

**Hinton Community School District**  
**Monday, April 4, 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, April 4, 2016.

**CALL TO ORDER**

The meeting was called to order at 7:19 pm. by Board President, John Reintzel.

**QUORUM**

Roll call was conducted by Board Secretary, Val Kovarna.

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

Board Secretary Kovarna stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Peter Stuerman, Superintendent, Betty Wendt, 4-5, 9-12 Principal, Paula Schreck, Business Manager and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Susie Leary, Randy Riediger, Justin Schoenrock, Jason Schoenrock, Jon Friessen, Kelly Kreber, Scott Anderson, Jodi Anderson, Woody Skuodas, Sheila Sypersma, Matthew Erion, Gary Fischer, Nadine Binneboese, Mike Muecke, Bonnie Muecke, Bridget Hoefling, Larry Hardersen and Donna Hardersen.

**PUBLIC INPUT**

Randy Riediger asked the board who would be attending the National School Board Conference. Director Stanley informed Riediger that he would be attending.

Bonnie Muecke questioned when the Wellness Center would be discussed on the agenda. Mr. Stuerman informed her that discussion would begin during the public hearing.

**CONSENT ITEMS**

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

**PUBLIC HEARING**

Plans, Specs, Form of Contract & Estimated Cost of the Hinton Wellness Center Project: Motion was made by Vondrak, seconded by Stanley to open the hearing. Motion carried 5-0.

Matthew Erion of Canon Moss Brygger Architects began the hearing by presenting the architectural prints and addressing questions from the visitors. Randy Riediger inquired about the lighting and heating options in the new building. Nadine Binneboese encouraged the idea of a key fob entrance system and a fee to use the facility. Sheila Sypersma asked about how much space would be taken from the current playground due to parking; Mr. Stuerman estimated it would take half of the playground greenspace. Bonnie Muecke questioned of the 1.462 million dollar budget for the project, how much of it would cost the taxpayers. Mr. Stuerman along with the board informed her that it would be no additional cost to the taxpayer. Visitors suggested enlarging the vestibule at the entrance of the building to allow more room for storing gym bags and shoes as well as a waiting area.

Motion was made by Stanley, seconded by Binneboese to approve the closing of the Hearing for Plans, Specs, Form of Contract & Estimated Cost of the Hinton Wellness Center Project. Motion carried 5-0.

**ACTION ITEMS**

Approval of legal counsel for Physical Plant and Equipment Loan: Motion was made by Binneboese, seconded by Vondrak to approve Ahlers & Cooney, P.C. as legal counsel for the Physical Plant and Equipment Loan. Motion carried 5-0.

Approval of Energy Saving Lights Installation: Motion was made by Binneboese, seconded by Stanley to approve the energy saving lights installation. Motion carried 5-0.

Approval of Plans, Specs, Form of Contract & Estimated Cost of the Hinton Wellness Center Project: Motion was made by Vondrak, seconded by Hoefling. Motion carried 5-0.

**ADJOURN**

Motion was made by Binneboese, second by Stanley to adjourn the meeting at 8:14 p.m. Motion carried 5-0.

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Board President

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Board Secretary