

The Walthill Board of Education meeting was called to order June 8, 2015 at 12:08 P.M. by Vice - President Randol. 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.

Fuller moved and Morgan seconded a motion to approve the consent agenda (minutes, claims, and treasurer's report). 75% of the budget has been expended. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Superintendent Stansberry handed out a copy of the extra duty assignments. He reported on the progress of the gym project and summer school. Option enrollment out of our district: Antonio Provost

Fuller moved and Valentino seconded a motion to approve the 2015-16 Student/Staff Handbooks. 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 Roberts Dairy Milk Bid. 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 cooperative agreement with Winnebago for wrestling. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Donald Grant arrived at 12:35

Valention moved and Morgan seconded a motion to approve the resignation of Michelle Stark. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

Fuller moved and Valentino seconded a motion to approve the resignation of Sandy Ahlers. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

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

Fuller moved and Morgan seconded a motion to approve the classified salary increase for 2015-16 as presented. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried.

The next regular school board meeting is scheduled for Monday, July 13, 2015 @ 12:00 p.m.

Grant moved and Morgan seconded the motion to adjourn. Roll Call vote. Aye Votes: Grant, Fuller, Morgan, Randol, and Valentino. Nay Votes: none. Motion carried. Meeting adjourned at 1:35.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary