

**MINUTES OF THE MONTHLY MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
TUESDAY NOVEMBER 18, 2008**

The Site Work Session meeting was called to order at 5:30 p.m. with members Troy Schaben, Shannon Griffith, Rob Sampson, Bryan Simonsen and Ron Hamilton present. Also, in attendance were Supt Peterson, Principal Binns and one teacher.

1.0 Motion by Sampson, second by Schaben to approve the agenda. Motion carried.

1.1 Ms.Tina Wahlert from the AEA presented the board with questions and information that they will need for the upcoming site visit in January.

2.0 Motion by Schaben, second by Sampson to adjourn the work session. Motion carried
Work session adjourned at 6:18 p.m.

The regular meeting was called to order at 6:23 p.m. with all members, administration and several guests present.

1.0 Motion by Sampson, second by Simonsen to approve the agenda. Motion carried.

2.0 Administrative Reports:

2.1 Supt Peterson gave the board the line item budget.

2.2 Principal Binns reported on the withdrawal of sharing some extra curricular activities with Atlantic.

2.3 Mrs. Radloff reported on the Fire Marshall report update and the potential of a \$25,000 grant for updates in the buildings. The Fire Safety Project focuses on completing all of the District's citations on the Fire Marshal report. Those areas that require additional funding are the detailed within the Harkin Grant. Treatment of the stage area and wrestling room were discussed. Troy Schaben provided a contact for information. All citations must be corrected, but the grant can help pay for them.

3.0 Discussion Items:

3.1 Teacher Kearney reported on the auditions for the H.S. Honor Band and stated that things were going well.

3.2 Rick Blum reported on activities by the Friends Organization.

4.0 Action Items:

4.1 Motion by Sampson, second by Schaben to approve the minutes, board bills of \$49,021.30, activity report, food service report and board secretary's report. Motion carried.

4.2 Bill Kearney reported on the Music Trip plans for 2010. He stated that the students will be using fundraisers and sales to raise the money and there would be no financial obligation to the

school district. He requested permission for the music students to miss the 2 days of school during the trip.

Motion by Sampson, second by Simonsen to allow the 2 day absence as long as all the funding is raised prior to the event. Motion carried.

4.3 Motion by Sampson, second by, second by Griffith to waive the first and second reading of Board Policy 401.1 and approve this policy. Motion carried.

4.4 Motion by Sampson, second by Simonsen to appoint Troy Schaben to the Assessor's Board. Motion carried.

4.5 Motion by Hamilton, second by Schaben to approve JH BB contract to Chris Binns for \$1250. Motion carried

4.6 Motion by Hamilton, second by Schaben to approve Teresa Griffith as Kindergarten Aide at \$8.00 an hour. Motion carried. Griffith abstained.

4.7 The board discussed the mission statement, goals and visions of this district the chose to table any decision until all members had the time to look over and discuss their ideas and/or changes or expansions to the statements.

5.0 Motion by Sampson, second by Hamilton to adjourn the meeting. Motion carried
The meeting adjourned at 8:40 p.m.

Respectfully submitted

Vicky Travis Board Secretary

Shannon Griffith President