

WILBUR SCHOOL BOARD OF DIRECTORS
April 19, 2017 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. Volunteer Coaches		
	5. Coaching Resignations		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Teacher/Nurse Appreciation Week	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
	2. ASB Minutes	Sheffels	Info.
	3. Principal Reports	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Capital Projects Committee		
	*Thank You Card		
	2. WTA Report	Lembcke	Info.

X. INSTRUCTION

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| 1. Honor Science Presentation | Maioho | Info. |
| 2. Lost Lake Approval | Gaub | Action |

XI. ADMINISTRATION

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| 1. 2017-18 Calendar | Gaub | Action |
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XII. SUPPORT SERVICES

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| 1. Risk Assessment/Safety Proposal | Gaub | Info. |
| 2. Limited Door Access/Entrance Proposal | Gaub | Action |

XIII. PERSONNEL

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| 1. Teacher Resignation | Gaub | Action |
| 2. Superintendent Hire | Gaub | Action |
| 3. District Assessment Coordinator Resignation | Gaub | Action |

XIV. BUSINESS

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|------------------|------|-------|
| 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 2017 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

April 2017 Payroll is enclosed for your review and approval.

4. VOLUNTEER COACHES

Volunteer Coaches for approval include: Charles Jelle and Ryan Houston as JH Track Volunteer Coaches. Sierra Gronlund as High School Softball Volunteer Coach.

5. COACHING RESIGNATIONS

Recommend the approval of coaching resignations as follows: Jeremy McElyea as High School Assistant Football Coach. Bill Wadlington as Junior High Head Football Coach. Ryan Stewart as High School Assistant Boys Basketball Coach. Jerry Jones as High School Assistant Football Coach.

RECOMMENDATIONS FROM THE BOARD

1. TEACHER/NURSE APPRECIATION WEEK

Certified Staff and School Nurse Appreciation week will be May 1 – 5 this year. Nurse Robin is a valuable part of our school team.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

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

2. ASB MINUTES

Garrett Sheffels will report on the current ASB meeting.

2. PRINCIPAL REPORTS

Carla Hudson will report on upcoming activities for both schools.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Capital Projects Committee

*Thank You Card

2. WTA REPORT

Annette Lembcke will represent the WTA.

INSTRUCTION

1. HONOR SCIENCE PRESENTATION

Jason Maioho will present members of his Honor Science to share their projects with you. This will continue next month as well.

2. LOST LAKE APPROVAL

Lost Lake will be May 22 – 26th this year. I recommend the Board approve this.

ADMINISTRATION

1. 2017-18 CALENDAR

Enclosed find the proposed calendar for next year. This was Creston's year to create the calendar and this is the options they chose. I recommend the Board approve the enclosed school calendar for 2017-18.

SUPPORT SERVICES

1. RISK ASSESSMENT/SAFETY PROPOSAL

Enclosed find the recommended updates from the ESD's Risk Management. It lines up well with what the Board has discussed on this matter.

2. LIMITED DOOR ACCESS/ENTRANCE PROPOSAL

Enclosed find the quoted pricing from Evco. I recommend the Board approve the second cost proposal that buys the cable from Evco and has our staff installing the cable.

PERSONNEL

1. TEACHER RESIGNATION

Enclosed you will find the formal resignation letter from Shawn Brehm. I recommend the Board accept Shawn's resignation reluctantly.

2. SUPERINTENDENT HIRE

The Board needs to formally approve the hiring of Chuck Wyborne as the Superintendent of the Wilbur School District.

3. DISTRICT ASSESSMENT COORDINATOR RESIGNATION

Enclosed you will find the formal resignation letter from Mary Beth Gaub as the District Assessment Coordinator. She will be available to help the new person next year.

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

The current enrollment is enclosed.

EXECUTIVE SESSION