

WILBUR SCHOOL BOARD OF DIRECTORS
April 23, 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. Policy Updates 2 nd Reading		
	5. JH Boys Basketball Assistant Coach Resignation		
	6. HS Boys Head Basketball Coach		
	7. Summer Program Approval		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Teacher/Nurse Appreciation Week	Gaub	Info.
	2. Board Election	Gaub	Info.
	3. Transportation Program Temporary Changes	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Dasef	Info.
	2. ASB Balance Sheet	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*N.E.W.S. Letter		
	*Energy Efficiency Grant Letter		
	2. WTA Report	Kowalkowski	Info.

X. INSTRUCTION

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|---------------------------------------|-------------|-------|
| 1. Principal Report | Hudson | Info. |
| 2. MMRE Presentation | Kowalkowski | Info. |
| 3. 2014-15 Preliminary Class Schedule | Hudson | Info. |

XI. ADMINISTRATION

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|---|------|-------|
| 1. 2014-15 Transportation Allocation Discussion | Gaub | Info. |
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XII. SUPPORT SERVICES

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| 1. Capital Projects Committee Report | Gaub | Info. |
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XIII. PERSONNEL

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|------------------------|------|---------|
| 1. Teacher Resignation | Gaub | Action |
| 2. Draft M.O.U. | Gaub | Action. |

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

3. PAYROLL

April 2014 Payroll is enclosed for your review and approval.

4. POLICY UPDATES 2ND READING

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

5. JH BOYS BASKETBALL ASSISTANT COACH RESIGNATION

Recommend: Accept resignation from Tom Johnson as JH Assistant Basketball Coach.

6. HS BOYS HEAD BASKETBALL COACH

Recommend: Tom Johnson as High School Head Boys Basketball Coach.

7. SUMMER PROGRAM APPROVAL

Recommend: Approve Summer football camp.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. TEACHER/NURSE APPRECIATION

May 5 – 9 will be Teacher and School Nurse Appreciation Week.

2. BOARD ELECTION

Jill, Glen and Phin will be up for election this year. Forms are not available yet, but the District will communicate the filing window when available.

3. TRANSPORTATION PROGRAM TEMPORARY CHANGES

I met with the entire transportation staff on April 7th to outline the responsibilities for the rest of the year. At this time we are operating ok and will be monitoring the operation closely.

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.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*N.E.W.S. Letter

*Energy Efficiency Grant Letter – we did not receive this grant, but will continue to apply for this grant in the future.

2. WTA REPORT

Debra Kowalkowski will report on current classroom activities.

INSTRUCTION

1. PRINCIPAL REPORT

Mrs. Hudson will report on current school activities.

2. 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.

3. 2014-15 PRELIMINARY CLASS SCHEDULE

Enclosed find the preliminary schedule for next year. Mrs. Hudson will present and discuss this schedule.

ADMINISTRATION

1. 2014-15 TRANSPORTATION ALLOCATION DISCUSSION

At this point we will receive at least what we received this year in the 2014-15 school year. This could change again before budget time this summer. It makes sense to wait until fall to initiate any staffing additions.

SUPPORT SERVICES

1. CAPITAL PROJECTS COMMITTEE REPORT

We will prioritize summer projects based on the committee's work and recommendations.

PERSONNEL

1. TEACHER RESIGNATION

Recommend: Accept resignation from Nathalie Freeman as Special Ed Teacher. We have already listed the position with usual outlets.

2. DRAFT M.O.U.

Enclosed is a draft M.O.U. for your approval. This pays teachers for 2 additional LID days in 2014-15. One on August 4th for Ipad training from Apple, and the 2nd on August 25th for collaboration on a myriad of issues and open house. I recommend your approval of the enclosed M.O.U.

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