

**Hinton Community School District
Monday, May 23, 2016**

SPECIAL BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, May 23, 2016.

CALL TO ORDER

The meeting was called to order at 6:38 p.m. by Board President, John Reintzel.

QUORUM

Roll call was conducted by Board Secretary, Val Kovarna.

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

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 & Jodi Anderson.

PUBLIC INPUT

Non at this time

CONSENT ITEMS

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

ACTION ITEMS

Contracts: Motion was made by Vondrak, seconded by Hoefling to approve Amy Hupke at 3/8 time Business Teacher. Motion carried 5-0.

Non Certified Contracts: Motion was made by Binneboese, seconded by Hoefling to approve a total package increase of 3.5%. Motion carried 3-2, Director Stanley & Director Vondrak voting nay.

Administration Contracts: Motion was made by Binneboese, seconded by Stanley to approve a total package increase of 3.5% distributing equally. Motion carried 5-0.

Resignation TLC Coordinator: Motion by Binneboese, seconded by Hoefling to approve Jessica Koedam's resignation as the TLC Coordinator. Motion carried 5-0.

DISCUSSION ITEMS

Jerry Rus, from JR Construction, discussed with the board a borrow pit for dirt needed for the Wellness Center. Entering the construction site from the South was also discussed.

Ag Teacher applications were discussed and potential start time for an Ag Teacher.

Director Stanley asked about travel expenditures.

DATES TO REMEMBER

May 30th – No School – Memorial Day

June 2nd – Last Day of School

June 7th – Last Day for Teachers

June 20th – Regular Board Meeting

CLOSED SESSION SUPERINTENDENT EVALUATION – IOWA CODE 21.5(1)(I)

Motion was made by Binneboese, seconded by Hoefling to enter closed session at 8:01 pm. Roll call vote was called: Hoefling, Binneboese, Reintzel, Vondrak, and Stanley all with an aye vote.

Motion was made by Stanley, seconded by Binneboese to exit the closed session at 8:40 pm. Motion carried 5-0.

ADJOURN

Motion was made by Binneboese, second by Hoefling to adjourn the meeting at 8:41 pm. Motion carried 5-0.

Board President

Board Secretary