

The Walthill Board of Education meeting was called to order December 4, 2014 at 3:17 PM by President Ross. Roll Call was held. Present were Ross, Randol, Morgan, and Nielsen. Ross announced the open meeting laws were posted and would be followed.

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

Morgan moved and Randol seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 27% of the budget has been expended. This is the same percentage spent in the previous year. Roll Call vote. Aye Votes: Nielsen, Morgan, Ross, and Randol. Nay Votes: none. Motion carried.

In the absence of the two principals Superintendent Stansberry read reports they provided. Principal Ross reported that there were 165 junior high and high school students with 81.53% attendance. Last year at this time there were 128 students with 82.17% attendance. Sandy Ahlers took several students to Native College Day and UNL. There were 17 students participating in the one-act play. Principal Slaughter reported that the elementary November attendance was 90.04%. In the previous year the attendance was 89.6%. The MAPS Testing data is ready for analysis.

Stansberry reported that Demitria Rave was selected L & C Conference Volleyball All Conference and Maura Moniz was selected Volleyball Honorable Mention All Conference. Trey Brown, Kaycee Porter and Truleono Sheridan were all selected 2nd Team All District and Orion Lamotte, Hiram Lovejoy and Grayden Hollowell all received Honorable Mention All District honors. Stansberry advised the board of the boiler room leak. The boiler itself is ok and insurance would cover the costs of the damage.

A discussion was held on the Financial Audit Report from Nichols, Rise and Company, L.L.P. The report showed the school to be financially stable and all funds are well documented..

Morgan moved and Nielsen seconded a motion to go into executive session to discuss Superintendent Evaluation and Contract. Aye Votes: Randol, Ross, Nielsen, and Morgan. Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to come out of executive session to discuss Superintendent Contract. Aye Votes: Randol, Ross, Nielsen, and Morgan. Nay Votes: none. Motion carried.

Nielsen moved and Morgan seconded a motion to approve the Superintendent Contract as presented. Aye Votes: Randol, Ross, Nielsen, and Morgan. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Wednesday, January 12, 2015 at 5:30 PM.

Randol moved to adjourn Morgan seconded the motion. Aye Votes: Randol, Ross, Nielsen, and Morgan. Nay Votes: none. Motion carried. Meeting adjourned at 3:55 PM.

Respectfully Submitted:
Janet Nielsen, Walthill Board of Education Secretary