.
- PUBLIC INPUT** None at this time
- ACTION ITEMS** Approve closed session: Motion by Vondrak, Second by Eddy, it was RESOLVED: To move to hold a closed session as provided in

section 21.5(l)(j) of the open meeting law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property.

Roll call vote: Blanchard, aye; Hoefling, aye; Held, aye; Vondrak, aye; Eddy, aye.

The Board moved into closed session at 9:59 p.m. and returned to open session at 10:47 p.m.

ADJOURN

Motion by Eddy, Second by Hoefling, it was
RESOLVED: To adjourn the meeting at 10:48 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY