

Hinton Community School District
Friday, July 24, 2009

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library Friday, July 24, 2009.

CALL TO ORDER

The meeting was called to order at 6:50 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

none

WELCOME VISITORS

David Haggard, Les Douma

CONSENT ITEMS

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

Approve closed session: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve going into closed session as provided in section 21.5(l)(c) of the open meetings law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session.

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

OPEN SESSION

The Board went back into open session at 8:10 p.m.

ACTION ITEM

Approve Offer of Contract to Superintendent Candidate: Motion by Eddy, Second by Riediger, it was RESOLVED: To approve the offer of contract to Superintendent candidate, Mike Alexander.

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

ADJOURN

Motion by Blanchard, Second by Riediger, it was RESOLVED: To adjourn the meeting at 11:59 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY