

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**December 18, 2013 7:00**

- |       |   |            |        |
|-------|---|------------|--------|
| 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. Policy #2190 2 <sup>nd</sup> Reading |            |        |
|       | 5. Concession                           |            |        |
|       | 6. HS Wrestling Volunteer               |            |        |
|       | 7. Golf Assistant Resignation           |            |        |
| VII.  | REPORTS/RECOMMENDATIONS FROM THE BOARD  |            |        |
|       | 1. Oath of Office                       | Gaub       | Action |
| VIII. | REPORTS/RECOMMENDATIONS FROM THE ASB    |            |        |
|       | 1. ASB Minutes                          | Dasef      | Info.  |
|       | 2. ASB Balance Sheet                    | Hudson     | Info.  |
|       | 3. Principal Report                     | Hudson     | Info.  |
| IX.   | COMMUNICATION                           |            |        |
|       | 1. District Correspondence              | Gaub       | Info.  |
|       | *Capital Projects Meeting               |            |        |
|       | *WIAA numbers                           |            |        |
|       | 2. WTA Report                           | C. Johnson | Info.  |

X. INSTRUCTION

XI. ADMINISTRATION

- |  |      |        |
|--|------|--------|
| 1. Calendar/Hour Change Discussion         | Gaub | Info.  |
| 2. N.E.W.S. Contribution Resolution #02-13 | Gaub | Action |

XII. SUPPORT SERVICES

XIII. PERSONNEL

XIV. BUSINESS

- |  |      |        |
|--|------|--------|
| 1. Budget Status   | Gaub | Info.  |
| 2. Cash Flow   | Gaub | Info.  |
| 3. Enrollment  | Gaub | Info.  |
| 4. M & O Levy Resolution #03-13 and<br>Capital Projects Levy Resolution #04-13 | Gaub | Action |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

## **CONSENT AGENDA**

### **1. TRAVEL REPORT**

Enclosed is the current Travel Report for your approval.

### **2. ACCOUNTS PAYABLE**

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

### **3. PAYROLL**

December 2013 Payroll is enclosed for your review and approval.

### **4. POLICY #2190 2<sup>ND</sup> READING**

Enclosed for second reading is Policy #2190 as suggested by ESD. This is the new Highly Capable Policy as mandated by the State Legislature.

### **5. CONCESSIONS**

Recommend: Approve Teri Sue Reed as Concessions coordinator. She has taken off with the job and Jeanette recommends we give the contract to Teri Sue. Jeanette is not interested in continuing with the position.

### **6. HS WRESTLING VOLUNTEER**

Recommend: Accept Dakota Neiwald as HS Wrestling Volunteer.

### **7. ASSISTANT GOLF COACH RESIGNATION**

Recommend: Accept resignation from Jaime Reister as Assistant Golf Coach.

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

### **1. OATH OF OFFICE**

Mr. Gaub will administer the Oath of Office Karla Jaeger and Dr. Monteagudo.

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

### **1. ASB MINUTES**

Janae Dasef will report on the current ASB minutes.

### **2. ASB BALANCE SHEET**

Mrs. Hudson will review the most current ASB balance sheet.

### **3. PRINCIPAL REPORT**

Mrs. Hudson will report on current school activities.

## **COMMUNICATION**

### **1. DISTRICT CORRESPONDENCE**

\*Capital Projects Meeting

\*WIAA Numbers

### **2. WTA REPORT**

Cathy Johnson will report on current classroom activities.

## **INSTRUCTION**

## **ADMINISTRATION**

### **1. CALENDAR/HOUR CHANGE DISCUSSION**

Enclosed is a brief report on the issues we face with our 2014-15 calendar. I will discuss this issue and take Board input on our course of action.

### **2. N.E.W.S. CONTRIBUTION RESOLUTION #02-13**

This is a small contribution to help fight the state's appeal to the Supreme Court. They are asking for one dollar per student or for us \$276.00. I think this is a good investment. I recommend approval of the enclosed resolution.



## **SUPPORT SERVICES**

## **PERSONNEL**

## **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.

### **4. M & O LEVY RESOLUTION #03-13 AND CAPITAL PROJECTS LEVY RESOLUTION #04-13**

I will review the upcoming M & O Levy and Capital Projects Levy. Enclosed is a sheet breaking down the various options for the election. Studies show running the two together actually helps with the success of both. I recommend we run both levies during the February election and that the Board adopt the enclosed resolutions. I recommend the District levy the same dollar per thousand as we ended up this cycle, i.e. \$1.29 per thousand Capital Projects, \$220,496 per year, and \$3.99 per thousand for the M & O Levy or \$681,998. The resolutions will be blank in the amount category so you can put in the per thousand/total based on your discussion. This must be approved at this meeting because the deadline is December 23<sup>rd</sup> for the February election.

## EXECUTIVE SESSION