

Minutes for Board of Education Regular Monthly Meeting, Monday, August 21, 2023 at 5:36pm

1. Roll Call – Open Meeting

Present: Athey, Morgan, Fuller, Grant, Ross (Randol came in at 5:46 pm and out at 8:10pm)

2. Approval of the Agenda – Consent Agenda - MINUTES, CLAIMS, TREASURER’S REPORT AND PURCHASE OF PROPERTY AS PRESENTED.

Motion: We approve the minutes, claims, treasurer’s report, and purchase of Stabler property.

Moved by Grant, Second by Fuller, Vote unanimous

3. Recognition of visitors and comments

4. Information and Reports - Board members, principals, and superintendent reports

5. Old Business

6. New Business

A. Consider, discuss, and take all necessary action on Return to School Plan

Motion: We approve the Return to School Plan as discussed.

Moved by Fuller, Second by Grant, Vote unanimous

B. Consider, discuss, and take all necessary action on setting board meeting budget hearing and tax hearing dates

Motion: We approve September 11th, 2023 at 5:30pm for budget hearing, 5:45 regular board meeting and September 25th, 2023 at 5:30pm for the confirmation tax hearing.

Moved by Randol, Second by Grant, Vote unanimous

C. Consider, discuss, and take all necessary action on 2022-2023 expenditures from Depreciation, Special Building, and Benefit Funds

Motion: We approve all purchases and transfers from these account for the 2022-2023 fiscal year.

Moved by Fuller, Second by Randol, Vote unanimous

D. Consider, discuss, and take all necessary action on annual approval of the transfer of IMPACT Aid funds to the Special Building Fund

Motion: We approve the transfer of \$1,000,000.00 of Impact Aid funds to the special building fund

Moved by Fuller, second by Randol, Vote unanimous

E. Consider, discuss, and take all necessary action for annual approval of transfer of any General Funds available to the Benefit Fund

Motion: We approve the transfer of any General Funds available to the Benefit fund to balance the LC2 requirements

Moved by Grant, Second by Ross, Vote unanimous

F. Consider, discuss, and take all necessary action on review and approval of all activity funds for the 2022-2023 fiscal year

Motion: We approve the Activity Funds as presented

Moved by Grant, Second by Ross, Vote unanimous

G. Consider, discuss, and take all necessary action to adopt a resolution increasing the school districts base growth percentage used to determine the school district’s property tax request authority by up to seven percent (7%).

Motion: We approve the Property Tax resolution as presented.

Moved by Grant, Second by Randol, Vote unanimous

H. Consider, discuss, and take all necessary action on School Policy Updates

Motion: We approve the policies as presented.

Moved by Fuller, second by Ross, Vote unanimous

I. Consider, discuss, and take all necessary action on setting advertisement and application process for new superintendent.

Motion: We approve the hiring process as presented.

Moved by Grant, second by Ross, Vote unanimous

J. Consider, discuss, and take all necessary action on facility policies – tabled

K. Consider, discuss, and take all necessary action on concession services agreement

Motion: We approve the concession contract as presented

Moved by Grant, second by Randol, 5 yes, 1 abstain

L. Consider, discuss, and take all necessary action on lunchroom table replacement.

Motion: We approve the purchase of lunch tables as presented

Moved by Randol, second by Grant, vote unanimous

M. Consider, discuss, and take all necessary action on review of Nebraska Naloxone Standing Order.

Motion: We approve policies as presented.

Moved by Fuller, second by Grant, vote unanimous

N. Consider, discuss, and take all necessary action on NAFIS, NIEA, and NIISA Conferences – tabled

O. Consider, discuss, and take all necessary action on solicitation of van and pickup bids – tabled

7. Personnel

A. Consider, discuss, and take all necessary action on requested resignations – No resignations

B. Consider, discuss, and take all necessary action on approval of contracts.

Motion: We approve the following contracts: Patrick Broz, Deborah Erhlich, and Tiffany Heese.

Moved by Grant, Second by Athey, vote unanimous

Adjournment @ 8:13 pm

Moved by Athey, second by Morgan, Vote unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Monday, September 18, 2023 at 5:30 p.m.