

WILBUR SCHOOL BOARD OF DIRECTORS
July 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		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
X.	INSTRUCTION		
XI.	ADMINISTRATION		
	1. Cross Country Discussion	Gaub	Action
	2. Business Management Service Continuation	Gaub	Action
	3. Approval of Tentative Bargaining Agreement Openers	Gaub	Action

XII. SUPPORT SERVICES

1. Surplus Property Bids	Gaub	Action
2. 2014-15 Heating Fuel Bids	Gaub	Action
3. 2014-15 Vehicle Fuel Bids	Gaub	Action
4. 2014-15 Propane Bids	Gaub	Action
5. 2014-15 Milk Bids	Gaub	Action
6. 2014-15 Bread Bids	Gaub	Action

XIII. PERSONNEL

1. Possible Music Teacher Hire	Gaub	Action
2. Retire/Rehire	Gaub	Action

XIV. BUSINESS

1. Budget Status	Gaub	Info.
2. Cash Flow	Gaub	Info.
3. 2014-15 Budget Adoption Resolution #08-13	Gaub	Action
4. Capital Project Budget Amendment Resolution #09-13		

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

July 2014 Payroll is enclosed for your review and approval.

REPORTS/RECOMMENDATIONS FROM THE BOARD

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

Mr. Gaub will review the most current ASB balance sheet.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

There is no correspondence for July.

INSTRUCTION

ADMINISTRATION

1. CROSS COUNTRY PROPOSAL DISCUSSION

The Co-op Board has approved the enclosed proposal for a trial year of cross-country. I recommend the approval of this proposal.

2. BUSINESS MANGEMENT SERVICE CONTINUATION

Recommend: Continuation of Business Management Services through ESD for the 2014-15 school year.

3. APPROVAL OF TENTATIVE BARGAINING AGREEMENT OPENERS

The enclosed two items are up for Board approval. It adds one day of early in to be partially funded by the state TPEP grant and some adjustments to the co-curricular salary schedule. I recommend approval.

SUPPORT SERVICES

1. SURPLUS PROPERTY LIST

Bids for advertised surplus items will be opened at the meeting. Recommend approving highest viable bid.

2. 2014-15 HEATING FUEL BIDS

Bids for heating fuel will be opened at the meeting. Recommend approving lowest viable bid.

3. 2014-15 VEHICLE FUEL BIDS

Bids for vehicle fuel will be opened at the meeting. Recommend approving lowest viable bid.

4. 2014-15 PROPANE BIDS

Bids for propane will be opened at the meeting. Recommend approving lowest viable bid.

5. 2014-15 MILK BIDS

Bids for milk will be opened at the meeting. Recommend approving lowest viable bid.

6. 2014-15 BREAD BIDS

Bids for bread will be opened at the meeting. Recommend approving lowest viable bid.

PERSONNEL

1. POSSIBLE MUSIC TEACHER HIRE

We are interviewing candidates for the music position on 7/18/14. The committee may have a recommendation for this position.

2. RETIRE/REHIRE

Under state law, the Board must approve the retire/rehire contract of Chuck Wyborne every year. He will work ½ time (720 hours) so he still meets the legal requirements for retire/rehire.

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. 2014-15 Budget Adoption Resolution #08-13

Enclosed is a resolution to adopt the 2014-15 budget.

4. Capital Project Budget Amendment Resolution #09-13

Enclosed is a resolution to increase the budget authority for our capital projects fund.

EXECUTIVE SESSION