

**Hinton Community School District
Wednesday, May 26, 2010**

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Wednesday, May 26, 2010.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Lynette Blanchard, Randy Riediger, Rob Held, Ed Vondrak
Members Absent: John Reintzel (entered at 7:15 p.m.)
Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Larry Williams, Superintendent; Paula Schreck, Business Manager.

WELCOME VISITORS

Terry Glade

CONSENT ITEMS

Approve amended agenda: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the amended agenda.
Motion carried 4-0

REPORTS/INFORMATION

Mr. Williams reported on bank quotes for receipts of bond monies, plan revisions to turn the new school drive over to the City as a street, month-by-month expenditures for FY 2010, and insurance benefit costs for non-certified employees.

ACTION ITEMS

Approve quote to permanently repair roof damage from January roof collapse: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve a bid from L&L Builders for \$138,860 for roof repairs subject to the approval of EMC Insurance Companies.
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Approve hourly contract for DGR to modify street specifications for new school to conform to "developer's agreement" with City of Hinton: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve placing DGR on an hourly contract to modify street specifications for new school to conform to "developer's agreement" with City of Hinton.
Motion carried 5-0.

DISCUSSION TOPICS

Future agenda items
Miscellaneous items were discussed including insurance, setting a date for the annual board meeting, and how the dirt work was coming along.

ADJOURN

Motion by Riediger, Second by Reintzel, it was RESOLVED:
To adjourn the meeting at 8:25 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY