

WILBUR SCHOOL BOARD OF DIRECTORS

February 20, 2013

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, and Glen Richardson. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Teresa Chrisman, Emily Stumpf and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for January 23, 2013. Glen Richardson seconded the motion and it passed with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of #7 Consent Agenda – Assistant Golf Coach, and Change Supt. evaluation from personnel to executive session.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to approve the agenda as amended. Glen Richardson seconded the motion and it passed with the Chair voting “aye”.

**AGENDA CHANGE
APPROVAL**

Jill Schmierer moved to approve the Consent Agenda as amended. Glen Richardson seconded the motion and it passed with the Chair voting “aye”. Approved: Travel Requests for February. Approved: Accounts Payable for February; check number 706268- 7056337 in the amount of \$83,832.61 with ASB \$9,954.47, General Fund \$73,762.99. Approved: February 2013 Payroll: check numbers 706250 –706267 and direct deposit numbers 900001833–900001883 in the amount of \$223,682.39. Approved: Golf Coach hire Jeri Stone. Approved: Coop with ACH for golf with a \$200 fee per golfer from ACH. Accepted: resignation from Mike Greenwood as High School Football Assistant Coach. Approved: Jaime Tikker as Assistant Golf Coach.

CONSENT AGENDA

Mr. Gaub informed the Board of the upcoming Classified School Appreciation Week.

**CLASSIFIED STAFF
APPRECIATION**

Emily Stumpf reported on the February ASB meeting minutes.

ASB MINUTES

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

ASB BALANCE

There was no District Correspondence this month.

**DISTRICT
CORRESPONDENCE**

Teresa Chrisman reviewed the current classroom activities.

WTA REPORT

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

PRINCIPAL REPORT

Updated Policy 3122 Excused and Unexcused Absences was read for first reading.

POLICY 3122

Updated Policy 6114 Gifts was read for first reading.

POLICY 6114

Updated Policy 3210 Nondiscrimination was read for first reading

POLICY 3210

Updated Policy #2000 Student Learning Goals was read for first reading.	POLICY 2000
Updated Policy #1400 Meeting Conduct, Order of Business and Quorum was read for first reading.	POLICY 1400
Updated Policy #6605 Student Safety Walking to School and Riding Buses was read for first reading.	POLICY 6605
Updated Policy #3245 Bring Your Own Devices was read for first reading.	POLICY 3245
Mr. Gaub reviewed the proposed calendar for next year. Jill Schmierer moved to table the finalization of the calendar to next month. Glen Richardson seconded the motion and it passed with the Chair voting “aye”.	2013-14 SCHOOL CALENDAR
Mr. Gaub reviewed the Special Ed program and some of the continuing challenges the District faces due to enrollment growth.	SPEC. ED PROGRAM DISCUSSION
This was moved to Executive Session.	SUPERINTENDENT EVALUATION
Current Budget Status reports were reviewed.	BUDGET
The current cash flow was reviewed.	CASH FLOW
Mr. Gaub reported that the enrollment for February is 271 head count and 261.55 FTE.	ENROLLMENT
At 7:40 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 7:50 p.m.	MEETING RECONVENED
Jill Schmierer moved to extend the Superintendent’s contract through 2015. Glen Richardson seconded the motion and it passed with the chair voting “aye”.	SUPERINTENDENT CONTRACT
Karla Jaeger adjourned the meeting at 7:52 p.m.	ADJOURNMENT

Board Chairman

Board Secretary

