

The Walthill Board of Education meeting was called to order April 13, 2015 at 5:35 P.M. by Vice - President Grant. Roll Call was held. Present were Grant, Morgan, Stabler and Randol.

Grant announced the open meeting laws were posted and would be followed.

Randol moved and Morgan seconded a motion to approve the agenda. Roll Call vote. Aye Votes: Grant, Morgan, Stabler, and Randol. Nay Votes: none. Motion carried.

Stabler moved and Randol seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 58% of the budget has been expended. Roll Call vote. Aye Votes: Grant, Morgan, Stabler, and Randol. Nay Votes: none. Motion carried.

Visitors were Lisa Beaudette and Richard Valentino.

Superintendent Stansberry reported on the progress of the gym project, busing costs, and summer projects.

Principal Slaughter reported that the elementary attendance for February was 87.6%. Spring music concert will be on April 30 at 2:00 p.m. The 4<sup>th</sup> and 5<sup>th</sup> grade took a field trip to the State Capitol in Lincoln.

Principal Ross reported that the High School attendance for January was 80.9%. The school hosted a job fair on April 9. It was a good turnout of employees and students. Mrs. Ahlers will take the 8<sup>th</sup> grade students to Norfolk for a career day on April 17. Ross reported that prom will be held on April 24. The Student Council will host their fun night after the prom meal and dance. Awards Ceremony will be on April 29 at 2:30. Graduation is May 9 at 2:00

Fuller arrived at 5:50.

Morgan moved and Randol seconded to go into executive session at 5:50

Randol moved and Morgan seconded to come out of executive session at 6:00

Randol moved and Stabler seconded a motion to appoint Richard Valentino as our new school board member. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, and Stabler. Nay Votes: none. Motion carried.

Valentino read and signed the Oath of Office.

Stabler moved and Valentino seconded a motion to elect James Randol Sr. as Vice President of the school board. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, Stabler, and Valentino. Nay Votes: none. Motion carried.

Morgan moved and Fuller seconded a motion to purchase a new bus from Truck Center Companies and a used bus from Cornhusker International Trucks. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, Stabler and Valentino. Nay Votes: none. Motion carried.

Stabler moved and Valentino seconded a motion to accept the carpet bid from Curry Carpets. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, Stabler, and Valentino. Nay Votes: none. Motion carried

Fuller moved and Randol seconded a motion to approve Sampson Construction Co., Inc. as the construction manager for the gymnasium project and authorize the superintendent and the board president to sign the AIA A133-2009 as amended by the Supplement to the AIA A201-2007 General Conditions for Construction and the Rider to AIA A133-2009. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, Stabler, and Valentino. Nay Votes: none. Motion carried

The next regular school board meeting is scheduled for Monday, May 11, 2015 @ 12:00 p.m.

Morgan moved and Valentino seconded the motion to adjourn. Roll Call vote. Aye Votes: Grant, Morgan, Fuller, Randol, Stabler, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 6:35.

Respectfully Submitted:  
Chad Fuller  
Walthill Board of Education Secretary