

**WILBUR SCHOOL BOARD OF DIRECTORS**

**May 18, 2011**

Vice - Chairman Karla Jaeger called the meeting to order at 7:05 p.m. followed by the flag salute. Those in attendance were Karla Jaeger, Jill Schmierer, Phin Haglin, Tom Johnson, Steve Gaub, Sally Goodlake, Tina Colvin, and Rhonda Widmer.

FLAG SALUTE  
CALL TO ORDER

There were no suggestions from the audience.

SUGGESTIONS

Phin Haglin moved to approve the minutes for April 20, 2011. Jill Schmierer seconded the motion and it passed with the chair voting aye.

APPROVAL OF  
PAST MINUTES

Changes or additions to the agenda included: addition of #5 on the Consent Agenda – summer basketball tournament participation, addition of #1 on Reports to the Board – June Board meeting date change, and #2 on Reports to the Board – Board member re-election. Jill Schmierer moved to adopt the meeting agenda as amended. Phin Haglin seconded the motion with the chair voting aye.

CHANGES OR  
ADDITIONS

Phin Haglin moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed with the chair voting aye. Approved: Travel Report. Approved: Accounts Payable for the General Fund; check numbers 704047 -704111 in the amount of \$ 59,765.48. General fund \$49,901.38; ASB \$9,864.10. Approved: May 2011 Payroll: check numbers 703997 - 704030 and direct deposit numbers 900000947 – 900000980 in the amount of \$224,512.51. Approved: Board of Governance Policies 2000 Series read for second reading. Approved: Summer participation of girls basketball for open gyms and tournament by Rich Jaeger.

CONSENT AGENDA

**Instruction Policies 2000 Series - Proposed Board Action**

**No Changes ('Consent' Agenda)**

2005 School Improvement Plans

2024 Online Learning

2090 Program Evaluation Legal References updated.  
Management Resources updated

2162 Education of Students with Disabilities Under Section 504 Legal  
References updated.

2165 Home or Hospital Instruction

2320 Field Trips, Excursions and Outdoor Education Cross References  
added. Legal References updated.

2421 Promotion and Retention Cross References updated

### **New Policies for the District**

2021	Library Media Centers	optional
2029	Animals as Part of the Instructional Program	optional
2110	Transitional Bilingual Instruction Program	priority (1985
	district policy with the same number but	different title and
	content that should be deleted)	
2121	Substance Abuse Program	essential
2126	HIV/AIDS Prevention Education	priority
2130	Character Development	optional (this is an older policy)
2133	Diversity and Multicultural Education	optional (this is an
	older policy)	
2151	Interscholastic Activities	priority
2153	Non-curriculum Related Student Groups	priority
2163	Response to Intervention	essential
2240	Summer School	priority
2255	Alternative Learning Experience Programs	essential
2336	Required Observances	Re-titled. Update to 1980
	district policy. Legal References	updated. Management
	Resources added	
2409	Credit for Competency / Proficiency	priority
2412	Diplomas for Veterans	optional, updated by WSSDA
	in 2008	
2413	Equivalency Credit for Career and Technical Education Courses	

### **Policies to Review and Update**

2000 Student Learning Goals - Policy was updated by WSSDA in 2007. Slight updates. Cross Reference deleted. Legal References updated. Management Resources added

2004 Accountability Goals - Policy was adopted by the district in 2003 but updated by WSSDA in 2005, 2008 and 2010. Significant updates to content. Legal References updated. Management Resources updated

2020 Curriculum Development and Adoption of Instructional Materials - Two district policies on same topic. No changes to District Policy 2020. District policy 2311 is a 1980 policy with outdated content and should have been deleted at the time that 2020 was adopted (2004) (2020 replaces 2311).

- 2022 Electronic Resources - Policy was completely revised by WSSDA in 2008. Cross References updated. Management Resources added
- 2023 Lesson Plans - Renumbered (2123). Slight changes in wording. Legal References added
- 2025 Copyright Compliance - The district policy and procedure were merged into one 7 page document and need to be separated into two documents. Page 1 of the document is identical to the first section of the WSSDA policy. Pages 2-7 belong in the procedures. Last 3 paragraphs added to policy. Cross References added. Legal References added. Management Resources added
- 2104 Federal and/or State Funded Special Instructional Programs - Title I content added in last couple of paragraphs. Legal References updated
- 2106 Program Compliance - Renumbered (2114). 1985 district policy. Content updated in several places. Cross References updated. Legal References deleted
- 2108 Remediation Programs - District policy was adopted in 2000 - WSSDA updated the policy in 2005. Substantial differences in content. Cross References updated. Legal References updated. Management Resources updated
- 2125 Sexual Health Education - Renumbered (2335) and re-titled. 1985 district policy that has been completely revised by WSSDA, most recently in 2007 and 2009. Cross References added. Legal References added. Management Resources added
- 2140 Guidance and Counseling - 1980 district policy updated significantly in 2008 in response to legislative changes. Legal References updated
- 2150 Co-curricular Program - 1980 district policy updated completely. Legal References updated. Cross Reference added. Legal References updated
- 2161 Education of Students with Disabilities - District policy was adopted in 2000 - WSSDA updated the policy in 2007. Shaded section describes an option for district to consider when determining content for the policy. Examine both policy and procedures. Some of the district policy is covered in the procedures. Substantial differences in content. Cross References updated. Legal References updated. Management Resources added
- 2170 Career and Technical Education - Renumbered (2164) and re-titled. 1980 outdated district policy. Changes in terms from 'vocational' education to 'career and technical' education. Legal References added. Management Resources added
- 2178 Traffic Safety Education - Two district policies with same title and content. 2163 is dated 1980 and should have been deleted in 2002 when 2178 was adopted. Some differences in content between the district 2178 and the

