

The Walthill Board of Education meeting was called to order July 14, 2015 at 12:41 P.M. by President Grant. Roll Call was held. Present were Grant, Morgan, Randol, and Valentino.

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

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

The Walthill Public School board listened to concerns from area land owners on their property taxes prior to the school board meeting. Discussion was held on the increase of the valuation and setting the tax levy. The board members will discuss the budget and levy over the next two months.

Superintendent Stansberry reported on not receiving the SIG grant and the progress of the gym project. The gym project has been delayed and the committee will be discussing the future plans. The administrative team will attend the NDE conference on July 28-31.

Randol moved and Morgan seconded a motion to approve the annual updates of the Board Policies listed on the agenda. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Randol moved and Valentino seconded a motion to suspend the second reading and approve the new Board Policies listed on the agenda. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Morgan moved and Valentino seconded a motion to approve a counselor contract for Cyndi Nelson. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, August 10, 2015 @ 5:30 p.m.

Valentino moved and Morgan seconded the motion to adjourn. Roll Call vote. Aye Votes: Grant, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 1:15.

Respectfully Submitted:

Chris Morgan
Walthill Board of Education Member