

**Hinton Community School District
Monday, June 28, 2010**

- 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 28, 2010.
- CALL TO ORDER** The meeting was called to order at 4:00 p.m. by President, Rob Held.
- QUORUM** Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Randy Riediger (entered at 4:02), Rob Held, Ed Vondrak, John Reintzel
Members Absent: Lynette Blanchard
Secretary Sanders stated that a quorum was present.
- OTHERS PRESENT** Also in attendance were: no administration was present
- WELCOME VISITORS** Kyle Mullenix, Amy Brighton

Amy Brighton addressed the board regarding an incident that occurred over the weekend involving several students.
- CONSENT ITEMS** Approve agenda: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the agenda.
Motion carried 4-0.
- REPORTS/INFORMATION** There were no reports at this time.
- ACTION ITEMS** Approve the plans and specifications submitted by DGR for the north parking lot project: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the plans and specifications submitted by DGR for the north parking lot project and authorize district administration to proceed with the competitive quotations process to solicit and obtain quotations for the project in accordance with Iowa Code Chapter 26. Quotes are to be received by July 20th at 2:00 p.m. and the expected project completion date will be August 20, 2010.
Roll call vote: Held, aye; Riediger, aye; Vondrak, aye; Reintzel, aye
Motion carried 4-0.

Approve the plans and specifications submitted by DGR for the south parking lot project: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the plans and specifications submitted by DGR for the south parking lot project and authorize district administration to proceed with the competitive quotations process to solicit and obtain quotations for the project in accordance with Iowa Code Chapter 26. Quotes are to be received by July 20th at 2:00 p.m. and the expected project completion date will be August 20, 2010.
Roll call vote: Reintzel, aye; Held, aye; Vondrak, aye; Riediger, aye
Motion carried 4-0.
- DISCUSSION TOPICS** Superintendent search, softball lessons, spraying pasture
- ADJOURN** Motion by Vondrak, Second by Riediger, it was RESOLVED: To adjourn the meeting at 4:50 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY