

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**June 21, 2011 7:00**

**\*\*6:00 BUDGET WORKSTUDY 2011-12\*\***

I.	CALL TO ORDER	Chairman	Action
II.	FLAG SALUTE	Chairman	
III.	SUGGESTIONS FROM THE AUDIENCE	Chairman	
IV.	APPROVAL OF PAST MINUTES	Chairman	Action
V.	CHANGES OR ADDITIONS TO THE AGENDA	Chairman	
VI.	CONSENT AGENDA	Chairman	Action
	1. Travel Report		
	2. Accounts Payable		
	3. Payroll		
	4. Policy Series 3000 2 <sup>nd</sup> Reading		
	5. Hiring of Para Pro positions		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Johnson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	* Lost Lake Thank You		
	* Accreditation		
	2. WTA Report	Widmer/Carr	Info.
	3. Safety Committee	Gaub	Info.
X.	INSTRUCTION		
	1. Lost Lake Presentation	Kowalkowski	Info.
	2. Preliminary Class Schedule for 2011-12	Johnson	Info.
	3. Healthy Youth Survey	Wigen	Info.
	4. Library Request	Gaub	Action

XI. ADMINISTRATION

- |  |      |        |
|--|------|--------|
| 1. Policies 4000 Series, 1 <sup>st</sup> reading | Gaub | Info.  |
| 2. WTA Request to Bargain                        | Gaub | Action |

XII. SUPPORT SERVICES

- |                                  |        |             |
|----------------------------------|--------|-------------|
| 1. Summer Maintenance Projects   | Gaub   | Info.       |
| 2. Technology                    | Gaub   | Info.       |
| 3. New Bus Proposal              | Harris | Info/Action |
| 4. Lunch and Milk Price Increase | Gaub   | Action      |
| 5. 2011-12 Budget Webinar        | Gaub   | Info.       |

XIII. PERSONNEL

- |                                  |      |        |
|----------------------------------|------|--------|
| 1. Coaches Salary Freeze         | Gaub | Action |
| 2. School Nurse Contract Renewal | Gaub | Action |

XIV. BUSINESS

- |  |      |        |
|--|------|--------|
| 1. Budget Status                             | Gaub | Info.  |
| 2. Cash Flow                                 | Gaub | Info.  |
| 3. Preliminary Budget Discussion             | Gaub | Info.  |
| 4. Resolution to Cancel Outstanding Warrants | Gaub | Action |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

## **CONSENT AGENDA**

### **1. TRAVEL REPORT**

Enclosed is the current Travel Report for your approval.

### **2. ACCOUNTS PAYABLE**

June 2011 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

### **3. PAYROLL**

June 2011 Payroll is enclosed for your review and approval.

### **4. SECOND READING OF 3000 SERIES POLICIES**

Recommend: Approval of Board Governance Policies 3000 Series.

### **5. HIRING OF PARA PROS**

Recommend: Permanent positions for our two fulltime substitute Para Pros, Toni Copeland and Amy Ritchy.

## **REPORTS/RECOMMENDATIONS FROM THE BOARD**

## **REPORTS/RECOMMENDATIONS FROM THE ASB**

### **1. ASB BALANCE SHEET**

Mr. Johnson will review the current ASB Balance sheet.

## **COMMUNICATION**

### **1. DISTRICT CORRESPONDENCE**

- \* Card of Thanks
- \* Accreditation Letter

### **2. WTA REPORT**

Rhonda Widmer and Ken Carr will report on the recent classroom activities.

### **3. SAFETY COMMITTEE REPORT**

Enclosed find minutes from the recent Safety Committee meeting.

## **INSTRUCTION**

### **1. LOST LAKE PRESENTATION**

Mrs. Kowalkowski will give a presentation from this year's lost lake trip.

### **2. PRELIMINARY CLASS SCHEDULE FOR 2011-12**

Mr. Johnson will review the Preliminary Class Schedule for 2011-12.

### **3. HEALTHY YOUTH SURVEY**

Jan Wigen will present results from the Healthy Youth Survey.

### **4. LIBRARY REQUEST**

Mrs. Gaub is requesting 4 days this summer to work on the school library.

## **ADMINISTRATION**

### **1. POLICIES 4000 SERIES, 1<sup>st</sup> READING**

Enclosed for first reading the new and updated policies in the 4000 series. We have made several changes in the initial proposal and sent these changes to Kathleen. This is also a good time to discuss any concerns you might have on chapter 4000.

### **2. REQUEST TO BARGAIN**

Enclosed find a Request to Bargain from Sally McNair and the WTA.



## **SUPPORT SERVICES**

### **1. SUMMER MAINTENANCE PROJECTS**

Mr. Gaub will review the tentative maintenance projects scheduled for this summer.

### **2. TECHNOLOGY**

What does the Board want to fit into the budget for next year? Smart Boards? The stand alone type (Jason Maioho has one) have dropped in price to \$999. We could build 2 into the budget.

### **3. NEW BUS PROPOSAL**

Bruce Harris will present this information at the Board meeting.

### **5. LUNCH AND MILK PRICE INCREASE**

Recommend: Raise milk price to \$.50, and raise all lunch prices \$.25.

### **6. 2011-12 BUDGET WEBINAR**

New info from the Webinar, the 1.9% cut is for all employees, not just classified making over \$30,000 in earnings. This misnomer came from the Senate floor discussion and was not a part of the final bill.

## **PERSONNEL**

### **1. COACHES SALARY FREEZE**

We again propose to freeze coaches salaries at current levels.

### **2. SCHOOL NURSE CONTRACT RENEWAL**

I recommend the District approve the enclosed contract for school nurse services. This is the same as last year.

## **BUSINESS**

### **1. BUDGET STATUS**

Current Budget Status Reports are enclosed for your review.

### **2. CASH FLOW**

The up-to-date Cash Flow is enclosed for your review.

### **3. PRELIMINARY BUDGET DISCUSSION**

We hope to have figures that would allow us to discuss a preliminary budget for 2011-12.

### **4. RESOLUTION #03-11 TO CANCEL OUTSTANDING WARRANTS**

Recommend: Approve

## EXECUTIVE SESSION