

**Hinton Community School District**  
**Tuesday, June 14, 2016**

**SPECIAL BOARD MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Tuesday, June 14, 2016.

**CALL TO ORDER**

The meeting was called to order at 5:35 p.m. by Board President, John Reintzel.

**QUORUM**

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: Jim Binneboese, and John Reintzel. Brett Stanley 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**

None present

**PUBLIC INPUT**

None at this time

**CONSENT ITEMS**

Approve agenda: Motion was made to approve the agenda by Binneboese, seconded by Hoefling. The motion carried 4-0.

**ACTION ITEMS**

Easement with City for Road Use: Motion was made by Binneboese, seconded by Stanley to approve the Easement with the City for Road Use. Motion carried 4-0.

**DISCUSSION ITEMS**

Mr. Stuerman provided the board with an update on the progress of the Wellness Center and the need for building a backroad to the facility for heavy machinery in efforts to avoid the machinery from damaging the current parking lot.

**ADJOURN**

Motion was made by Binneboese, second by Hoefling to adjourn the meeting at 6:00pm. Motion carried 4-0.

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Board President

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Board Secretary