

Minutes of Walthill Public Schools 2023-2024 BUDGET HEARING
Monday, September 18, 2023 - 5:30 P.M.
Walthill School, 602 Main Street, Walthill, NE -Administration Building

1. **Roll Call – Open Meeting** Present: Fuller, Ross, Morgan, Athey, Randol, Grant
 2. **Presentation of the Budget** – The basic budget and taxing issues were presented and discussed
 3. **Recognition of visitors and comments** – Questions and comments were taken
 4. **Adjournment** – Motion by Ross, Second by Fuller, unanimous vote
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Minutes of 2023-2024 FINAL TAX REQUEST HEARING
Monday, September 18, 2023 6:39 P.M.

1. **Roll Call – Open Meeting** Present: Fuller, Ross, Morgan, Athey, Randol, Grant
 2. **Presentation of the Tax Request** – The basic budget and taxing issues were presented and discussed
 3. **Recognition of visitors and comments** – Questions and comments were taken
 4. **Adjournment** – Motion by Fuller, Second by Randol, unanimous vote
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Minutes of BOARD OF EDUCATION MEETING - Agenda
Monday, September 18, 2023 6:58 P.M.

1. **Roll Call – Open Meeting** Present: Fuller, Ross, Morgan, Athey, Randol, Grant
2. **Approval of the Agenda** – Motion by Ross, second by Grant, unanimous vote
3. **Consent Agenda - MINUTES, CLAIMS, TREASURER’S REPORT**, CharterWest update of accounts for better interest rates. Motion by Randol, second by Ross, unanimous vote
4. **Recognition of visitors and comments Information and Reports**
6. **Old Business** - none
7. **New Business**
 - A. Consider, discuss, and take all necessary action for the adoption of the 2023-2024 Budget – Motion to approve by Grant, Second by Ross, vote was unanimous
 - B. Consider, discuss, and take all necessary action to approve the Resolution for Property tax request for 2023-2024 - Motion to approve by Grant, second by Randol, - Fuller, Ross, Morgan, Randol, Grant - yes, Athey - no
 - C. Consider, discuss, and take all necessary action on monthly review of Return to School procedures and plans. – Motion to continue plan without changes by Randol, second by Fuller, vote was unanimous
 - D. Consider, discuss, and take all necessary action on second policy reading – Motion to approve by Fuller, second by Ross, vote was unanimous
 - E. Consider, discuss, and take all necessary action on superintendent replacement processes – Motion to direct the superintendent to begin process as discussed.- Motion by Randol, second by Athey, vote was unanimous
8. **Personnel**
 - A. Consider, discuss, and take all necessary action on terminations – Motion to accept Patrick Broz resignation by Randol, second by Fuller, vote was unanimous
 - B. Consider, discuss, and take all necessary action on contracts – Motion to provide the \$3,000 notification incentive by Oct. 31st Moved by Fuller, second by Randol, vote was unanimous
9. **Adjournment 8:11 PM** – Motion by Grant, second by Randol, vote unanimous

Respectfully Submitted: Chad Fuller
Walthill Board of Education Secretary