

**Hinton Community School District
Friday, February 17, 2017**

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Friday, February 17, 2017.

CALL TO ORDER

The meeting was called to order at 4:30 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 Board Treasurer, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

No visitors present.

CONSENT ITEMS

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

CLOSED SESSION

Motion was made by Vondrak, seconded by Binneboese to approve entering into Exempt Session pursuant to Iowa Code Section 20.174(3) to discuss strategy in collective bargaining. Motion carried 5-0.

Motion was made by Stanley, seconded by Binneboese to approve exiting Exempt Session pursuant to Iowa Code Section 20.174(3) to discuss strategy in collective bargaining. Motion carried 5-0.

ACTION ITEMS

Approve Tentative Agreement with Association: Motion was made by Stanley, seconded by Binneboese to reject the tentative agreement with the association. Roll call vote conducted: Aye votes: Vondrak, Stanley, and Binneboese. Motion carried 3-2.

ADJOURN

Motion was made by Stanley, second by Binneboese to adjourn the meeting at 5:47 pm. Motion carried 5-0.

Board President

Board Secretary