

**Hinton Community School District
Monday, August 22, 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, August 22, 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 Treasurer, Paula Schreck.

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

Members absent: Brett Stanley

Board Treasurer, Schreck stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Peter Stuerman, Superintendent.

WELCOME VISITORS

Stephanie Bass, Susie Leary, Dirk Bak and Darren Bak via phone.

PUBLIC INPUT

None at this time

CONSENT ITEMS

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

ACTION ITEMS

Contracts: Motion was made by Binneboese, seconded by Vondrak to approve Stephanie Bass as High School Agricultural Studies Teacher as recommended by administration. Motion carried 4-0.

Contracts: Motion was made by Binneboese, seconded by Vondrak to approve Kory Smith as Bus Driver. Motion carried 4-0.

DISCUSSION ITEMS

Video Board: Board members discussed concerns with the contract provided by Innovation Sports Marketing with Dirk and Darren Bak as recommended by the school attorney.

ADJOURN

Motion was made by Hoefling, second by Vondrak to adjourn the meeting at 7:59 pm. Motion carried 4-0.

Board President

Board Secretary