

## **WILBUR SCHOOL BOARD OF DIRECTORS**

**February 22, 2012**

Karla Jaeger called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Karla Jaeger, Jill Schmierer, Ralph Monteagudo, Glen Richardson, Steve Gaub, Cheryl Bradbury, Rhonda Widmer, Teresa Chrisman, and Maggie Douglas.

**FLAG SALUTE/  
CALL TO ORDER**

There were no suggestions from the audience.

**SUGGESTIONS**

Ralph Monteagudo moved to approve the minutes for January 18, 2011. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes and additions included: Addition of #2 Legislative Update under Reports from the Board.

**CHANGES OR  
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda. Glen Richardson seconded the motion and it passed. Approved: Travel Requests for February. Approved: Accounts Payable for February; check number 704983 - 705050 in the amount of \$72,205.01 with ASB \$21,630.39, General Fund \$49,572.17. Approved: February 2012 Payroll: check numbers 705051 – 705071 and direct deposit numbers 900001280 – 900001324 in the amount of \$232,614.64

**CONSENT AGENDA**

Mr. Gaub informed the Board that March 12-16 2012 will be Classified School Employee Appreciation Week.

**APPRECIATION**

Mr. Gaub reviewed some of the Legislative cuts proposed recently.

**LEGISLATIVE  
UPDATES**

Maggie Douglas reviewed the current ASB minutes.

**ASB MINUTES**

There was not a current ASB Balance sheet.

**ASB BALANCE SHEET**

District Correspondence included: A letter from OSPI to Wilbur Secondary School regarding receipt of the 2011 Washington Achievement Award with special recognition in the Extended Graduation Rate.

**DISTRICT  
CORRESPONDENCE**

Teresa Chrisman gave a brief report on the current classroom activities.

**WTA REPORT**

Carla Hudson was not available to report.

**PRINCIPAL REPORT**

Mr. Gaub reviewed the proposed calendar for next year. It will be finalized at the next meeting.

**2012/13 CALENDAR**

Policy Updates for first reading were reviewed.

**POLICY UPDATES**

Mr. Gaub reviewed the lunch debit system.

**LUNCH DEBIT  
SYSTEM**

Mr. Gaub reviewed the Memo of Understanding with the classified staff. It will be finalized next month.

**M.O.U.**

Jill Schmierer moved to approve Cheryl Bradbury as the new Part time Business Office Assistant. Ralph Monteagudo seconded the motion and it passed.

**BUSINESS OFFICE ASSISTANT**

This was moved to Executive Session.

**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 January is 266 head count and 256.18 FTE.

**ENROLLMENT**

Glen Richardson moved to approve Resolution #03-15 Washington State Department of Retirement Systems Deferred Compensation Program. Jill Schmierer seconded the motion and it passed.

**RESOLUTION 03-12**

Mr. Gaub reviewed the preliminary Levy results, with the Levy passing at a 63%.

**LEVY RESULTS EXECUTIVE SESSION**

At 7:55pm Karla Jaeger called for a 10 minute Executive Session to discuss the performance of a public employee.

**EXECUTIVE SESSION**

Karla Jaeger reconvened the meeting at 8:05 pm.

**MEETING RECONVENED**

Jill Schmierer moved to extend the Superintendent's contract through 2014. Ralph Monteagudo seconded the motion and it passed unanimously.

**SUPERINTENDENT CONTRACT**

Karla Jaeger adjourned the meeting at 8:10 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

