

**Hinton Community School District
Monday, August 31, 2009.**

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, August 31, 2009.

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, 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

Pam Diediker, Miriam Werner, Minda Thompson, Pete Haefs, Janet Held, Tanya Breyfogle, Steve Diediker, Julie Clausen, Madison Johnson, Deb Jordt, Kelly Kreber, Amy Erickson, Jan Heimgartner, Don Held, Laurie Bird, Jodi Cook, John Reintzel, John Werner, Dan Dykstra, Ben Hertenstein, Amy Brighton, Dale Whitlock, Beth Whitlock.

Pete Haefs spoke on behalf of HCEA in support of the upcoming bond issue.

CONSENT ITEMS

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

REPORTS/INFORMATION

None at this time.

PUBLIC INPUT

Jan Heimgartner addressed the Board in support of the land acquisition and thanked the Board for all that they do. John Werner and Don Held also addressed the Board in support of the land acquisition and a new school.

ACTION ITEMS

Approve agreement on land acquisition: Motion by Riediger, Second by Eddy, 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: Held, aye; Vondrak, aye; Riediger, aye; Blanchard, aye; Eddy, aye; Motion carried 5-0.

DISCUSSION ITEMS

Key Communicators
Correspondence with G. Tryon and Associates

ADJOURN

Motion by Vondrak, Second by Riediger, it was RESOLVED: To adjourn the meeting at 7:30 p.m. Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY