

**Minutes of Westphalia School Board Meeting
Board of Trustees Meeting
February 18, 2016**

Michelle Weaver
 Carl Hubik
 Callie Wilde

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 February 18, 2016. 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 January 18, 2016 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 – Scott Hoelscher made the motion to pay all bills as presented with a second by Billy Pitts. The motion passed unanimously.

Falls Education Cooperative – Scott Hoelscher 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: Enrollment

WISD currently has 154 students enrolled.

B. Report on: Finances

Mr. Hudson reviewed current WISD finances.

C. Report on: Kindergarten Roundup

Kindergarten Roundup will be held April 13th at 6:00 pm in the Library.

D. Report on: Public School Week

Public School Week will be on February 29 thru March 4, 2016. The Book Fair will be held in the Library and parents are invited to eat lunch with their students.

E. Report on: HVAC and Lightning Update

Mr. Hudson discussed HVAC and Lighting project, E3 will be at the March meeting with a presentation.

VIII. Discussion/Action: Next Month's Meeting Date

Motion to move the March regular meeting to March 22, 2016 at 6:00 pm was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

IX. Discussion/Action: Adopt 2016-2017 School Calendar

Motion to approve the 2016-2017 School Calendar as presented was made by Billy Pitts and seconded by Carl Hubik. The motion passed unanimously.

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

No Closed Session

XI. Adjourn

A motion to adjourn was made by Scott Hoelscher, with a second by Carl Hubik. The meeting adjourned at 6:20 p.m. The motion passed unanimously.

President

Vice President

Secretary

Superintendent