

**Hinton Community School District
Wednesday, May 13, 2009**

**SPECIAL BOARD
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the Superintendent's office Wednesday, May 13, 2009.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Business Manager, Paula Schreck. Members Present: Lynette Blanchard, Randy Riediger, Rob Held, Ed Vondrak, Steve Eddy. Secretary Schreck stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Al Steen, Superintendent and Ivan Webber, school attorney via speaker phone.

WELCOME VISITORS

No visitors were present.

ACTION ITEMS

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

Approve closed session: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve going into closed session as provided in section 21.5(l)(c) of the open meetings law to discuss strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation.

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

Board returned to open session at 5:45 p.m.

President Held left the meeting at 5:52 p.m. turning the meeting over to Vice President Vondrak.

DISCUSSION ITEMS

Discussion continued on purchase of land.

ADJOURN

Motion by Riediger, Second by Eddy, it was RESOLVED: To adjourn the meeting at 6:00 p.m. Motion carried 4-0.

BOARD PRESIDENT

BUSINESS MANAGER