

Special Board Meeting of August 14, 2018

The special meeting of the Board of Trustees of Whitehall School District 4, 47 and 2 of Madison and Jefferson Counties was held on August 14, 2018 at 7:00 p.m. in the Whitehall Middle School Library.

Board Members:

Gina Ossello
Jeff Briggs
James Reiff
Sharon Howard
Scott Prevost
Bill Whitehurst
Paul Shaw

Administrators:

John T. Sullivan, Superintendent
Patti Drake, District Clerk
Kurtis Koenig – K-5 Principal
Hannah Nieskens – 6-12 Principal

Visitors: None

AGENDA

ITEM:

Call to Order

The meeting was called to order at 7:00 p.m. by Chair Gina Ossello

Flag Salute

Approval of Agenda

Jeff Briggs made a motion to approve the agenda.
James Reiff seconded the motion.
In Favor: Gina Ossello, Jeff Briggs, James Reiff, Sharon Howard, Scott Prevost, Paul Shaw, Bill Whitehurst
Opposed: None
Motion carried

Visitors

The visitors were welcomed to the meeting and were told that a public comment period for matters of a general nature would be held later in the meeting.

Public Comment

None

Correspondence

None

Mr. Sullivan welcomed Kurtis Koenig to our school and Hannah Nieskens back from summer break. He asked them to update the board on their first two days back to work.

Hannah informed the board that they have enrolled 20 new students. Because of the increase in the number of 6th graders they will have to drop the high school speech elective and open another section of English. The orientation camp for the upcoming 6th graders will be Thursday-Friday, August 23rd-24th. There will also be an orientation for the new 7th-12th graders on Tuesday, August 21st. The purple and gold barbeque will be on Friday, August 17th. Volleyball will play at 5:00 pm followed by football and then the barbeque. IGA has donated the pulled pork, Jenkins catering will do the cooking and the booster club will pick up the rest.

Kurtis told the board that he has meet all but one teacher on his staff. He is ready and anxious to get working with the staff. Everyone that he has meet has been fantastic and welcoming. Cindy has been a great help as well as Hannah. He is excited to be a great student here.

Mr. Sullivan informed the board the tile has been finished, the varsity and Tia Kober gyms are done and the custodians are finishing up with the cleaning. The PA system will be installed next week. The summer program last day was Thursday, August 9th. Currently we have 30 football players, 14 volleyball players and 6 cross country runners.

NEW BUSINESS

Review Whitehall School District Trustee Financial Statements

Mr. Sullivan went through the 2017-18 Trustee Financial Statement for both Districts. He explained the expenses in the different funds.

James Reiff made a motion to approve the 2017-18 Trustee Financial Statement for the Elementary District.

Jeff Briggs seconded the motion.

In Favor: Gian Ossello, Jeff Briggs, James Reiff, Sharon Howard, Scott Prevost

Opposed: None

Motion carried

Paul Shaw made a motion to approve the 2017-18 Trustee Financial Statement for the High School District

Bill Whitehurst seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, James Reiff, Sharon Howard, Scott Prevost, Paul Shaw, Bill Whitehurst

Opposed: None

Motion carried

Review and Discuss Whitehall School District Budgets for 2018-19

Mr. Sullivan went over with the board the budget for the school year 2018-19. He explained how the different funds are financed.

James Reiff made a motion to approve the 2018-19 Budget for the Elementary District.

Jeff Briggs seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, James Reiff, Sharon Howard, Scott Prevost

Opposed: None

Motion carried

Sharon Howard made a motion to approve the 2018-19 Budget for the High School District.

Scott Prevost seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, James Reiff, Sharon Howard, Scott Prevost, Paul Shaw, Bill Whitehurst

Opposed: None

Motion carried

ADJOURNMENT:

James Reiff made a motion to adjourn the meeting.

Paul Shaw seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, James Reiff, Sharon Howard,
Scott Prevost, Paul Shaw, Bill Whitehurst
Opposed: None
Motion carried, and the meeting was adjourned at 7:57 p.m.

Signed:

ATTEST:

Chairman

Clerk