

WILBUR SCHOOL BOARD OF DIRECTORS
September 23, 2015 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/Procedure Updates for 2 nd Reading		
	5. Athletic Director Resignation		
	6. Athletic Director Hire		
	7. Fall/Winter Cheer Advisor		
	8. JH Girls Basketball Coach Resignation		
	9. JH Boys Assistant Basketball Coach Resignation		
	10. Spring Concessions		
	11. Volunteer JH Football Coach		
	12. Volunteer JH Volleyball Coach		
	13. 2015-16 Fundraising		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Joint Board Meeting With Keller	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
	2. ASB Minutes	Arland	Info.
	3. Principal Reports	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Audit Recommendations		
	2. WTA Report	Rep.	Info.

X. INSTRUCTION

XI. ADMINISTRATION

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|---------------------------------|------|--------|
| 1. Co-Op Visitation Discussion | Gaub | Action |
| 2. Highly Capable Plan Approval | Gaub | Action |

XII. SUPPORT SERVICES

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| 1. Transportation Radio Tower | Gaub | Info. |
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XIII. PERSONNEL

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

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

3. PAYROLL

September 2015 Payroll is enclosed for your review and approval.

4. POLICY/PROCEDURE UPDATES FOR 2nd READING

Enclosed for 2nd reading find the policy and procedure updates as recommended by WSSDA.

5. ATHLETIC DIRECTOR RESIGNATION

Recommend: Accept resignation from Steve Jantz as Athletic Director.

6. ATHLETIC DIRECTOR HIRE

Recommend: Tami Krause as Athletic Director with a 1 year term.

7. FALL/WINTER CHEERLEADING ADVISOR

Recommend: Alisa Andersen as Fall/Winter Cheerleading Advisor.

8. JH GIRLS BASKETBALL COACH RESIGNATION

Recommend: Accept resignation from Andy Clark as JH Head Girls Basketball Coach.

9. JH BOYS ASSISTANT BASKETBALL COACH RESIGNATION

Recommend: Accept resignation from Andy Clark as JH Boys Assistant Basketball Coach.

10. SPRING CONCESSIONS

Recommend: Approve Spring concessions at the home high school baseball games.

11. VOLUNTEER JH FOOTBALL COACH

Recommend: Approve Pat Rosman as JH Football Volunteer Coach.

12. VOLUNTEER JH VOLLEYBALL COACH

Recommend: Approve Hannah Haglin as JH Volleyball Volunteer Coach.

13. 2015-16 FUNDRAISING

Enclosed find the 2015-16 list for various requested fundraisers.

RECOMMENDATIONS FROM THE BOARD

1. SCHEDULE KELLER JOINT BOARD MEETING

I will contact the new Keller Supt. to schedule a joint meeting in September. At this point Wayne Massey needs to discuss this matter with his Board first before we schedule a date.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

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

2. ASB MINUTES

Kyra Arland will report on the current ASB minutes.

3. PRINCIPAL REPORTS

Carla Hudson will report on upcoming activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Audit Recommendations – enclosed is the preliminary audit recommendation for our 3 year audit. Jill will sit in on our exit interview when we hold that meeting.

2. WTA REPORT

INSTRUCTION

ADMINISTRATION

1. CO-OP VISITATION DISCUSSION

Phin and Karla will lead this discussion. I will forward input from the Certified staff concerning this matter. The Board will decide whether to go ahead with this project or not at this meeting.

2. HIGHLY CAPABLE PLAN APPROVAL

The Board needs to approve the enclosed HCP plan for 2015-16. I recommend your approval.

SUPPORT SERVICES

1. TRANSPORTATION RADIO TOWER

I have approved this new tower for increased bus radio coverage. This is an important add-on for transportation. Since we cut out one route and no longer insure 3 busses, we need to keep our transportation expenditures at last years level or suffer a budget cut based on decreased spending.

PERSONNEL

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

Enclosed find the current enrollment.

EXECUTIVE SESSION