

**Hinton Community School District
Monday, February 22, 2016**

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, February 22, 2016.

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Board President, John Reintzel.

QUORUM

Roll call was conducted by Board Secretary, Val Kovarna.

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

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

Jason Schoenrock, Darwin Bishop, Jackie Bishop, Cam Kounkel, Joel Bertrand, Jodi Anderson, Brian Crichton, Justin Schoenrock, and Chad Muecke.

PUBLIC INPUT

Jodi Anderson spoke to the board in support of the wellness center. Anderson addressed her concerns with previous votes regarding the wellness center and forward movement of the project and projected timelines. Detailed board minutes and easily accessible board minutes were addressed by Anderson as well.

Jackie Bishop questioned if there would be a discussion of the architectural sketches as she was concerned with the layout of the alternative plans. Director Reintzel responded that coaches have been involved with the discussion of the layout of the facility.

CONSENT ITEMS

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

ACTION ITEMS

Architect: Motion was made by Stanley, seconded by Binneboese to approve Cannon Moss Brygger Architects for the Wellness Center Architect. Roll call was called; Stanley, Vondrak, Binneboese, Reintzel, and Hoefling, all ayes. Motion carried 5-0.

Special Education Aide: Motion was made by Hoefling, seconded by Vondrak to approve Shannon Ewing as a Special Education Aide as recommended by the administration. Motion carried 5-0.

DATES TO REMEMBER

February 24th – 2 Hour Early Dismissal

February 29th – Special Board Meeting & Public Hearing, 7pm, High School Library

ADJOURN

Motion was made by Vondrak, second by Binneboese to adjourn the meeting at 7:32 p.m. Motion carried 5-0.

Board President

Board Secretary