

The Walthill Board of Education meeting was called to order April 4, 2017 at 12:10 PM by Vice President Randol. Roll Call was held. Present were Fuller, Morgan, Randol, and Valentino.

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

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

Fuller moved and Morgan seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 54% of the budget has been expended. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Visitors were Koren and Angelo Russell and Mark WhiteEyes to discuss van transportation issues and concerns. Mr. Stansberry will address these concerns and contact Koren. Daren Wolfe discussed setting up a date for our school board and Omaha Nation school board to discuss attendance issues with the Tribal Council and Courts. The school board members agreed. Gary Redden discussed his classroom activities of building towers with spaghetti and marshmallows, DNA testing, soil solubility.

Superintendent Stansberry reported on the Awards Ceremony on May 3 and Graduation on May 13 at 2:00. Option in Students-Jordyn Sheridan, Anthony Wood and Ronnette Miller. Stansberry reported on the gym progress.

Principal Ross reported that the high school attendance for February was 86%. Ross reported on speech and Student Council students attending the Holocaust production. Ross discussed Prom on April 7, Family Fun Night, Senior signing day on May 10 and Graduation on May 13. Principal Evetovich reported that the elementary attendance for December was 82%. Students with good attendance and test scores attended Alice in Wonderland performance in Winnebago. NeSA and MAPs testing is currently underway. Project Manager Slaughter reported on SIG meetings, reading programs implemented.

Morgan moved and Fuller seconded the motion to accept a Sped teaching contract for Brooke Kahl and Jacob Schuller. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino Nay Votes: none. Motion carried.

Valentino moved and Morgan seconded the motion to accept a resignation from Erica Wimer. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, May 8, 2017 @ 12:00 p.m.

Valentino moved and Morgan seconded the motion to adjourn. Roll Call vote. Aye Votes Fuller, Morgan, Randol, and Valentino Nay Votes: none. Motion carried. Meeting adjourned at 1:25.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary