

WILBUR SCHOOL BOARD OF DIRECTORS
March 19, 2014 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. JH Assistant Baseball Coach Resignation		
	5. HS Basketball Coach Resignation		
	6. Assistant Golf Coach		
	7. JH Head Baseball Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Policy Updates, 1 st Reading	Gaub	Info.
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.
	*Official Levy Results		
	*Safety Committee Meeting		
	*Letter from ESD		
	*Thank you from N.E.W.S.		
	2. WTA Report	Bandy	Info.

X. INSTRUCTION

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|-----------------------------------|-------------|--------|
| 1. 2014-15 Special Ed. Discussion | Gaub | Info. |
| 2. Lost Lake Approval | Gaub | Action |
| 3. MMRE Presentation | Kowalkowski | Info. |

XI. ADMINISTRATION

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|---|------|--------|
| 1. 2014-15 Calendar | Gaub | Action |
| 2. 2014-15 Transportation Allocation Discussion | Gaub | Info. |

XII. SUPPORT SERVICES

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| 1. Tractor Purchase | Gaub | Action |
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XIII. PERSONNEL

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| 1. Classified Contract Negotiations | Gaub | Info. |
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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

March 2014 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

March 2014 Payroll is enclosed for your review and approval.

4. JH ASSISTANT BASEBALL COACH RESIGNATION

Recommend: Accept Dan Townsends's resignation as JH Assistant Baseball Coach.

5. HS HEAD BASKETBALL COACH RESIGNATION

Recommend: Accept Jason Maioho's resignation as HS Head Basketball Coach.

6. HS ASSISTANT GOLF COACH

Recommend: Approve Glen Richardson as High School Assistant Golf Coach.

7. JH HEAD BASEBALL COACH

Recommend: Approve Daryl Toulou as JH Head Baseball Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. POLICY UPDATES, 1st READING

Enclosed find Policy #2024, 2410, 2255, 2336, 3412, 4215, 4260, 6700, 5280 for first reading with wording updates as suggested by WSSDA.

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, including the Ipad implementation plan.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

- *Official Levy Results
- *Safety Committee Meeting
- *Letter from ESD
- *Thank you from N.E.W.S.

2. WTA REPORT

Jeanette Bandy will report on current classroom activities.

INSTRUCTION

1. 2014-15 SPECIAL ED. DISCUSSION

It is very conceivable we will need to keep 2 special ed teachers next year. Since the current person is on a regular contract we can simply renew her if performance is at or above standard.

2. LOST LAKE APPROVAL

Recommend: Approve 6th grade Lost Lake trip May 27 – 30.

3. MMRE PRESENTATION

Mrs. Kowalkowski will present a short program designed to educate the Board on the new math teaching concepts her and Mr. Carr are piloting in 5th and 6th grade.

ADMINISTRATION

1. 2014 – 15 CALENDAR

Enclosed is a copy of the calendar for 2014-15 for your approval.

2. 2014-15 TRANSPORTATION ALLOCATION DISCUSSION

We currently receive \$246,310 in state dollars for transportation. The preliminary allocation for 2014-15 is \$182,000. We will sustain a potential cut of \$64,000 next fiscal year. We are going to limp through the remainder of the year with our current staff (sans. Bruce) and the Board needs to discuss cuts that can be made in transportation in the fall. Certainly a reduction in the supervisory position is a viable option to help mitigate the loss in state funding.

SUPPORT SERVICES

1. TRACTOR PURCHASE

The Board needs to formally approve the purchase of the Kubota tractor and attachments for \$24,750 after trade of our Ford tractor.

PERSONNEL

1. CLASSIFIED CONTRACT NEGOTIATIONS

Just an FYI, Jill and I will be sitting down with the classified staff this spring to bargain a new agreement.

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