

Hinton Community School District
Thursday, April 7, 2016

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Thursday, April 7, 2016.

CALL TO ORDER

The meeting was called to order at 7:30 am. by Board President, John Reintzel.

QUORUM

Roll call was conducted by Board Treasure, Paula Schreck.

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

Board Treasure Schreck stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Peter Stuerman, Superintendent, Paula Schreck, Business Manager/Board Treasure.

WELCOME VISITORS

None present

CONSENT ITEMS

Approve agenda: Motion was made to approve the agenda posted on April 5, 2016 at 6:15 p.m. in the Superintendent's office by Stanley, seconded by Binneboese. The motion carried 5-0.

ACTION ITEMS

Consideration of a recommendation by the Superintendent to terminate the contract of Amy Hupke for purposes of staff reduction: Motion was made by Binneboese, seconded by Stanley to accept the recommendation of the Superintendent to terminate the contract of Amy Hupke, and to adopt the written decision discussed in our executive session. Roll call vote conducted. Hoefling, Stanley, Vondrak, Binneboese, and Reintzel all vote aye. Motion carried 5-0.

ADJOURN

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

Board President

Board Secretary