

**Hinton Community School District
Wednesday, January 14, 2015**

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Wednesday, January 14, 2015.

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President, Brett Stanley.

QUORUM

Roll call was conducted by Board Treasurer, Paula Schreck.

Members present: Jim Binneboese, Brett Stanley, John Reintzel, Lynette Blanchard, and Randy Riediger. Board Treasurer, stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Peter Stuerman, Superintendent, Jim Hanks, School Attorney, via phone conference.

WELCOME VISITORS

None

CONSENT ITEMS

Approve agenda: Motion was made to approve the amended agenda by Reintzel, seconded by Blanchard. The motion carried 5-0.

ACTION ITEMS

Approve Closed Session; Iowa Code 21.5(1)(j); of the meeting law to discuss the purchase or sale of a particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the board would receive for that property. Motion was made by Riediger, seconded by Reintzel. Roll call vote: Blanchard, Riediger, Stanley, Binneboese, Reintzel, all ayes. The motion carried 5-0.

Approve moving into open session: Motion by Blanchard, seconded by Riediger. The motion carried 5-0.

ADJOURN

Motion was made by Blanchard, seconded by Binneboese to adjourn the meeting at 6:57 p.m. Motion carried 5-0.