

Hinton Community School District
Monday, June 18, 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, June 18, 2012.

CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Board President, Rob Held.

QUORUM

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

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Superintendent; Sue Martens, High School Principal; Jane Krehbiel, Elementary Principal; Paula Schreck, Business Manager.

WELCOME VISITORS

Mayor Gary Fischer

CONSENT ITEMS

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

PUBLIC INPUT

None at this time.

WORK SESSION

Mayor Gary Fischer brought a feasibility study to the Board. They discussed many different options in finding ways to develop the jointly owned 40 acres of land and the expenses it will take to get the process started. The City Council and the School Board hope to have a meeting together on July 12th to further explore the next steps in the process.

Mr. Stuerman presented a handout of the Board Goals for 2011-2014. He reviewed goals that have been met and reported on and encouraged the board members to look over these goals and make suggestions on things we may need to add or things that could be eliminated.

Mr. Stuerman gave board members information for IASB At the Board Training Sessions that are available to them.

Mr. Stuerman briefly spoke about One to One Learning and moving forward with technology to get there.

ADJOURN

Motion to adjourn: Motion by Riediger, Second by Stanley, it was RESOLVED: To adjourn the meeting at 7:01 p.m. Motion carried 3-0.

BOARD PRESIDENT

BOARD SECRETARY