

**MINUTES OF THE MONTHLY MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
MONDAY SEPTEMBER 21, 2009**

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

Motion by Sampson, second by Schaben to approve the agenda. Carried.

1.0 Discussion Items

1.1 The Leadership team met and has decided on the testing that will be used in the district.

2.0 Action Items

2.1 Motion by Sampson, second by Simonsen to approve the minutes, board bills of \$26,349.46 and to pay the additional bills that had not yet arrived, activity report, food services report and board secretary's report. Carried.

2.2 Motion by Simonsen, second by Schaben to change the SAIC Meeting to October 28, 2009 and February 17, 2010. Carried.

2.3 Motion by Hamilton, second by Sampson to make Devin Hamilton the district's Level One investigator. Carried.

2.4 Motion by Sampson, second by Simonsen to approve a coaching contract for Boys BB to Brooke Epley at \$2500. Carried

Motion by Simonsen, second by Sampson to approve a coaching contract for Asst Boys BB to Laura Rowan at \$1750. Carried.

2.5 Motion by Sampson, second by Schaben to allow Gwen Blum and Laura Rowan to switch their contacts positions as VB coaches. Gwen will be Asst. Coach and Laura will now be Head Coach. Carried.

2.6 Motion by Schaben, second by Griffith to approve Vicky Travis as Board Secretary for the District. Carried.

2.7 Motion by Schaben, second by Sampson to approve Rick Franck as the District's legal counsel. Carried

2.8 Motion by Sampson, second by Simonsen to approve Rolling Hills Bank and Trust as the District's depository. Carried.

At this time 6:20 p.m. Motion by Sampson to enter into a closed session as provided in section 21.5 (1)(i) of the Code of Iowa, to discuss an open enrollment issue. Roll Call. Carried.

Motion by Sampson, second by Schaben to end closed session. Carried.

At 6:33 p.m. the Board ended the closed session with no action taken.

3.0 Adjournment

3.1 Motion by Sampson, second by Schaben to adjourn the meeting. Carried
The meeting adjourned at 6:34 p.m.

**ORGANIZATIONAL MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
SEPTEMBER 21, 2009**

The organizational meeting was called to order at 6:34 p.m. with all member and newly elected member Todd Ehlers present.

Motion by Hamilton, second by Schaben to approve the agenda. Carried.

1.0 Action Items

1.1 Motion by Simonsen, second by Griffith to approve the canvas of votes of the Board elections. Carried.

1.2 The oath was administered to newly elected member Todd Ehlers.

1.3 Motion by Hamilton to retain Shannon Griffith as Board President, second by Simonsen. Carried. The oath of office was administered.

1.4 Motion by Hamilton, second by Simonsen to retain Troy Schaben as Vice President. Carried. The oath of office was administered.

1.5 Motion by Hamilton, second by Schaben to have board meetings on the third Monday of each month. Carried. The next meeting will be October 26, due to a conflict with the third Monday.

1.6 Motion by Simonsen, second by Schaben to appoint Troy Schaben to the Pott Co Conference Board. Carried.

1.7 Motion by Simonsen to appoint Shannon Griffith as the IASB candidate. Carried.

2.0 Adjournment

2.1 Motion by Hamilton, second by Schaben to adjourn the meeting. Carried
The meeting adjourned at 6:45 p.m.