

**Hinton Community School District  
Thursday, August 27, 2009**

**SPECIAL BOARD  
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Thursday, August 27, 2009.

**CALL TO ORDER**

The meeting was called to order at 4:30 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.  
Members Absent: Steve Eddy  
Secretary Sanders stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Sue Martens, High School Principal; Pete Stuerman, Middle School Principal; Jane Krehbiel, Elementary Principal.

**WELCOME VISITORS**

Paula Schreck, Holli Brown, Melissa Wurth, Julie Clausen, Andrew Sanders, Jan Heimgartner, Ben Hertenstein, Laurie Bird, Jodi Cook, Amy Eaton, Miriam Werner, Diane Joanning, Janet Held, Donna Hardersen, Gary Dehoff, Diane Culver, Gregg Gesche, Leslie Schindel, Jim Hanks

**CONSENT ITEMS**

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

Approve Minutes: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the minutes.  
Motion carried 4-0.

**REPORTS/INFORMATION**

None at this time.

**PUBLIC INPUT**

None at this time.

**ACTION ITEMS**

Approve contract: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve a contract for Jessica Bunch as para-educator for 2009-2010 school year.  
Motion carried 4-0.

Approve contract: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve a contract for Deanne Hansen as para-educator for 2009-2010 school year.  
Motion carried 4-0.

Approve agreement between Hinton Community School District and Mike Alexander: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the agreement between the Hinton Community School District and Mr. Mike Alexander as advised by Jim Hanks, attorney for the district.  
Roll call vote: Vondrak, aye; Riediger, aye; Blanchard, aye; Held, aye.  
Motion carried 4-0.

Approve Mike Alexander's resignation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Mr. Mike Alexander's resignation effective August 27, 2009.  
Roll call vote: Held, aye; Riediger, aye; Blanchard, aye; Vondrak, aye.

Motion carried 4-0.

Approve agreement on land acquisition: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve the purchase of 24 acres from the Annette Held family for the amount of \$580,000, as negotiated between the Hinton Community School District and the Held family.

Roll call vote: Blanchard, nay; Riediger, aye; Held, aye; Vondrak, nay

Motion failed 2-2.

Based on advice from counsel, the motion can be reconsidered to allow the absent member an opportunity to vote if either member casting a nay vote agreed.

The board unanimously agreed to reconsider this action item at a special meeting to be scheduled for Monday, August 31 at 7:00 p.m. in order to allow all five directors to be present and cast their vote.

**DISCUSSION ITEMS**

Superintendent replacement and transition  
Contact to G. Tryon and Associates

**ADJOURN**

Motion by Riediger, Second by Vondrak, it was  
RESOLVED: To adjourn the meeting at 5:37 p.m.  
Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY