

The Walthill Board of Education meeting was called to order February 12, 2018 at 12:06 PM by President Randol. Roll Call was held. Present were Morgan, Randol, Ross, Stabler, and Valentino.

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

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

Ross moved and Stabler seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 42% of the budget has been expended. Roll Call vote. Aye Votes: Morgan, Randol, Ross, Stabler, and Valentino. Nay Votes: none. Motion carried.

Visitors were Deb Modlin and Jennifer Holtgrew. They asked to be the representatives for the teachers on the Superintendent search process. Prairie Ike and Grace Johnson from Carl T Curtis Behavior Health program presented on the Peer to Peer Support Training being offered on February 23. The school administration will present this opportunity to our students.

Superintendent Stansberry discussed the State of the Schools report. Stansberry reported on the girls District game is in Wisner on Tuesday at 6:00 vs WPCC and the boys play regular season game at Nebraska Lutheran with JV team starting at 5:15.

Principal Ross reported that the high school attendance for December was 82%. Ross reported on students attending the FCCLA function. Students will be attending career days at WIT, NECC, UNO, and attending connect the dots workshop later this month. Mrs. Nelson held a FAFSA workshop at our Family Fun night last week. Elementary Principal Evetovich reported that the elementary attendance for December was 85%. Family Fun night was very successful this month. Evetovich was pleased with the attendance at the Parent/Teacher Conference. Project Manager Slaughter reported on MAPs testing and using these results for our reading intervention programs.

Morgan moved and Valentino seconded a motion to approve the membership dues for NASB. Roll Call vote. Aye Votes: Morgan, Randol, Ross, Stabler, and Valentino. Nay Votes: none. Motion carried.

Morgan moved and Valentino seconded a motion to approve the 2018-19 school calendar. Roll Call vote. Aye Votes: Morgan, Randol, Ross, Stabler, and Valentino. Nay Votes: none. Motion carried.

Valentino moved and Ross seconded a motion to pay for the upgrades to our Umo^oho^o Language program as presented by Vida Stabler. Roll Call vote. Aye Votes: Morgan, Randol, Ross, Stabler, and Valentino. Nay Votes: none. Motion carried.

Morgan moved and Valentino seconded a motion to go into executive session at 1:00 P.M. for a principal contract and SIG project manager contract. Roll Call vote. Aye Votes: Morgan, Randol, Ross, Stabler, and Valentino. Nay Votes: none. Motion carried.

Board Member Chris Ross was excused from the meeting at 1:05.

Morgan moved and Valentino seconded a motion to come out of executive session at 1:55 P.M. Roll Call vote. Aye Votes: Morgan, Randol, Stabler, and Valentino. Nay Votes: none. Motion carried.

Principal Ross will be a candidate for the Superintendent position.

Valentino moved and Morgan seconded a motion to approve the SIG project manager contract for Marty Slaughter as presented. Roll Call vote. Aye Votes: Morgan, Randol, Stabler, and Valentino. Nay Votes: none. Motion carried

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

A special school board meeting on the Superintendent search will be held on Monday, February 26, 2018 at noon.

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

Valentino moved and Morgan seconded the motion to adjourn. Roll Call vote. Aye Votes: Fuller, Grant, Morgan, and Randol. Nay Votes: none. Motion carried. Meeting adjourned at 2:10.

Respectfully Submitted:

James Randol Sr.
Walthill Board of Education President.