

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL
TUESDAY MAY 6, 2008**

The meeting was called to order at 5:15 p.m. with members Troy Schaben, Heather Gettler, Shannon Griffith and Ron Hamilton present. Rob Sampson was absent. Also in attendance were Supt Kruse and Principals Radloff and Croghan.

Motion by Gettler, second by Griffith to approve the agenda. Motion carried.

4.0 Approve Contracts

Principal Radloff reported that two (2) elementary teachers should be recommended, Laura Bahrky for the 5th grade and Shannon Lundy for Pre School.

Principal Croghan reported on contract for MS/HS Social Studies position to Jeff Koenck. Motion by Hamilton, second by Gettler. Motion carried.

A contract change for Dannie Holtz from part time maintenance to full time effective June 1, 2008 at \$16.00 per hour. Motion by Hamilton, second by Gettler. Motion carried.

Motion by Gettler, second by Griffith to adjourn the meeting. Motion carried.
The meeting adjourned at 5:35 p.m.

Respectfully submitted

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
MONDAY MAY 12, 2008**

The meeting was called to order at 6:33 p.m. with members Troy Schaben, Heather Gettler, Rob Sampson, Ron Hamilton and Shannon Griffith present. Also in attendance was Supt Kruse.

Motion by Sampson, second by Griffith to approve the agenda. Motion carried.

3.1 Hiring an Administrator

Motion by Griffith to hold a closed session as provided in section 21.5(1)(i) of the Code of Iowa, to discuss the professional competency of candidates being interviewed for the superintendent's position. Second by Gettler. The board entered into a closed session at 6:35 p.m. Adjourned first closed session at 7:40 p.m. Roll call vote, all ayes. Motion carried.

3.2 Administrator Job Performance

Motion by Griffith to hold a closed session as provided in section 21.5(1)(i) of the Code of Iowa, to discuss the professional competency of a district administrator. Second by Gettler. The board entered into a closed session at 7:45 p.m. Adjourned second closed at 7:57 p.m. Roll call vote, all ayes. Motion carried.

3.3 Administrator Job Performance

Motion by Hamilton to hold a closed session as provided in section 21.5(1)(i) of the Code of Iowa, to discuss the professional competency of a district administrator. Second by Griffith. The board entered into a closed session at 8:02 p.m. Adjourned second closed at 8:45 p.m. Roll call vote, all ayes. Motion carried.

3.4 The board returned to open session at 8:46 p.m.

Motion by Hamilton, second by Gettler to hire Dr. Tim Peterson as Superintendent/Elem Principal at an annual salary of \$90,000 and up to \$2,000 for moving expenses. Schaben voted nay. Motion carried

Motion by Hamilton, second by Gettler for a two year HS Principal contract for Paul Croghan at an annual salary of \$72, 000 and an A.D. contract at \$3,500 per year. Motion carried.

4.0 Motion by Sampson, second by Gettler to adjourn the meeting. Motion carried

The meeting adjourned at 8:55 p.m.

Respectfully submitted

**MINUTES OF THE CLOSED/REGULAR MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
THURSDAY MAY 15, 2008**

The closed meeting was called to order at 6:30 p.m. with members Troy Schaben, Heather Gettler, Rob Sampson, Shannon Griffith and Ron Hamilton present. Also in attendance was Principal Radloff.

3.1 Motion by Griffith to hold a closed session as provided in section 21.5(1)(i) of the Code of Iowa, to discuss the job performance of a district administrator. Second by Gettler. The board entered into a closed session at 6:33 p.m. Adjourned closed session at 6:55 p.m. Roll call vote. All ayes.

3.2 The board returned to open session at 6:55 p.m.

4.0 Motion by Sampson, second by Griffith to adjourn the closed meeting. Motion carried. The meeting adjourned at 6:55 p.m.

Respectfully submitted

**MINUTES OF THE MONTHLY MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
THURSDAY MAY 15, 2008**

The meeting was called to order at 6:57 p.m. with all board members present. Also in attendance were Supt Kruse, Principal Radloff, several teachers and guests.

Motion by Gettler, second by Griffith to approve the agenda. Motion carried.

3.1 Cindy Jensen stated her views on the proposed music schedule. She felt the room schedule would interfere with music curriculum.

Rick Blum reported on a letter from Supt Kruse in response to a previous request and wished to table the tree removal until a later date.

