

**Hinton Community School District**  
**Monday, June 8, 2009**

**SPECIAL BOARD MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library Monday, June 8, 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**

Al Steen, Superintendent; Jane Krehbiel, Elementary Principal; Sue Martens, High School Principal; Pete Stuerman, Middle School Principal

**WELCOME VISITORS**

Gaylord Tryon, Les Douma, Amy Erickson, Paula Schreck, John Werner

**CONSENT ITEMS**

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

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

**REPORTS/INFORMATION**

Gaylord Tryon and Les Douma of Tryon and Associates presented and discussed with the Board the process, timeline, etc. of hiring a new superintendent.

**PUBLIC INPUT**

none at this time

**ACTION ITEMS**

Approve resignation: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve Allen Steen's retirement/resignation effective at the end of the current fiscal year. Motion carried 5-0.

Approve resignation: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve Becky Steen's resignation effective immediately. Motion carried 5-0.

Approve transfer: Motion by Riediger, Second by Eddy, it was RESOLVED: To approve Darcy Kuchel's transfer from 4th grade to 5th grade as recommended by the superintendent. Motion carried 5-0.

Approve transfer: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve Susie Leary's transfer from 2nd grade to 4th grade as recommended by the superintendent. Motion carried 5-0.

Approve superintendent search firm: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve contracting with Tryon & Associates to conduct the search for a new superintendent of schools. Motion carried 5-0.

Approve superintendent transitioning plan: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve paying the superintendent for unused vacation days due to his helping with the transition to a new superintendent.  
Motion carried 5-0.

Approve land purchase counter offer subject to the preparation and execution of a written sales agreement: Motion by Riediger, Second by Eddy, it was RESOLVED: To approve the counter offer resolution as follows:

WHEREAS the Board of Directors of the Hinton Community School District have heretofore directed its acquisition agent, John Werner, to negotiate an agreement for the acquisition of certain lands commonly described as Held Family land, and

WHEREAS the Board of Directors of the Hinton Community School District is willing to authorize the acquisition of necessary interests in approximately 24 acres of such land, and

WHEREAS the Board of Directors of the Hinton Community School District has received through Mr. John Werner from the Held Family's attorney an offer by way of letter to Mr. Werner from Daniel D. Dykstra dated May 27, 2009, to sell Held Family land, a copy of which is attached hereto as Exhibit A and by this reference made a part hereof,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Hinton Community School District that;

Section one: The Board of Directors of the Hinton Community School District hereby accepts the offer to sell upon the terms contained in Exhibit A attached hereto, subject to the preparation and execution of a written sales agreement and the preparation of the land being acquired.

Section two: The superintendent is directed to take such actions as are necessary to carry out the purposes of this resolution.

Adopted this 8th day of June, 2009.

Roll call vote: Riediger, aye; Blanchard, nay; Held, aye; Vondrak, nay; Eddy, aye  
Motion carried 3-2.

**ADJOURN**

Motion by Riediger, Second by Eddy, it was RESOLVED: To adjourn the meeting at 9:00 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY