

**MINUTES OF THE MONTHLY MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
THURSDAY SEPTEMBER 18, 2008**

The meeting was called to order at 6:00 p.m. with members Troy Schaben, Rob Sampson, Ron Hamilton, Heather Gettler and Shannon Griffith present. Also in attendance were Supt Peterson, Principal Binns, Curriculum Director Radloff, several teachers and guests.

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

2.0 Discussion Items

2.1 There is a possibility that two districts will be joining the Rolling Hills Conference.

2.2 Board members need to decide if they wish to attend the annual IASB conference in November so the district can get them registered..

2.3 Ms. Pfankuch reported on the Leadership Academy and the students reported on goals and values they learned at the camp.

2.4 Rick Blum of the Friends Organization reported on the Committee's activities and requested some funding toward the sign that has been purchased.

3.0 Administrative Reports

None at this time

4.0 Action Items

4.1 Motion by Sampson, second by Hamilton to approve the minutes, board bills of \$49,681.71, activity report, food service report and board secretary's report. Motion carried.

4.2 Motion by Hamilton, second by Sampson to approve the contribution of \$5,000 toward the flashing marquee that has been purchased by the Friends Organization. Motion carried.

4.3 Motion by Sampson, second by Gettler to continue with the Building and Trades program as long as the district's questions and rates are known. Motion carried.

4.4 Motion by Hamilton, second by Sampson to continue the insurance coverage for the 5 group entities of the district. Motion carried.

4.5 Motion by Hamilton, second by Griffith to set the Commencement for May 24, 2009 at 2:00 p.m. Motion carried.

4.6 Motion by Sampson, second by Hamilton to approve the early graduation request for a senior. Motion carried.

4.7 Motion by Hamilton, second by Gettler to approve the sub pay increase from \$85 to \$95 a day. Motion carried.

4.8 Motion by Sampson, second by Gettler to approve the submitted At Risk Plan. Motion carried.

4.9 Motion by Hamilton, second by Sampson to approve the current list of SAIC members. Motion carried.

4.10 Motion by Hamilton, second by Griffith to approve the resignation request from Mike Akers as JH GBB coach. Motion carried.

4.11 Motion by Gettler, second by Sampson to approve Vicky Travis as Board Secretary for the district. Motion carried.

4.12 Motion by Hamilton, second by Gettler to approve Rick Franck as the district's legal counsel. Motion carried.

4.13 Motion by Sampson, second by Gettler to approve Rolling Hills Bank as the district's official depository up to \$1,200,000. Motion carried.

4.14 Motion by Hamilton, second by Sampson to approve the District's Annual report. Motion carried.

5.0 Adjournment

Motion by Hamilton, second by Gettler to adjourn the regular meeting. Motion carried
The meeting adjourned at 7:15 p.m.

Respectfully Submitted

**ORGANIZATION MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
SEPTEMBER 18, 2008**

The meeting was called to order 7:25 p.m. with all members present and newly elected members Ron Hamilton and Bryan Simonsen.

2.0 Motion by Griffith, second by Hamilton to approve the agenda. Motion carried.

3.0 Action Items

3.1 Motion by Schaben, second by Sampson to approve the canvass and election preliminary results. Motion carried

The oath of office was administered to the newly elected members.

3.2 Motion by Sampson, second by Hamilton to name Shannon Griffith as Board President. Motion carried.

3.3 Motion by Sampson, second by Simonsen to name Troy Schaben as Board Vice President. Motion carried.

3.4 Motion by Hamilton, second by Simonsen to change the board meeting dates to the third Monday of each month at 6:30 p.m. Motion carried.

3.5 Motion by Hamilton, second by Sampson to appoint Troy Schaben to Pott Co Conference Board. Motion carried

3.6 Motion by Schaben, second by Sampson to appoint Shannon Griffith as the IASB delegate. Motion carried.

4.0 Adjournment

Motion by Sampson, second by Schaben to adjourn the meeting. Motion carried.
The meeting adjourned at 7:45 p.m.

Respectfully Submitted