

Waltonville CUSD #1
Board Meeting Minutes
July 28,2016

Board meeting called to order by Frick at 6:30 p.m.

Present: Frick, Eastham, Walker, Anderson, and Williams.

Absent: Banach, and Norris

Motion by Anderson, Seconded by Eastham to approve the June 23, 2016 minutes & July 13, 2016 special board meeting minutes, with following amendment, Norris arrived at 6:40p.m. & Williams voted no to hire Tyler Mitchell as baseball coach for the 2016-2017 school year. Yea: Anderson, Eastham, Frick, Walker and Williams. Nay: None. Motion carried.

Norris arrived at 6:35p.m.

Motion by Walker, Seconded by Williams to approve the bills and treasurers report as presented with additional bills for Clearwave, IRS, & QNS. Yea: Frick, Eastham, Williams, Anderson, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Eastham to approve the QNS Proposal as presented for the Aruba IAP-205 access point with controller, for \$3,753.00 Yea: Frick, Eastham, Williams, Norris, Anderson, and Walker. Nay: None. Motion Carried.

Mr. Estes presented board with roof update of remaining work left to do is flashing & soffit, all this will be finished before we receive final bill from Kehrer Brothers.

Discussion of selling old air conditioning units & keep a few of the 220 units.

Elementary Science Proposal for grades k-5 presented by Michelle Miller & Lori Frank, cost Of books \$3,974.78.

Motion by Williams, Seconded by Walker to purchase the new Science program as presented for one year. Yea: Frick, Anderson, Eastham, Williams, Norris and Walker. Nay: None. Motion Carried.

Motion to go into closed session at 7:30p.m. by Walker, seconded by Eastham for the purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Student Issues.

Yea: Frick, Anderson, Eastham, Williams, Norris and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson to come into open session meeting at 8:45p.m.
Yea: Frick, Anderson, Eastham, Williams, Norris and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Norris to increase all non-certified hourly rate by 25 cents per hour. Yea: Anderson, Eastham, Frick, Williams, and Norris. Walker-Abstain.
Motion Carried.

Motion by Eastham, Seconded by Anderson to increase John Dressler hourly wage to \$11.75.
Yea: Frick, Anderson, Eastham, and Norris. Walker & Williams-Abstain. Motion Carried.

Motion by Walker, Seconded by Williams to approve school wide Title 1 Plan, Study Island & IXL. Yea: Frick, Anderson, Eastham, Williams, Norris and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson to approve the bid from Haertling Exterminating for the 2016-2017 school year. Yea: Frick, Anderson, Eastham, Norris and Walker. Nay: Williams. Motion Carried.

Motion by Anderson, Seconded by Walker to approve the milk bid for Prairie Farms for the school year 2016-2017. Yea: Frick, Anderson, Eastham, Williams, Norris and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker to approve the bread bid from Bimbo Bakery for the school year 2016-2017. Yea: Frick, Anderson, Eastham, Williams, Norris and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Eastham to approve minutes of Executive Session for July 2014 to December 2014 & to destroy verbeta records & keep minutes closed. Yea: Frick, Anderson, Eastham, Williams, Norris and Walker. Nay: None. Motion Carried.

Discussion on advertising & selling old Drivers Ed van & taking bids.

Motion by Walker, Seconded by Williams to approve nurse 1 week off for a mission trip & to doc her one week pay. Yea: Frick, Anderson, Eastham, Williams, Norris and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson to approve Gary Cockrum bill of removing old concrete at Grade School modular building & put in new concrete, \$2,600. Yea: Frick, Anderson, Eastham, Williams, Norris and Walker. Nay: None. Motion Carried.

Discussion of upcoming softball tournament August 20th for fund raiser Boys Basketball that Mr. Mitchell approved.

Motion by Walker, Seconded by Anderson to adjourn at 9:20 p.m. Yea: Frick, Anderson, Eastham, Williams, Norris and Walker. Nay: None. Motion Carried.

President

Secretary