

WILBUR SCHOOL BOARD OF DIRECTORS

May 23, 2012

Karla Jaeger called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Karla Jaeger, Ralph Monteagudo, Jill Schmierer, Glen Richardson and Phin Haglin. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Tina Colvin, Jessica Anderson, Don Stinnette, Caryn Mills and Maggie Douglas.

**FLAG SALUTE/
CALL TO ORDER**

There were no suggestions from the audience.

SUGGESTIONS

Jill Schmierer moved to approve the minutes for April 18, 2012, as amended. Dr Monteagudo seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes and additions included: Addition of #8 on the Consent Agenda: Summer Camp Approval. Phin Haglin moved to approve this addition. Jill Schmierer seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the Consent Agenda as amended. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for May. Approved: Accounts Payable for May; check number 705347 - 705417 in the amount of 70,150.40 with ASB \$13,455.48, General Fund \$53,701.08, and Capital Projects \$2,993.84. Approved: May 2012 Payroll: check numbers 705299–705330 and direct deposit numbers 900001413–900001456 in the amount of \$230,858.15. Approved: Hiring of Andy Clark as Jr. High Girls Basketball Head Coach. Approved: Hiring of Brandi Maioho as Head Jr. High Girls Volleyball Coach. Approved: Minimum numbers for sports teams and coaches accordingly. Approved: 2012-13 Principal Contract Renewal. Approved Summer Open Gym and camps for Coach Jaeger with the girls basketball.

CONSENT AGENDA

Mr. Gaub reviewed the request to offer Junior High Cross Country. Phin Haglin moved to reject the Cross Country proposal. Jill seconded the motion and it passed.

ATHLETIC REQUEST

Mr. Gaub reviewed the Athletic Co-Op meeting minutes.

**ATHLETIC CO-OP
MEETING MINUTES**

Maggie Douglas reviewed the current ASB minutes.

ASB MINUTES

Carla Hudson reviewed the ASB Balance sheets.

ASB BALANCE

Mr. Gaub informed the Board that he and Joanne Turner attended the awards ceremony on April 25th recognizing the high graduation rate for our high school.

**DISTRICT
CORRESPONDENCE**

Jessica Anderson gave a brief report on the current classroom activities.

WTA REPORT

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

PRINCIPAL REPORT

Mr. Gaub reported on the current numbers signed up for Driver's Ed this summer. There are currently 16 signed up for the June class and 12 for the July class to be taught by Mr. Ewing.

DRIVERS ED

Phin Haglin moved to renew the school nurse contract for the 2012-13 school year. Glen Richardson seconded the motion and it passed.

**SCHOOL NURSE
CONTRACT**

Dr. Monteagudo moved to adopt Resolution #04-12 Small Repair Grant Resolution. Glen Richardson seconded the motion and it passed.

**SMALL REPAIR
GRANT RESOLUTION
#04-12**

Dr. Monteagudo moved to approve WIAA membership for the 12-13 school year. Jill Schmierer seconded the motion and it passed.

WIAA MEMBERSHIP

Phin Haglin moved to raise the substitute pay for certified teacher from \$90 to \$100 per day. Glen Richardson seconded the motion and it passed.

SUBSTITUTE PAY

Phin Haglin moved to open a non continuing position for a certified part time teacher for the credit replacement classes. Jill Schmierer seconded the motion and it passed.

**PART TIME
TEACHING POSITION**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for May is 269 head count and 259.50 FTE.

ENROLLMENT

Karla Jaeger adjourned the meeting at 7:40 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

