

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**May 21, 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. HS Boys Basketball Assistant Coach		
	5. HS Boys Basketball Volunteer		
	6. JH Coach Resignation		
	7. Cheer Coach Resignation		
	8. Summer Program		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Dasef	Info.
	2. ASB Balance Sheet	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*letter from WIAA		
	*Thank you note		
	2. WTA Report	Sherwood	Info.

X. INSTRUCTION

- |   |        |       |
|---|--------|-------|
| 1. Principal Report                         | Hudson | Info. |
| 2. Science Class Presentation               | Maioho | Info. |
| 3. Graduation/8 <sup>th</sup> Gr. Promotion | Gaub   | Info. |

XI. ADMINISTRATION

XII. SUPPORT SERVICES

- |                            |      |        |
|----------------------------|------|--------|
| 1. WIAA Membership 2014-15 | Gaub | Action |
| 2. Summer Project Report   | Gaub | Info.  |

XIII. PERSONNEL

- |                                 |      |       |
|---------------------------------|------|-------|
| 1. Special Education Interviews | Gaub | Info. |
|---------------------------------|------|-------|

XIV. BUSINESS

- |                                      |      |        |
|--------------------------------------|------|--------|
| 1. Budget Status                     | Gaub | Info.  |
| 2. Cash Flow                         | Gaub | Info.  |
| 3. Enrollment                        | Gaub | Info.  |
| 4. Resolution 07-13 Budget Extension | Gaub | Action |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

## **CONSENT AGENDA**

### **1. TRAVEL REPORT**

Enclosed is the current Travel Report for your approval.

### **2. ACCOUNTS PAYABLE**

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

### **3. PAYROLL**

May 2014 Payroll is enclosed for your review and approval.

### **4. HS ASSISTANT BOYS BASKETBALL COACH**

Recommend: Matt Schroeder as High School Boys Assistant Basketball Coach.

### **5. HS BOYS BASKETBALL VOLUNTEER**

Recommend: Steve Jantz as High School Boys Volunteer Basketball Coach.

### **6. JH COACH RESIGNATION**

Recommend: Accept resignation from Joann Wood as JH Head Track Coach.

### **7. CHEER COACH RESIGNATION**

Recommend: Accept resignation from Casey Clark as Head Cheer Coach.

### **8. SUMMER PROGRAM**

Enclosed find a request for summer basketball camp and open gym.

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

## **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**

- \* letter from WIAA
- \* Thank you note

### **2. WTA REPORT**

Joanne Sherwood will report on current classroom activities.

## **INSTRUCTION**

### **1. PRINCIPAL REPORT**

Mrs. Hudson will report on current school activities.

### **2. SCIENCE CLASS PRESENTATION**

Mr. Maioho will give a short presentation on the Honors Science research.

### **3. GRADUATION/8<sup>th</sup> GR. PROMOTION**

Graduation is June 1 at 1:00pm. Mrs. Schmierer will present the diploma's. 8<sup>th</sup> grade promotion is June 5<sup>th</sup> and Phin Haglin will present the certificates.

## **ADMINISTRATION**

## **SUPPORT SERVICES**

### **1. WIAA MEMBERSHIP RENEWAL 2014-15**

Recommend: Approve WIAA membership for 2014-15 school year.

### **2. SUMMER PROJECT REPORT**

I hope to have a firm dollar amount for the parking lot project and new dish washer by the May Board meeting. We are working on the bathroom renovation cost with the plumbing company.

## **PERSONNEL**

### **1. SPECIAL EDUCATION INTERVIEWS**

We are hoping to schedule Sped interviews for the week of May 19<sup>th</sup>. We may have a candidate for approval at the Board meeting.

## **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. RESOLUTION 07-13 BUDGET EXTENSION**

Recommend: Adoption of this Budget Extension.

## EXECUTIVE SESSION