

**MINUTES OF THE MONTHLY MEETING OF  
THE BOARD OF EDUCATION  
WALNUT COMMUNITY SCHOOL DISTRICT  
MONDAY OCTOBER 20, 2008**

The meeting was called to order at 6:30 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 four guests.

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

**2.0** Discussion Items

Principal Binns gave a report on the two schools who have requested entering the conference. They are AR-WE-VA and East Green-Coon Rapids.

Supt Peterson reported on the findings of the Wetlands fund. Through research with the city, it has been determined that the money was spent on purchasing the property, landscaping, paving of the trail, benches and the balance was given to the city for upkeep and maintenance. It was decided to clear the entry that still shows on the books.

**3.0** Action Items

**3.1** Motion by Sampson, second by Simonsen to approve the minutes. Motion carried.

**3.2** Motion by Sampson, second by Simonsen to approve the board bills of \$45,484.33, the activity report, food service report and board secretary's report. Motion carried.

**3.3** Motion by Hamilton, second by Sampson to approve an additional Cheer sponsor contract for Gwen Blum at \$500 for basketball events. Motion carried.

**3.4** Motion by Sampson, second by Simonsen to approve expenditure of up to \$9,000 for new curriculum books. The foundation will donate \$10,000 and donations in the amount of \$6,000 have been received. The total cost of the update will be around \$34,000. Motion carried.

**3.5** Motion by Griffith, second by Sampson to change the next meeting date and time to Tuesday November 18 at 5:30 with a vision meeting to follow. Motion carried.

**3.6** Motion by Sampson, second by Simonsen to approve the sharing contract of Al Sorensen with Atlantic. Motion carried.

**3.7** Motion by Hamilton, second by Sampson to approve a contract of \$1750. to Brook Epley for Boys BB coach. Motion carried upon the contingency of enough player participation.

**3.8** Motion by Sampson, second by Simonsen to approve a contract of \$1750. to Shannon Lundy for Girls Asst BB coach. Motion carried upon the contingency of enough player participation.

**4.0** Future Agenda Items and Discussions

**4.1** The IASB Convention is November 19-21 and board members need to be signed up for the days they will be attending.

**4.2** Discussion on the sharing of school personnel with other districts/cities will be explored in order to gain sharing dollars from the state. Supt Peterson will be contacting neighboring entities to see if there is any interest.

**5.0** At 7:30 p.m. a Motion by Hamilton, second by Sampson “Move that we hold a closed session as provided in section 21.5(1)(a) and or (i) of the Code of Iowa to discuss the evaluation at the request of an administrator.” Roll call vote carried.

Closed session ended at 8:20 p.m. There were no motions or decisions made.

**6.0** Motion by Schaben, second by Sampson to adjourn the meeting. Motion carried

The meeting was adjourned at 8:21 p.m.

Respectfully Submitted