

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
January 18, 2012**

Tanya Hoelscher
 Carl Hubik
 Michelle Weaver

Scott Hoelscher
 Billy Pitts
 Ryan Steele

I. Call to Order

The Westphalia School Board meeting was called to order by Tanya Hoelscher at 7:00 p.m. on January 18, 2012. All Board members were present. Ryan Steele gave the invocation.

II. Establishment of Quorum

A quorum was established of Westphalia Independent School District School Board Trustees in attendance.

III. Approval of previous meeting minutes

The minutes from the December 12, 2011 School Board meeting were read. No changes were noted. Scott Hoelscher made a motion, with a second by Carl Hubik, to accept the minutes as read. The motion passed unanimously.

IV. Recognition/Hearing of guests (Public Forum)

There were no teachers and no guests present. No guests spoke at Public Forum.

V. Correspondence to Board

There was no correspondence.

VI. Approval of bills for payment

Regular/hand-cut/construction – Michelle Weaver made the motion to pay all bills as presented with a second by Billy Pitts. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: School Board Recognition

Mr. Steele presented certificates of recognition to the Board and a thank you card signed by all the students.

B. Report on: Playground Installation

Playground equipment was delivered on January 17, 2012; installation will start on February 4th, February 6th and February 11th with a contractor from T.F. Harper and Associates on site.

C. Report on: School Finance 2012

Mr. Steele reviewed current cash flow statements through December 2011.

VIII. Discussion/Action: Change of Date for March Regular Board Meeting

Motion to move the regular March board meeting to March 22, 2012 was made by Carl Hubik and seconded by Michelle Weaver. The motion passed unanimously.

IX. Discussion/Action: Personnel – Teacher contracts, employment, resignations, assignments, salary schedule, benefits, auxiliary employment.

Went into closed session at 7:25 p.m. and came out of closed session at 8:20 p.m.

A. Superintendent Evaluation

B. Superintendent Contract and Compensation

Motion to offer 1 year extension to current contract in amount of \$80,680.22 which comprises of a 3% base salary increase, \$2800 travel expenses and \$1739.01 cell phone allowance was made by Michelle Weaver and seconded by Carl Hubik. The motion passed unanimously.

X. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 8:40 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent