

**Hinton Community School District
Wednesday, December 2, 2015**

BOARD WORK SESSION

A work session board meeting of the Hinton Community School District Board of Directors was held in the school library on Wednesday, December 2, 2015.

CALL TO ORDER

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

QUORUM

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: Jim Binneboese, Kyle Hoefling, John Reintzel, Ed Vondrak, & Brett Stanley.

Board Secretary Kovarna stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Peter Stuerman, Superintendent, Paula Schreck, Business Manager, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Matthew Erion, Matthew Gillaspie via phone.

CONSENT ITEMS

Approve agenda: Motion was made to approve the agenda by Binneboese, seconded by Stanley. The motion carried 5-0.

WORK SESSION ITEMS

Facilities: Mr. Stuerman presented the board with prints and information regarding a proposed new Wellness/Weight Room/Wrestling facility. Matthew Erion from Cannon Moss Brygger Architects explained the proposed working budget and addressed questions regarding the drawings. Matthew Gillespie answered questions regarding the schools infrastructure financing capacity.

Programs: Tabled till next work session.

Facilities: Tabled till next work session.

ADJOURN

Motion was made by Stanley, second by Hoefling to adjourn the meeting at 9:35 p.m. Motion carried 5-0.

Brett Stanley, Board President

Val Kovarna, Board Secretary