

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
January 16, 2013**

Michelle Weaver
 Carl Hubik
 Tanya Hoelscher

Scott Hoelscher
 Billy Pitts
 Ryan Steele

I. Call to Order

The Westphalia School Board meeting was called to order by Michelle Weaver at 7:00 p.m. on January 16, 2013. 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 20, 2012 School Board meeting were read. No changes were noted. Tanya Hoelscher made a motion, with a second by Billy Pitts, 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

Mr. Steele announced the Westphalia Water Board has an opening. No WISD board member expressed an interest in serving or having name on ballot.

VI. Approval of bills for payment

Regular/hand-cut/construction – Tanya Hoelscher made the motion to pay all bills as presented with a second by Carl Hubik. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: School Board Recognition

Mr. Steele thanked the board for their service and presented certificates and dinner.

B. Report on: Falls Education Cooperative

Mr. Steele reported that Falls Education COOP has asked WISD to serve as fiscal agent for the COOP. The WISD board presented several questions to Mr. Steele. Mr. Steele will research answers and report back to the board.

C. Report on: School Finances 2013

Mr. Steele reviewed the current cash flow statement.

VIII. Discussion/Action: Copier Contract

Motion to accept Johnnie's Office 5 year copier contract pending followup question of replacement machine value during contract period was made by Scott Hoelscher and seconded by Billy Pitts. The motion passed unanimously.

IX. Discussion/Action: Change Date for Regular February and March Board Meeting

Motion to move the board meeting in February to February 20th and the March meeting to March 28th was made by Carl Hubik and seconded by Scott Hoelscher. The motion passed unanimously.

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

Went into closed session at 7:55 p.m. and came out of closed session at 9:00 p.m.

A. Superintendent Evaluation

B. Superintendent Contract and Compensation

Motion to offer a 1 year extension with a 3% increase was made by Tanya Hoelscher and seconded by Carl Hubik. The motion passed unanimously.

XII. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Billy Pitts. The meeting adjourned at 9:15 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent