

**Hinton Community School District
Monday, July 12, 2012**

**SPECIAL BOARD
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the Hinton City Hall on Monday, July 12, 2012.
This was a joint meeting with the Hinton City Council.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Board President, Rob Held.

QUORUM

Roll call was conducted by Board President, Rob Held.
Members Present: Rob Held, John Reintzel, Brett Stanley, Randy Riediger (entered at 6:25 p.m.)
Board President Held stated that a quorum was present.
Members Absent: Lynette Blanchard

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Superintendent
City Officials present: Mayor Gary Fischer, Councilmen Keith Towns, Jeff Johnson, Kelly Kreber, Ken Spies and Randy Roehrich, City Clerk Gerry Judd, City Attorney Barry Thompson, and Hinton Police Chief Chris Conlin.

CONSENT ITEMS

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

WORK SESSION

Topics discussed during work session:

* Use of land jointly owned by city and school -- It is the desire of both the city and school to have residential development occur on that parcel of land. A number of requirements necessary to accomplish this were discussed along with costs, timeline, how to advertise, and possible next steps by each party.

* Potential joint projects between the city and school, such as a fitness facility, library, and summer recreation program were also briefly discussed. Both parties expressed the desire to work together when possible for the benefit of the entire community.

ADJOURN

Motion to adjourn: Motion by Reintzel, Second by Stanley, it was
RESOLVED: To adjourn the meeting at 7:01 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY