

**Hinton Community School District**  
**Wednesday, May 26, 2010**

**SPECIAL BOARD MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Wednesday, May 26, 2010.

**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  
Members Absent: John Reintzel (entered at 7:15 p.m.)  
Secretary Sanders stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Larry Williams, Superintendent; Paula Schreck, Business Manager.

**WELCOME VISITORS**

Terry Glade

**CONSENT ITEMS**

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

**REPORTS/INFORMATION**

Mr. Williams reported on bank quotes for receipts of bond monies, plan revisions to turn the new school drive over to the City as a street, month-by-month expenditures for FY 2010, and insurance benefit costs for non-certified employees.

**ACTION ITEMS**

Approve quote to permanently repair roof damage from January roof collapse: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve a bid from L&L Builders for \$138,860 for roof repairs subject to the approval of EMC Insurance Companies.  
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye  
Motion carried 5-0.

Approve hourly contract for DGR to modify street specifications for new school to conform to "developer's agreement" with City of Hinton: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve placing DGR on an hourly contract to modify street specifications for new school to conform to "developer's agreement" with City of Hinton.  
Motion carried 5-0.

**DISCUSSION TOPICS**

Future agenda items  
Miscellaneous items were discussed including insurance, setting a date for the annual board meeting, and how the dirt work was coming along.

**ADJOURN**

Motion by Riediger, Second by Reintzel, it was RESOLVED:  
To adjourn the meeting at 8:25 p.m.  
Motion carried 5-0.

---

BOARD PRESIDENT

---

BOARD SECRETARY