

**Hinton Community School District
Monday, May 7, 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, May 7, 2012.

CALL TO ORDER

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

QUORUM

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

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Superintendent; Paula Schreck, Business Manager.

WELCOME VISITORS

Susie Leary, Laurie Bird

In honor of School Board Appreciation Week, Laurie Bird thanked the Board for their time and dedication to the Hinton Community School District.

CONSENT ITEMS

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

REPORTS/INFORMATION

Mr. Stuerman reviewed with the Board the final settlement for staff on the Master Contract. The total package increase is 3.685%.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve the agreement with the Hinton Education Association: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the agreement with the Hinton Education Association. Total package of increase of 3.685% or \$130,080.00.
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Reintzel, aye.
Motion carried 4-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Dan Schemmel for the position of assistant softball coach effective immediately.
Motion carried 4-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Adam Teut for the position of junior high football coach beginning with the 2012-2013 season.
Motion carried 4-0.

DISCUSSION ITEMS

Mr. Stuerman and the Board discussed their desire to learn more about 1 to 1 learning. They are considering a site visit to a school that already has 1 to 1 learning in place to have a better idea of strategies to implement something similar in our district.
Mr. Stuerman reported on an upcoming workshop for board members in Sheldon on June 5th. The workshop is designed to help school boards make goals for the District.

DATES TO REMEMBER

- May 16 - Seniors last day
- May 20 - 2:00 p.m. Commencement
- May 21 - 5:00 p.m. Advisory Committee meeting
- May 21 - 7:00 p.m. Regular Board meeting
- May 21 - 5:00 p.m. Advisory Committee meeting
- May 21 - 7:00 p.m. Regular Board meeting
- May 23 - Retirement/Farewell party

ADJOURN

Motion to adjourn: Motion by Reintzel, Second by Blanchard, it was
RESOLVED: To adjourn the meeting at 7:33 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY