

The Walthill Board of Education meeting was called to order April 9, 2018 at 12:05 PM by President Randol. Roll Call was held. Present were Fuller, Morgan, Randol, and Ross.

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

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

Ross moved and Fuller seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 57% of the budget has been expended. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Ross. Nay Votes: none. Motion carried.

Richard Valentino arrived at 12:15

Superintendent Stansberry reported on spring school activities. Stansberry handed out a Sped report from the NDE. Principal Ross reported on WSC visits by students and the ACT testing is completed. Prom was a great turnout and lots of fun with our students. The high school attendance for February was 78%. Principal Evetovich reported that the elementary attendance was 84%. Evetovich reported on Family Fun Night and students attending the WSC music performance. The students really enjoyed the Winnebago Play performance in their new theatre. Students also attended a theater performance at Sioux City, the Lewis and Clark Center and Floyd Monument. Project Manager Slaughter reported on the onsite school improvement grant visitation.

Morgan moved and Valentino seconded a motion to approve a superintendent contact for Kirk Ahrends as presented. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross, and Valentino. Nay Votes: none. Motion carried.

Ross moved and Morgan seconded a motion to approve a principal contract for Ed Ross as presented. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross, and Valentino. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, May 14, 2018 @ 12:00 p.m.

Morgan moved and Fuller seconded the motion to adjourn. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 12:35.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary