

**Hinton Community School District**  
**Monday, November 30, 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, November 30, 2009.

**CALL TO ORDER**

The meeting was called to order at 7:03 p.m. by President, Rob Held.

**QUORUM**

Roll call was conducted by President Held.  
Members Present: Randy Riediger, Rob Held, Ed Vondrak, John Reintzel  
Members Absent: Lynette Blanchard

**OTHERS PRESENT**

Russell Vos, Chris Stamm, Casey Koch, Todd Moss, Pat Boeshart

**WELCOME VISITORS**

Visitors were welcomed and invited to address the Board on any items not on the agenda.

**CONSENT ITEMS**

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

**WORK SESSION**

CMBA outlined two options for the new elementary school's roofing system. The consensus of the board was that the more recent option (draining toward the exterior) was its preference.

CMBA architects also discussed roof monitors. They will sketch an alternate that will be considered at a special board meeting scheduled for Friday, December 4 at noon. The choice will then be no monitors, the original design, or the alternate design.

Representative of Lite-Form made a presentation. Lite-Form and CMBA Architects will have additional discussions about how aspects of the technology could be used for gymnasium and also a possible "safe room" in the lockers area if a FEMA grant were obtained.

Superintendent Williams will follow up on the FEMA grant possibilities.

**ADJOURN**

Motion by Riediger, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 9:02 p.m.  
Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY