

The Walthill Board of Education Budget Hearing was called to order September 11, 2017 at 5:13 P.M. by President Randol. Roll Call was held. Present were Fuller, Morgan, Randol, and Ross.

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

Visitors were: JoAnn Schmedding

Superintendent Stansberry led the discussion regarding the proposed 2017-2018 Budget.

Fuller moved and Morgan seconded a motion to adjourn. Aye Votes: Fuller, Morgan, Randol and Ross. Nay Votes: none. Motion carried. Meeting adjourned at 5:17 P.M.

The Walthill Board of Education Tax Request Hearing was called to order September 11, 2017 at 5:20 P.M. by President Randol. Roll Call was held. Present were Fuller, Morgan, Randol, and Ross.

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

Visitors were: JoAnn Schmedding

Superintendent Stansberry led the discussion on the tax request for the 2017-2018 school fiscal year. Stabler arrived at 5:25

Fuller moved and Ross seconded a motion to adjourn. Aye Votes: Fuller, Morgan, Randol, Ross, and Stabler. Nay Votes: none. Motion carried. Meeting adjourned at 5:30 P.M.

The Walthill Board of Education meeting was called to order September 11, 2017 at 5:31 P.M. by President Randol. Roll Call was held. Present were Fuller, Morgan, Randol, Ross, and Stabler.

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

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

Morgan moved and Ross seconded a motion to approve the consent agenda (minutes, claims, and treasurer's report). Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross, and Stabler. Nay Votes: none. Motion carried.

Visitors were: JoAnn Schmedding

Superintendent Stansberry reported on the open house for the new gym. Discussion was held on keeping the street on the east side of the new gym a one way to the south to prevent any accidents.

Principal Ross reported on the increase of students in grades 7-12. Attendance rate was 86%. The courts have been working with the school for any absent referrals. Principal Evetovich reported on the increase attendance. The elementary attendance rate was 88%. Evetovich reported on the upcoming field trips.

Morgan moved and Fuller seconded a motion to adopt the purposed 2017-2018 Budget as presented. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross, and Stabler. Nay Votes: none. Motion carried.

Ross moved and Stabler seconded a motion to adopt the purposed property tax request resolution for 2017-2018 school year. The tax levy would be set at 1.049157. Roll Call vote. Aye Votes: Fuller, Morgan, Randol, Ross, and Stabler. Nay Votes: Morgan. Motion carried.

The next regular school board meeting is scheduled for Monday, October 16, 2017 at 5:30 PM.

Morgan moved and Fuller seconded the motion to adjourn. Aye Votes Fuller, Morgan, Randol, Ross, and Stabler. Nay Votes: none. Motion carried. Meeting adjourned at 6:10 P.M.

Respectfully Submitted:

Chad Fuller
Walthill Board of Education Secretary