WSSDA 2178. Legal References updated

2180 Parent, Family and Community Partnerships - Optional policy so the district has discretion in adopting the wording that best meets the needs of the district. Review the differences in content

2190 Highly Capable Programs - Renumbered (2166) and re-titled. 1985 district policy has been updated by WSSDA. Legal References updated. Management Resources added

2210 Grade Organization - Differences between district and WSSDA policies. Optional policy. Wording should be reviewed to determine what best meets the needs of the district

2220 School Calendar - One sentence difference to review. Legal References updated

2331 Controversial Issues/Guest Speakers - Two 1980 district policies were merged into one policy. Content was updated by WSSDA

2333 Flag Exercises - Slight update. Legal References updated. Management Resources added

2340 Religious-Related Activities and Practices - No changes to content. Legal References updated.

2410 High School Graduation Requirements - District policy was revised in 2003. WSSDA has updated this policy multiple times since then! (7 times). Some of the district content is outdated and the graduation requirements

1

2411 Certificate of Educational Competency - 1980 district policy that was updated to include reference to home schooling. Cross References added. Legal References updated

2420 Grading and Progress Reports - Slight updates in wording. Legal References updated

2422 Homework - Renumbered (2430). Updates in wording. Optional policy. Review to determine best choices for district

2023 Lesson Plans - Renumbered (2123). Slight changes in wording. Legal References added

Phin Haglin moved to change the June 22, 2011 Board Meeting date to June 21, 2011. Jill Schmierer seconded the motion and it passed with the chair voting aye.

JUNE BOARD  
MEETING DATE

Mr. Gaub reminded the Board that the dates to file for re-election are June 6-10, 2011.

BOARD RE-ELECTION

Mr. Johnson read the current ASB minutes.	ASB MINUTES
Mr. Johnson reported on the current ASB Balance sheet.	ASB BALANCE SHEET
District Correspondence included: Estimated Reductions from the House/Senate Proposed Budget, A card of thanks regarding teacher appreciation day, and a letter of thanks from the Booster Club.	DISTRICT CORRESPONDENCE
Rhonda Widmer gave a brief report on recent activities in the classrooms.	WTA REPORT
Mr. Gaub informed the Board there will be driver's education class offered again this summer running from June 14 <sup>th</sup> to July 15 <sup>th</sup> .	DRIVERS ED
Mr. Gaub reminded the Board that they are invited to graduation. Chairman Glen Richardson will help hand out diplomas. Vice Chair Karla will help with 8 <sup>th</sup> grade promotion.	GRADUATION/8 <sup>th</sup> GRADE PROMOTION
The 3000 Series of the updated policy manual was read for first reading as updated by WSSDA.	POLICY UPDATE
Mr. Gaub reported on the exit interview from the Federal Audit Report. It was a very good audit.	FEDERAL AUDIT REPORT
Jill Schmierer moved to approve WIAA membership for the 2011-12 school year. Phin Haglin seconded the motion and it passed with the chair voting aye.	WIAA MEMBERSHIP 2011-12
Phin Haglin moved to approve the WIAA Sunday Waiver Agreement for the 2011-12 school year. Jill Schmierer seconded the motion and it passed with the chair voting aye.	WIAA SUNDAY WAIVER
Mr. Gaub suggested the Capital Projects Committee get set up to have their first meeting possibly the first week of June to prioritize a list of projects to begin the summer of 2012.	CAPITAL PROJECT COMMITTEE
Vice-Chairman Jaeger called for a 10 minute executive session to evaluate the qualifications of applicants for employment at 7:30 pm. At 7:40 it was extended 10 more minutes.	EXECUTIVE SESSION
Vice-Chairman reconvened the meeting at 7:50pm.	RECONVENED
Phin Haglin made a motion to offer Carla Hudson the K-12 Principal position beginning with the 2011-12 school year, asking that if the offer is turned down that the Superintendent offer the job to the other finalist. Jill Schmierer seconded the motion and it passed with the chair voting aye.	PRINCIPAL SEARCH
Current Budget Status reports were reviewed.	BUDGET STATUS
The current cash flow was reviewed.	CASH FLOW

Mr. Gaub reported the enrollment for May is 255 head count and 244.90 FTE.

ENROLLMENT  
REPORT

Jill Schmierer moved to approve Resolution #02-11, which increases the General Budget by \$110,000.00. Phin Haglin seconded the motion and it passed with the chair voting aye.

BUDGET EXTENSION  
RESOLUTION #02-11

Sally Goodlake reviewed the preliminary projected enrollment for 2011-12.

PROJECTED  
ENROLLMENT

Vice-Chairman Jaeger adjourned the meeting at 7:56 p.m.

ADJOURNMENT

---

Board Chairman

---

Board Secretary

