

**Hinton Community School District
Monday, December 12, 2011**

**SPECIAL BOARD
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, December 12, 2011.

CALL TO ORDER

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

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders .
Members Present: Lynette Blanchard, Rob Held, John Reintzel.
Members Absent: Randy Riediger, Brett Stanley.
Board Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Superintendent; Paula Schreck, Business Manager.

WELCOME VISITORS

No visitors were present.

CONSENT ITEMS

Approve agenda: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the agenda.
Motion carried 3-0.

REPORTS/INFORMATION

There were no reports given.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve Modified Allowable Growth for Dropout Prevention: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Modified Allowable Growth for Dropout Prevention in the amount of \$159,687.00.
Motion carried 3-0.

DATES TO REMEMBER

December 20 - Regular board meeting 7:00 p.m.

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 5:05 p.m.
Motion carried 3-0.

BOARD PRESIDENT

BOARD SECRETARY