

WILBUR SCHOOL BOARD OF DIRECTORS
April 17, 2013 7:00

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|-------|---|-------------|--------|
| I. | CALL TO ORDER | Chairman | Action |
| II. | FLAG SALUTE | Chairman | |
| III. | PUBLIC COMMENT | Chairman | |
| IV. | APPROVAL OF PAST MINUTES | Chairman | Action |
| V. | CHANGES OR ADDITIONS TO THE AGENDA | Chairman | Action |
| VI. | CONSENT AGENDA | Chairman | Action |
| | 1. Travel Report | | |
| | 2. Accounts Payable | | |
| | 3. Payroll | | |
| | 4. Junior High Baseball Assistant Coach | | |
| | 5. Policy Updates | | |
| | 6. Summer Programs | | |
| VII. | REPORTS/RECOMMENDATIONS FROM THE BOARD | | |
| | 1. Teacher/Nurse Appreciation Week | Gaub | Info. |
| | 2. May meeting/Creston joint meeting | Gaub | Action |
| VIII. | REPORTS/RECOMMENDATIONS FROM THE ASB | | |
| | 1. ASB Minutes | Stumpf | Info. |
| | 2. ASB Balance Sheets | Hudson | Info. |
| IX. | COMMUNICATION | | |
| | 1. District Correspondence | Gaub | Info. |
| | *Safety Meeting review | | |
| | WTA Report | Kowalkowski | Info. |
| X. | INSTRUCTION | | |
| | 1. Principal Report | Hudson | Info. |
| | 2. IPAD Discussion | Gaub | Action |
| | 3. Lost Lake Approval | Gaub | Action |

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|-------|---|-------|--------|
| | 4. Healthy Youth Survey | Wigen | Info |
| XI. | ADMINISTRATION | | |
| | 1. Business Manager Signatory Approval | Gaub | Action |
| | 2. Tech Plan | Gaub | Action |
| | 3. Policy Updates | Gaub | Action |
| XII. | SUPPORT SERVICES | | |
| XIII. | PERSONNEL | | |
| | 1. Music Teacher Deadlines/Interview Schedule | Gaub | Info. |
| XIV. | BUSINESS | | |
| | 1. Budget Status | Gaub | Info. |
| | 2. Cash Flow | Gaub | Info. |
| | 3. Enrollment | Gaub | Info. |
| XV. | EXECUTIVE SESSION | | |
| XVI. | ADJOURNMENT | | |

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

April 2013 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

April 2013 Payroll is enclosed for your review and approval.

4. JUNIOR HIGH BASEBALL ASSISTANT COACH

Recommend: Hire Dan Townsend as Jr. High Baseball Assistant Coach.

5. POLICY UPDATES, 2ND READING

Recommend: Approval of policies for second reading as recommended by WSSDA.

6. SUMMER PROGRAMS

Enclosed find the requests for summer volley ball camps for approval.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. TEACHER/NURSE APPRECIATION WEEK

May 6-10th is Teacher and School Nurse Appreciation Week.

2. MAY MEETING/CRESTON JOINT MEETING

Recommend: May Board meeting time change to 5:30 with a joint meeting with the Creston Board to follow at 7:00. We will discuss the co-op activities program and the potential areas where sharing of services would be beneficial to both Districts.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Emily Stumpf will review the current ASB minutes.

2. ASB BALANCE SHEET

Mrs. Hudson will review the current elementary and high school balance sheets.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Safety meeting review

2. WTA REPORT

Debra Kowalkowski will give a brief report on school activities.

INSTRUCTION

1. PRINCIPAL REPORT

Mrs. Hudson will report on current activities.

2. IPAD DISCUSSION

We have several proposals to acquire IPAD's for teachers and a pilot class set in science for 2013-14. This will be a cost of 25 – 30 thousand dollars initially but a lease/purchase for the student units would mitigate the cost. Karla and I will answer any/all questions on this matter at the meeting. The Board needs to give us the go-ahead to make this happen for next year.

3. LOST LAKE APPROVAL

Recommend: Approve 6th grade Lost Lake trip May 20-24th.

4. HEALTHY YOUTH SURVEY

Jan Wigen will be here to review the results of the recent survey.

ADMINISTRATION

1. BUSINESS MANAGER SIGNATORY APPROVAL

Recommend: Board Approval for Christi Dahl as District Signator. We need to replace/add Christi as Jaunessa is leaving us in May.

2. TECH PLAN

Recommend: Approve enclosed Tech Plan for 2013-16.

3. POLICY UPDATES

Enclosed find Policy Updates on 3413,3416,3419,3420 and 3410 as recommended by the school nurse for first reading.

SUPPORT SERVICES

PERSONNEL

1. MUSIC TEACHER DEADLINES/INTERVIEW SCHEDULE

I should have more information on the schedule for music teacher interviews by the Board meeting. Glen is representing the Board on the interview committee.

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. ENROLLMENT

Mr. Gaub will review the current enrollment.

EXECUTIVE SESSION