

The Walthill Board of Education meeting was called to order November 10, 2014 at 5:30 PM by President Ross. Roll Call was held. Present were Ross, Randol, Stabler, Morgan, Grant and Nielsen. Ross announced the open meeting laws were posted and would be followed.

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

Nielsen moved and Randol seconded a motion to approve the consent agenda (minutes, claims and treasurer's report). 18% of the budget has been expended. Roll Call vote. Aye Votes: Nielsen, Morgan, Ross, Randol, Grant and Stabler. Nay Votes: none. Motion carried.

Chad Fuller was the visitor present.

Randol reported on the NIEA Conference held in Alaska. He stated that the workshops were very good and often hard to get into because so many people were attending them.

Superintendent Stansberry reported that the volleyball team ended with a 5 – 18 record and that although the football team only won 2 games they had a great team that was committed to the team and stayed with it throughout the season. There are many students signed up for the one act play. Option in students include: Skye Weddel, LaNeise Walker and Aryiah Parker. There was one option out student: Isabelle Salcedo.

Principal Ross reported Oct. 8 was Family Fun Night and October 9<sup>th</sup> was Parent Teacher Conference with 80% - 90% attendance. October 10<sup>th</sup> the 10<sup>th</sup> Grade students attended Wayne State College Career Day. The Data Team met and updated the scores and presented the data to the staff. November will include the Lewis and Clark Vocal Conference, Veterans Program, Quiz Bowl Contest and One Act Play Performances. All of the non-tenure staff have been evaluated. Daily average attendance for the month of September was 83.95% with 156 students. Last year at this time attendance was 84.43% with 120 students.

Principal Slaughter reported that daily average attendance for October was 88% with 264 students. Last year at this time there were 227 students enrolled. MAPS testing will be conducted December 2<sup>nd</sup>. Non Tenure evaluations are almost completed.

Randol moved and Morgan seconded a motion to purchase a new SPED van for up to \$30,000. Aye Votes: Randol, Stabler, Ross, Grant, Nielsen, and Morgan. Nay Votes: none. Motion carried.

Superintendent evaluation forms will be sent by email and can be completed and sent by hard copy or by email to President Ross. They should be completed before the December meeting.

The next regular school board meeting is scheduled for Wednesday, December 3, 2014 at 5:30 PM.

Randol moved to adjourn. Grant seconded the motion. Aye Votes: Randol, Grant, Stabler, Ross, Nielsen, and Morgan. Nay Votes: none. Motion carried. Meeting adjourned at 5:59 PM.

Respectfully Submitted:  
Janet Nielsen, Walthill Board of Education Secretary