

**Hinton Community School District  
Monday, October 5, 2009**

**SPECIAL BOARD  
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library Monday, October 5, 2009.

**CALL TO ORDER**

The meeting was called to order at 6:35 p.m. by President, Rob Held.

**QUORUM**

Roll call was conducted by Business Manager, Paula Schreck.  
Members Present: Lynette Blanchard, John Reintzel, Rob Held, Ed Vondrak.  
Members Absent: Randy Riediger.  
Board President Held stated that a quorum was present.

**OTHERS PRESENT**

Larry Williams, Superintendent.

**CONSENT ITEMS**

Approve agenda: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the agenda.  
Motion carried 4-0.

**WORK SESSION**

Matt Gillaspie, Piper Jaffary, Report given on Sales Tax Revenue Bonds and General Obligation School Bonds, anticipated revenues and timelines.

**MEMBERS**

Randy Riediger entered the meeting at 7:05 p.m.

**DISCUSSION ITEMS**

Report on closing of land purchase.  
Review site clean-up work schedule options.  
Review outstanding obligations regarding terms of acquisition.  
Report on new school building roof options.

**ADJOURN**

Motion by Blanchard, Second by Riediger, it was RESOLVED: To adjourn the meeting at 9:25 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY