

WILBUR SCHOOL BOARD OF DIRECTORS

October 24, 2012

Vice Chairman Ralph Monteagudo called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Ralph Monteagudo, Phin Haglin, Jill Schmierer, and Glen Richardson. Others included Superintendent Steve Gaub, Principal Carla Hudson, Cathy Johnson, Rhonda Widmer, Tina Colvin, Kennedy Butkovich, Levi Gronlund, and Emily Stumpf.

**FLAG SALUTE/
CALL TO ORDER**

There were no suggestions from the audience.

SUGGESTIONS

Jill Schmierer moved to approve the minutes for September 19, 2012. Glen Richardson 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 October. Approved: Accounts Payable for October; check number 705810 - 705889 in the amount of \$183,260.61 with ASB \$8,254.05, General Fund \$110,461.00, Capital Projects \$64,295.56. Also General Fund check number 705809 in the amount of \$300.00. Approved: October 2012 Payroll: check numbers 705890 –705913 and direct deposit numbers 900001629–900001678 in the amount of \$233,146.93. Approved: Kent Anderson as Junior High School Second Assistant Football Coach.

CONSENT AGENDA

Mr. Gaub reviewed the upcoming Annual Retreat on November 20th.

ANNUAL RETREAT

Mr. Gaub reviewed the 11-12 goals to be updated at the retreat.

11-12 GOALS

Emily Stumpf reviewed the current ASB minutes.

REPORTS FROM ASB

Carla Hudson reported on the current elementary and high school ASB balance sheets.

ASB BALANCE

Carla Hudson gave a brief report on the current school activities, including a recently attended Principal conference and the upcoming involvement of Rachel's Challenge. Levi Gronlund and Kennedy Butkovich gave a brief report on their Sr. Project of upgrading the current playground equipment.

PRINCIPAL REPORT

Phin Haglin moved to commit to the Rachel's Challenge ongoing program. Glen Richardson seconded the motion and it passed.

**RACHEL'S
CHALLENGE**

District Correspondence included: Safety Committee meeting review and correspondence from ESD regarding member nominations to the NEWESD 101 Regional Committee.

**DISTRICT
CORRESPONDENCE**

Cathy Johnson reviewed the current classroom activities.

WTA REPORT

Phin Haglin moved to participate as part of an ESD101 consortium applying for a Race to the Top District Grant. Jill Schmierer seconded the motion and it passed.

**GRANT
PARTICIPATION**

Mr. Gaub gave a short presentation on the proposed testing changes for 2012-15.

**COMMON CORE
TESTING**

Mr. Gaub reported on the status of the current Capital Projects.

CAPITAL PROJECTS

Current Budget Status reports were reviewed.

BUDGET

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for October is 273 head count and 263.75 FTE.

ENROLLMENT

Vice Chairman Monteagudo adjourned the meeting at 8:02 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

