

# WILBUR SCHOOL BOARD OF DIRECTORS

December 12, 2011

Karla Jaeger called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Jill Schmierer, Phin Haglin, Ralph Monteagudo, Karla Jaeger, Steve Gaub, Sally Goodlake, Tina Colvin, Carla Hudson, Rhonda Widmer, Ken Carr, Susan Douglas and Maggie Douglas.

**FLAG SALUTE/  
CALL TO ORDER**

There were no suggestions from the audience.

**SUGGESTIONS**

Ralph Monteagudo moved to approve the minutes for November 22, 2011. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

There were no changes or additions.

**CHANGES OR  
ADDITIONS**

Phin Haglin moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for December. Approved: Accounts Payable for December; check numbers 704814 - 704871 in the amount of \$64,090.23. ASB \$8,486.75, General Fund \$55,365.61. Approved: December 2011 Payroll: check numbers 704774 – 704797 and direct deposit numbers 900001203 – 900001241 in the amount of \$228,247.89. Approved: Jessi Anderson as .715 FTE Special Ed. teacher. Accepted: Cindy Dreger's resignation as Jr. High Volleyball Coach.

**CONSENT AGENDA**

Mr. Gaub administered the Oath of Office to re-elected members Phin Haglin and Jill Schmierer.

**OATH**

Phin Haglin moved to approve the Board reorganization as discussed at the Board Retreat. Jill Schmierer seconded the motion and it passed.

**BOARD  
REORGANIZATION**

Chairman	Karla Jaeger
Vice-Chairman	Ralph Monteagudo
Legislative Representative	Glen Richardson
Athletic Co-Op Rep	Jill Schmierer
Alternate to Alth. Co-Op	Glen Richardson
Small Schools	Dr. Monteagudo
Curriculum/Staff Development	Karla Jaeger
Facility Committee	Phin Haglin
Negotiations Classified	Jill Schmierer
Negotiations Certified	Phin Haglin

Jill Schmierer moved to accept the 2011-12 District Goals as discussed at the Board Retreat. Ralph Monteagudo seconded the motion and it passed.

**2011-12 GOALS**

1. Create a committee to plan, implement and evaluate the Capital Projects Levy – Spring 2012.
2. Maintain a cash reserve of at least one years M&O Levy.
3. Continue academic improvement with an emphasis on math/science.
  - a. Continue to upgrade classroom technology.
4. Explore more academic sharing with neighboring school districts.

Maggie Douglas reviewed the current ASB minutes.

**ASB MINUTES**

Carla Hudson reported on the current ASB Balance sheets.

**ASB BALANCE SHEET**

District Correspondence included: A letter from the WA. State Board of Education indicating that the Wilbur School is in compliance with the basic education.

**DISTRICT  
CORRESPONDENCE**

Ken Carr gave a brief report on the current activities in the classrooms.

**WTA REPORT**

Carla Hudson gave a brief report on current activities in the school.

**PRINCIPAL REPORT**

Phin Haglin moved to approve contracting with ESD 101 to provide Business Management services through August 2012. Jill Schmierer seconded the motion and it passed.

**BUSINESS MANAGER  
SERVICES**

Mr. Gaub informed the Board that he will have Tami Krause work a couple more hours a day in the District Office to perform some of the daily duties.

**SECRETARIAL  
HOURS**

The Board reviewed the new evaluation form to be used next month for the Superintendent.

**SUPERINTENDENT  
EVALUATION**

Current Budget Status reports were reviewed.

**BUDGET STATUS**

The current cash flow was reviewed.

**CASH FLOW**

Mr. Gaub reported that the enrollment for November is 267 head count and 258 FTE.

**ENROLLMENT**

Phin Haglin moved to approve Resolution #02-12 to set the Levy amount for the M&O Levy in 2013 and 2014 at \$620,000 which is \$4.34 per thousand. Ralph Monteagudo seconded the motion and it passed.

**RESOLUTION #02-12**

Karla Jaeger adjourned the meeting at 7:45 p.m.

**ADJOURNMENT**

---

Board Chairman

---

Board Secretary