

Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
May 21, 2015

Michelle Weaver
 Carl Hubik
 Tanya Hoelscher

Scott Hoelscher
 Billy Pitts
 Robert Hudson

I. Call to Order

The Westphalia School Board meeting was called to order by Michelle Weaver at 6:00 p.m. on May 21, 2015. All Board members were present. Robert Hudson 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 April 23, 2015 School Board meeting were read. No changes were noted. Billy Pitts 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 two guests present. One guests spoke at Public Forum.

V. Correspondence to Board

Mr. Hudson reported on spring events including fieldtrips, field day and band concert. Graduation for the 8th grade will be held on June 3rd at 6:00 p.m.

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 Scott Hoelscher. The motion passed unanimously.

Falls Education Cooperative – Tanya Hoelscher made the motion to pay all bills as presented with a second by Scott Hoelscher. The motion passed unanimously.

VII. Superintendent's Report

A. Report on: Enrollment

WISD currently has 157 students enrolled.

B. Report on: Finances

Mr. Hudson reviewed current WISD finances.

C. Report on: Community and Student Engagement Rating

Mr. Hudson reviewed the model used to establish the Community and Student Engagement Rating.

VIII. Discussion/Action: Rosebud-Lott High School Agreement

No Action Taken

IX. Discussion/Action: First Reading Policy Update 102

No Action Taken

X. Discussion/Action: June Board Meeting Date and Time

Motion to move the June Board meeting to June 17, 2015 at 6:00 p.m. was made by Tanya Hoelscher and seconded by Scott Hoelscher. The motion passed unanimously.

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

No closed session

XII. Adjourn

A motion to adjourn was made by Tanya Hoelscher, with a second by Scott Hoelscher. The meeting adjourned at 6:23 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent