

**Hinton Community School District**  
**Monday, February 29, 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 29, 2016.

**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: John Reintzel, Ed Vondrak, Brett Stanley, Jim Binneboese, and Kyle Hoefling via phone.

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**

Jodi Anderson, Melissa Willer, Susie Leary, Janet Held, Wade Campbell, Matthew Erion, Eric Carlson, and Jerine Craft-Kroll.

**PUBLIC INPUT**

Wade Campbell of School Bus Sales introduced himself to the board and welcomed any questions the board had regarding the bus bids the board had received.

Melissa Willer spoke to the board regarding the date of the last day of school for the 2015-2016 school year and the incorporation of snow days into the 2016-2017 school calendar.

Eric Carlson addressed the board in support of the Wellness Center and inquired about possibility of incorporating indoor batting/catching cages into the design.

**CONSENT ITEMS**

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

Approve minutes: Motion was made to approve the previous board minutes by Vondrak, seconded by Stanley. The motion carried 5-0.

**PUBLIC HEARING FOR THE INSTRUCTIONAL SUPPORT PROGRAM**

No comments.

Motion to adjourn public hearing made by Binneboese, seconded by Stanley. The motion carried 5-0.

**PUBLIC HEARING FOR SCHOOL CALENDAR**

Mr. Stuerman shared the tentative 2016-2017 calendar and addressed questions that Melissa Willer asked earlier in the meeting regarding the extended 2015-2016 school year due to the number of snow days.

Motion to adjourn public hearing made by Vondrak, seconded by Hoefling. The motion carried 5-0.

**ACTION ITEMS**

Bus Lease/Purchase: Motion was made by Stanley, seconded by Vondrak to approve a three year lease of a Thomas diesel bus. Motion failed 1-4. Directors Binneboese, Vondrak, Reintzel, and Hoefling voted nay.

Motion was made by Binneboese, seconded by Vondrak to table the bus lease/purchase till the March board meeting. Motion carried 5-0.

**DISCUSSION**

Matthew Erion of Cannon Moss Brygger Architects presented a project schedule, went through schematic plans, budget and authorization to proceed form.

**DATES TO REMEMBER**

March 8<sup>th</sup> & 10<sup>th</sup> – Parent Teacher Conferences

March 11<sup>th</sup> – No School

March 16<sup>th</sup> – End Third Quarter

March 21<sup>st</sup> – Regular Board Meeting

**ADJOURN**

Motion was made by Vondrak, second by Binneboese to adjourn the meeting at 9:28 p.m. Motion carried 5-0.

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Board President

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Board Secretary