

The Walthill Board of Education meeting was called to order February 8, 2016 at 12:14 PM by Superintendent Stansberry. 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.

Randol moved and Valentino seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 43% of the budget has been expended. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Visitor was Bobby Hollowell.

Superintendent Stansberry reported on the AdvancED visitation on February 22 and 23. Stansberry presented and discussed the State of the Schools Report. Discussion was held on legislative bills LB 958 & LB959. Option out Students: Brianna and Bandon Sun. Stansberry read an email from the officials complementing our coaches, players, and fans at the Winnebago game of the Lewis and Clark Tournament.

Principal Ross reported that the high school attendance for December was 81.5%. Ross reported that the principals attended the ESU trainings on Evaluation tools, teacher loan forgiveness, and Build Your Own Curriculum program. Ross said the staff evaluation were near completion. Assistant Principal Evetovich was unable to attend due to the weather. Principal Slaughter reported that the elementary attendance for December was 89.4%. The staff evaluations will be completed this month.

Fuller moved and Valentino seconded a motion to approve payment of \$28,000 to Village of Walthill for the football field. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. . Nay Votes: none. Motion carried

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

Morgan moved and Valentino seconded a motion to approve the 2016-17 school calendar. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. . Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to go into executive session at 12:45 P.M. for the principal contracts. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Randol moved and Morgan seconded a motion to come out of executive session at 1:46 P.M. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Fuller moved and Valentino seconded a motion to approve the Principal contracts as presented. 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, March 7, 2016 @ 12:00 p.m.

Fuller moved and Randol seconded the motion to adjourn. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. . Nay Votes: none. Motion carried. Meeting adjourned at 1:43.

Respectfully Submitted:

Chad Fuller  
Walthill Board of Education Secretary