3.3 Teachers Jennifer Arnold and Lindsey Meyer expressed their support for Principal Radloff and gave their views on her forced resignation. They felt the board's decision was not in the best interest of the students and the district was losing a valuable administrator.

4.0 Administrative Reports

Principal Radloff reported on handbooks, field trips, harassment issues, a day care grant, Prism Grant and chaperones.

Supt Kruse reported that the last day of school will be May 28 ending at 11:24. The law conference and all new state requirements that will need to be met. The next board meeting will be set for June 23.

5.0 Discussion Items

Supt Kruse stated that in the past technology was allowed \$25,000 for upgrading and resource supplies. He felt that Vern should continue with this amount as technology changes rapidly and is in need of equipment.

New tables and chairs will also be purchased as an upgrade along with freezer units for the lunch room.

Discussion on facility changes was the possibility of moving kindergarten and first grade to the main level east of the Pre-K room.

6.0 Action Items

6.1 A-6.1G Consent Items: Motion by Gettler, second by Sampson to approve the minutes, board bills of \$70,226.00, activity report, food service report, board secretary's report, board policies 905.1-907, sharing contracts with IWCC and the Rolling Hills Academy. Motion carried.

6.2 Motion by Hamilton, second by Sampson to approve mowing bid from Kyle Shepherd at \$40. per mow. Motion carried.

6.3 Motion by Schaben, second by Griffith to approve the resignation of Principal Angie Radloff. President Schaben stated that her services will be missed.

6.4 Motion by Gettler, second by Sampson to approve nursing contract for 6 hours per month at \$45.00 per hour. Motion carried.

Motion by Sampson, second by Gettler to approve English contract for Tyler Spoon at \$27,600.upon the conditional license. Motion carried.

Motion by Sampson, second by Gettler to approve Math contract for Jamie Lewellyn at \$26,950 on the condition license. Motion carried.

Motion by Hamilton, second by Sampson to approve Driver's Ed contract for James Bruck at \$180. per student. Motion carried.

6.5 Motion by Sampson, second by Griffith to approve IASB Legislative Resolutions # 3, 6, 14, 15, and 17. Motion carried

6.6 Motion by Sampson, second by Gettler to approve the list of graduates upon completion of all requirements. Motion carried

6.7 Tabled landscaping/tree removal discussion.

6.8 Motion by Sampson, second by Gettler to approve the 2006-2007 school audit. Supt Kruse stated that this was the best audit report the school has received in several years. Motion carried.

6.9 Motion by Griffith, second by Gettler to approve the bid from Rehab the Lab/Clean Harbors of \$3,500 to remove old and outdated chemicals from the science lab. Motion carried.

7.0 Future Agenda Items

Pay end of year bills, Administrative Evaluation Procedures and Election changes

7.1 Lighthouse Project discussion on goals and complete questionnaires.

8.0 Adjournment

Motion by Sampson, second by Gettler to adjourn. Motion carried.

The meeting adjourned at 9:02 p.m.

Respectfully submitted

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
TUESDAY MAY 27, 2008**

The meeting was called to order at 6:00 p.m. with members Troy Schaben, Heather Gettler, Rob Sampson, Shannon Griffith and Ron Hamilton present. Also in attendance were Supt Kruse and Principal Croghan.

Motion by Sampson, second by Gettler to approve the agenda. Motion carried

Discussion Items

Supt Kruse reported that the district is still short a Science teacher. Principal Croghan stated that Science is one that is hard to fill.

Hamilton questioned why students are allowed to take course in Atlantic that is offered in Walnut. Principal Croghan stated that it was a scheduling issue.

Discussion followed on scheduling and number of periods that will be in Atlantic.

Motion by Sampson, second by Gettler to adjourn the meeting. Motion carried.
The meeting adjourned at 6:45 p.m.

Respectfully submitted

**MINUTES OF THE JOINT MEETING BETWEEN
THE WALNUT BOARD OF EDUCATION AND
THE ATLANTIC BOARD OF EDUCATION
TUESDAY MAY 27, 2008**

The meeting was called to order at 7:15 p.m. with all Walnut board members, Supt Kruse and Principal Croghan present. Atlantic board members and administration were also present.

Motion by Gettler, second by Sampson to approve the agenda. Motion carried.

Discussion followed regarding sharing schedules, potential science classes, and the consequences of sharing.

Motion by Sampson, second by Griffith to adjourn the meeting. Motion carried.
The meeting adjourned at 8:05 p.m.

Respectfully submitted