

Minutes for Board of Education Regular Monthly Meeting & Interviews **Saturday, January 20th, 2024 10:02 AM**

1 Roll call – Open Meeting

Present: Fuller (10:08), Ross, Grant, Morgan, Athey, Randol,

2. Election of Board of Education Officers

Motion to retain all officers in current positions

Moved by Randol, second by Grant, vote was unanimous

3. Approval of the Agenda -Consent Agenda-MINUTES, CLAIMS, and TREASURER’S REPORT

Motion: We approve minutes, claims and reports as presented

Moved by Grant, second by Ross, vote was unanimous.

4. Recognition of visitors

5. Bi-Annual Americanism Committee (Committee on American Civics) Public Hearing -curriculum reviewed

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

7. Old Business

8. New Business

A. Consider, discuss, and take all necessary action on designation of Official Depository

Motion: Charter West and Chase Bank as depositories

Moved by Randol, second by Grant, vote unanimous

B. Consider, discuss, and take all necessary action on Safety Deposit Agents

Motion: We designate President, vice President, Secretary, Business Managers, and Superintendent as Safety Deposit Agents

Moved by Fuller, second by Randol, vote was unanimous

C. Consider, discuss, and take all necessary action on Official Newspaper

Motion: Pender Times and Sioux City Journal will be official newspapers

Moved by Fuller, second by Athey, vote unanimous

D. Consider, discuss, and take all necessary action on official authorize on all bank accounts

Motion: We designate President, Vice President, Secretary, Business Managers, and Superintendent as Safety Deposit Agents

Moved by Randol, second by Grant, vote was unanimous

E. Consider, discuss, and approval of all board committees

Motion: We approve the board committees as discussed

Moved by Randol, Second by Grant, vote unanimous

F. Consider, discuss, and approval of all necessary action on ESSER Return to School - (no action)

Motion:

G. Consider, discuss, and approval of all necessary action on an architect meeting – (no action)

Motion

H. Consider, discuss, and take all necessary action on adjourning from closed session for negotiations.

Motion: - No action

7. Personnel

Superintendent Interviews

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

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

Motion: We approve a contract for Seth Sackmann as Superintendent

Moved: Fuller, Second Grant, vote was unanimous

Adjournment @ 5:30 pm

Moved by Grant, second by Morgan, vote was unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Next Regular meeting is scheduled for Monday, February 12, 2024 at 5:30 P.M.