

**Hinton Community School District
Monday, August 6, 2012**

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, August 6, 2012.

CALL TO ORDER

The meeting was called to order at 5:38 p.m. by Board President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Lynette Blanchard, Randy Riediger, Rob Held, John Reintzel
Members Absent: 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 Riediger, Second by Blanchard, it was RESOLVED: To approve the agenda.
Motion carried 4-0.

WORK SESSION

The board members and superintendent discussed the 400 series of the Policy Manual. They discussed different options regarding early retirement and it was discussed to limit the number of staff members allowed to use the early retirement policy.

IASB Legislative Priorities were discussed and board members highlighted several that stood out to them. Some of those priorities included: sharing incentives being available to school districts regardless of location to sharing partner(s), support setting allowable growth rate consistent with increasing costs per pupil, funding consistent with enrollment changes, greater use of the management and PPEL levies, incentives for extended days or innovative calendars, school district authority to determine starting day of school, district control for tax increment financing (TIF), ability to reduce staff after arbitration, and various others.

Board goals were discussed. Mr. Stuerman would like to have goals that extend 3 years and beyond.

ADJOURN

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 7:52 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY