

WILBUR SCHOOL BOARD OF DIRECTORS

July 22, 2015 7:00

BUDGET HEARING 6:00

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|-------|--|----------|--------|
| 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. Junior High Volleyball Coach Resignation | | |
| | 5. Hiring of Junior High Volleyball Coach | | |
| | 6. Policy #2161 Special Education and Related Services for Eligible Students for 2 nd Reading | | |
| VII. | REPORTS/RECOMMENDATIONS FROM THE BOARD | | |
| | 1. Report on Joint Board Meeting on 7/13/15 | | |
| | 2. Joint Board Meeting with Creston 8/11/15 – athletic co-op | | |
| VIII. | REPORTS/RECOMMENDATIONS FROM THE ASB | | |
| | 1. ASB Balance Sheet | Gaub | Info. |
| IX. | COMMUNICATION | | |
| | 1. District Correspondence | Gaub | Info. |
| X. | INSTRUCTION | | |

XI. ADMINISTRATION

1. Business Management Service	Gaub	Action
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XII. SUPPORT SERVICES

1. Surplus Property Bids	Gaub	Action
2. 2015-16 Heating Fuel Bids	Gaub	Action
3. 2015-16 Vehicle Fuel Bids	Gaub	Action
4. 2015-16 Propane Bids	Gaub	Action
5. 2015-16 Milk Bids	Gaub	Action
6. 2015-16 Bread Bids	Gaub	Action
7. Lunch Price Adjustment	Gaub	Action

XIII. PERSONNEL

1. Negotiations Update/T.A.	Gaub	Info.
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XIV. BUSINESS

1. Budget Status	Gaub	Info.
2. Cash Flow	Gaub	Info.
3. 2015-16 Budget Adoption Resolution #03-15		

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

July 2015 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

July 2015 Payroll is enclosed for your review and approval.

4. JUNIOR HIGH VOLLEYBALL COACH RESIGNATION

Recommend: Accept resignation from Karla Jaeger as Junior High Volleyball Coach.

5. HIRING OF JUNIOR HIGH VOLLEYBALL COACH

Recommend: Approve Teri Haglin as Junior High Head Volleyball Coach.

6. POLICY #2161 SPECIAL EDUCATION AND RELATED SERVICES FOR ELIGIBLE STUDENTS FOR 2ND READING.

Recommend: Approve for 2nd reading.

RECOMMENDATIONS FROM THE BOARD

1. REPORT ON JOINT BOARD MEETING ON 7/13/15

I have contacted Mike Dunn and he is at our service in terms of another public presentation concerning the potential of an academic co-op with Creston.

2. JOINT BOARD MEETING WITH CRESTON 8/11/15 – ATHLETIC CO-OP

Just a reminder of the Joint meeting with Creston, in Creston, concerning the athletic co-op.

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. BUSINESS MANAGEMENT SERVICE

The price went up \$2000 to \$36,000 for the Business Management Service though ESD101. I recommend the Board approve this contract for 2015-16.

SUPPORT SERVICES

1. SURPLUS PROPERTY BIDS

The Board needs to read the sealed bids for the advertised surplus property.

2. 2015-16 HEATING FUEL BIDS

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

3. 2015-16 VEHICLE FUEL BIDS

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

4. 2015-16 PROPANE BIDS

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

5. 2015-16 MILK BIDS

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

6. 2015-16 BREAD BIDS

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

7. LUNCH PRICE ADJUSTMENT

Recommend: Raising k-4 lunch prices from \$1.75 to \$2.00.

PERSONNEL

1. NEGOTIATION UPDATE/TA

We have a tentative agreement with the WTA for a 3 year contract. I will enclose/provide a copy of these changes to you as soon as I receive them.

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. 2015-16 BUDGET ADOPTION RESOLUTION #03-15

Enclosed is a resolution to adopt the 2015-16 budget. I recommend the Board adopt this resolution.

EXECUTIVE SESSION