

**Hinton Community School District  
Tuesday, June 30, 2015**

**SPECIAL BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Tuesday, June 30, 2015.

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m. by Board President, Brett Stanley.

**QUORUM**

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: John Reintzel, Jim Binneboese, 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**

Susie Leary, Janet Held

**CONSENT ITEMS**

Approve agenda: Motion was made to approve the agenda by Binneboese, seconded by Riediger. The motion carried 4-0.

Approve minutes: Motion was made to approve the previous minutes by Riediger, seconded by Binneboese. The motion carried 4-0.

**PUBLIC INPUT**

None at this time.

**ACTION ITEMS**

Contracts: Motion was made by Riediger, seconded by Binneboese to approve two year contract and salary for Peter Stuerman, and one year contracts and salaries for Betty Wendt, Brian DeJong and Kathy Rhodes. Motion carried 4-0.

Motion was made by Binneboese, seconded by Riediger to approve Superintendent's request to carry over unused vacation days. Motion carried 4-0.

Bus Camera Bids: Motion was made by Binneboese, seconded by Riediger to approve School Bus Sales bid at \$21,610 for bus cameras. Motion carried 4-0.

**DISCUSSION ITEMS**

Director Stanley requested potential policies for Sunday school sponsored activities and requiring staff to have direct deposit on the next agenda.

**DATES TO REMEMBER**

July 3<sup>rd</sup> – Offices closed in observance of the 4<sup>th</sup> of July

July 20<sup>th</sup> – Regular Board Meeting

**ADJOURN**

Motion was made by Binneboese, second by Riediger to adjourn the meeting at 5:57 p.m. Motion carried 4-0.

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Brett Stanley, Board President

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Val Kovarna, Board Secretary