

**Hinton Community School District
Wednesday June 3, 2015**

SPECIAL BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Wednesday, June 3, 2015.

CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Board President, Brett Stanley.

QUORUM

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: John Reintzel, Jim Binneboese, Lynette Blanchard, Randy Riediger and 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

Tina Zimney, Susie Leary

CONSENT ITEMS

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

PUBLIC INPUT

None at this time.

ACTION ITEMS

Resignation: Motion was made by Binneboese, seconded by Blanchard to approve Amy Eaton's resignation as TK-3 Special Education Teacher. Motion carried 5-0.

Resignation: Motion was made by Binneboese, seconded by Blanchard to approve David May's resignation as High School Boys Basketball Coach. Motion carried 5-0.

Contracts: Motion was made by Riediger, seconded by Blanchard to approve the agreement with the Hinton Education Association, total package increase of 3.1%. Motion carried 5-0.

DISCUSSION ITEMS

None at the time.

DATES TO REMEMBER

June 15th – Regular Board Meeting

ADJOURN

Motion was made by Blanchard, second by Binneboese to adjourn the meeting at 5:19 p.m. Motion carried 5-0.

Brett Stanley, Board President

Val Kovarna, Board Secretary