

## **WILBUR SCHOOL BOARD OF DIRECTORS**

**June 20, 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, Jill Schmierer, Glen Richardson and Phin Haglin. Others included Superintendent Steve Gaub, Tina Colvin, and Karee Picard.

**FLAG SALUTE/  
CALL TO ORDER**

There were no suggestions from the audience.

**SUGGESTIONS**

Phin Haglin moved to approve the minutes for May 23, 2012. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes and additions included: Addition of #2 under Administration. Glen Richardson moved to approve this addition. Phin Haglin seconded the motion and it passed.

**CHANGES OR  
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda. Phin Haglin seconded the motion and it passed. Approved: Travel Requests for June. Approved: Accounts Payable for June; check number 705420 - 705481 in the amount of 81,710.83 with ASB \$14,757.64, General Fund \$63,568.79, and Capital Projects \$3,040.75. Approved: June 2012 Payroll: check numbers 705482–705503 and direct deposit numbers 900001457–900001504 in the amount of \$226,868.50. Accepted: Resignation from Andy Clark as High School Boys Basketball Assistant Coach. Approved: Brandi Maioho as Junior High Girls Basketball Assistant Coach. Approved: Tom Johnson as Junior High Boys Basketball Assistant Coach. Approved: Matt Schroeder as High School Boys Basketball Assistant Coach.

**CONSENT AGENDA**

Mr. Gaub reviewed the ASB Balance sheets.

**ASB BALANCE**

District Correspondence included: A thank you card for memorial flowers. A thank you card from Lost Lake attendees. A Certificate of Appreciation from the Relay for Life.

**DISTRICT  
CORRESPONDENCE**

Mr. Gaub reviewed the recent Safety Committee meeting minutes.

**SAFETY MEETING**

Mr. Gaub reviewed the preliminary 2012/13 class schedule.

**PRELIMINARY  
2012/13 SCHEDULE**

Phin Haglin moved to renew the updated Co-Op Agreement between the Wilbur School and the Confederated Tribes Attendance Program. Jill Schmierer seconded the motion and it passed.

**COLVILLE TRIBE  
AGREEMENT**

Phin Haglin moved to update the current Electronic Resources Policy #2022 on first reading. Jill Schmierer seconded the motion and it passed unanimously so a 2<sup>nd</sup> reading prior to adoption is not necessary at this time.

**POLICY UPDATE**

Mr. Gaub reviewed the projects planned around the school and grounds during the summer.

**SUMMER PROJECTS**

Phin Haglin moved to offer Jamie Tikker the part time non continuing credit replacement teaching position. Jill Schmierer seconded the motion and it passed.

**PART TIME  
TEACHING POSITION**

Phin Haglin moved to continue the coaching salary freeze for the 12-13 school year. Glen Richardson seconded the motion and it passed.

**COACHING SALARY**

Current Budget Status reports were reviewed.

**BUDGET STATUS**

The current cash flow was reviewed.

**CASH FLOW**

Mr. Gaub reported that the enrollment for June is 266 head count and 256.45 FTE.

**ENROLLMENT**

Mr. Gaub reviewed the upcoming July budget discussion.

**BUDGET DISCUSSION**

At 8:40 Karla Jaeger called for a 15 minute Executive Session to discuss the performance of a public employee.

**EXECUTIVE SESSION**

Karla Jaeger reconvened the meeting at 8:55.

**MEETING  
RECONVENED**

Karla Jaeger adjourned the meeting at 8:56 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

