

**Hinton Community School District**

**Friday, November 23, 2012.**

**SPECIAL BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Friday, November 23, 2012.

**CALL TO ORDER**

The meeting was called to order at 8:05 a.m. by Board President, Rob Held.

**QUORUM**

Roll call was conducted by Superintendent, Pete Stuerman.  
Members Present: John Reintzel, Brett Stanley, Rob Held  
Member Absent: Lynette Blanchard, Randy Riediger  
Superintendent Stuerman stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: No others were in attendance.

**WELCOME VISITORS**

There were no visitors in attendance.

**CONSENT ITEMS**

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

**ACTION ITEMS**

Approve purchase of reading materials: Motion by Reintzel, Second by Stanley, it was RESOLVED:  
To approve the purchase of the Reading Street Series.  
Motion carried 3-0.

**DISCUSSION ITEMS**

Administrative assignments

**ADJOURN**

Motion to adjourn: Motion by Stanley, Second by Reintzel, it was  
RESOLVED: To adjourn the meeting at 8:23 a.m.  
Motion carried 3-0.

---

BOARD PRESIDENT

---

BOARD SECRETARY