

WILBUR SCHOOL BOARD OF DIRECTORS

April 17, 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, Ralph Monteagudo, Phin Haglin and Glen Richardson. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Debra Kowalkowski, Rebecca Gollehon, Tina Colvin, Jan Wigen and Steve Jantz.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for March 20, 2013. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of #2 Personnel, and an additional summer camp to approve on the Consent Agenda.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the agenda as amended. Ralph Monteagudo seconded the motion and it passed.

**AGENDA CHANGE
APPROVAL**

Glenn Richardson moved to approve the Consent Agenda as amended. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for April. Approved: Accounts Payable for April; check number 706499- 706564 in the amount of \$93,160.13 with ASB \$11,093.21, General Fund \$60,756.78, Capital Projects \$21,310.14. Approved: April 2013 Payroll: check numbers 706472 –706498 and direct deposit numbers 900001934–900001982 in the amount of \$226,380.35. Approved: Dan Townsend as junior high school assistant baseball coach. Approved: Policy updates for second reading to include 1731 Board Member Expenses, 2121 Substance Abuse Program, 4200 Safe and Orderly Learning Environment, 5006 Certification Revocation, 5201 Drug-Free Schools, Community and Workplace, 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program, 5280 Termination of Employment. Approved: Summer volleyball camps and girls basketball.

CONSENT AGENDA

Mr. Gaub informed the Board that Teacher and School Nurse Appreciation Week will be May 6th through May 10th.

**TEACHER
APPRECIATION**

Jill Schmierer moved to change the May Board meeting time to 6:00 on May 22nd to accommodate a joint Board meeting with Creston to follow at 7:00. Ralph Monteagudo seconded the motion and it passed.

**MAY BOARD
MEETINGS**

Rebecca Gollehon reported on the April ASB meeting minutes.

ASB MINUTES

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

ASB BALANCE

District Correspondence this month included current Safety Meeting review.

**DISTRICT
CORRESPONDENCE**

Debra Kowalkowski reviewed the current classroom activities.

WTA REPORT

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

PRINCIPAL REPORT

Phin Haglin moved to approve the proposal to lease IPADS for teachers and the pilot class to begin textbook replacement. Ralph Monteagudo seconded the motion and it passed.

IPAD PROPOSAL

Jill Schmierer moved to approve the 6th grade trip to Lost Lake May 20th – 24th. Ralph Monteagudo seconded the motion and it passed.

LOST LAKE

Jan Wigen reviewed results of the recent survey taken.

HEALTHY YOUTH

Jill Schmierer moved to approve Christi Dahl of ESD 101 as District Signator, she will be replacing Jaunessa Walsh as contracted Business Manager through ESD 101. Ralph Monteagudo seconded the motion and it passed.

**BUSINESS MANGER
SIGNATORY
APPROVAL**

Phin Haglin moved to approve the 2013-16 Tech Plan as written by Steve Jantz. Glen Richardson seconded the motion and it passed.

TECH PLAN

Phin Haglin moved to accept Policy wording updates as recommended by the school nurse. Policy # 3413, 3416, 3419, 3420, 3410. Jill Schmierer seconded the motion and it passed.

POLICY UPDATES

Mr. Gaub reviewed the information on the upcoming music teacher interviews to be scheduled.

PERSONNEL

Jill Schmierer moved to approve the M.O.U. with the WTA regarding the June 11, 2013 LID day. Glen Richardson seconded the motion and it passed.

**LEARNING
IMPROVEMENT DAY
M.O.U.**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for April is 273 head count and 265.62 FTE.

ENROLLMENT

Karla Jaeger adjourned the meeting at 8:21p.m.

ADJOURNMENT

Board Chairman

Board Secretary

