

WILBUR SCHOOL BOARD OF DIRECTORS

October 23, 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, Phin Haglin, Glen Richardson and Ralph Montegudo and Jill Schmierer. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Caryn Mills, Janae Dasef, Tina Colvin, Michael James, Jim Kershner and Kirsten Wilson.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for September 18, 2013. Phin Haglin seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of #8 on the Consent Agenda, and change the Administration section to be read after Recommendations from the Board.

**CHANGES OR
ADDITIONS**

Glen Richardson moved to approve the agenda as amended. Jill Schmierer seconded the motion and it passed.

**AGENDA CHANGE
APPROVAL**

Phin Haglin moved to approve the Consent Agenda as amended. Ralph Montegudo seconded the motion and it passed. Approved: Accounts Payable for October; check number 707105- 707190 in the amount of \$127,395.39 with ASB \$7,365.56, General Fund \$103,747.67, and Capital Projects \$16,265.41. Approved: October 2013 Payroll: check numbers 707088 – 707089 in the amount of \$2557.36, and check numbers 707176 –707192 and direct deposit numbers 900002207–900002256 in the amount of \$240,689.20 Approved for second reading, Policy #3226 Interviews and Interrogations of Students on School Premises, #3246 Use of Isolation, Restraint, Restraint Devices and Reasonable Force. #4310 District Relationships with Law Enforcement and other Government Agencies. Approved: Wayne Lembcke as junior high wrestling coach. Approved: WIAA Amendments regarding 1B/2B classifications. Approved: Chantel Pepperd as the high school cheer co-coach. Approved: Teri Sue Reed as the junior high girls assistant basketball coach.

CONSENT AGENDA

Mr. Gaub reviewed the joint meeting with Keller’s Board.

**JOINT BOARD
MEETING**

Phin Haglin moved to change the November Board meeting date to Tuesday the 19th at 7:00. Jill Schmierer seconded the motion and it passed.

MEETING CHANGE

Mr. Gaub reviewed the District Goals and the Annual Board Retreat was set for November 19th at 6:00.

**BOARD
RETREAT/GOALS**

Ralph Montegudo moved to approve 4 bus stops within the “walking limit” due to unsafe walking conditions. Jill Schmierer seconded the motion and it passed.

BUS STOPS

Janae Dasef reviewed the current ASB minutes.

ASB MINUTES

Carla Hudson reviewed the current ASB balances.

ASB BALANCE

Jill Schmierer moved to approve the Annual Impact Aid Agreement with Keller. Glen Richardson seconded the motion and it passed.

ANNUAL IMPACT AID

Mike James and Jim Kershner from Trane and Kirsten Wilson from the Department of Enterprise-Energy Services presented the Board with a proposal for an energy efficiency grant for our school to consider applying for. Phin Haglin moved to approve moving forward with the investment grade audit to begin the application for the grant. Glen Richardson seconded the motion and it passed.

GRANT PROPOSAL

Carla Hudson gave a brief review of the current school activities, and a recently attended conference.

PRINCIPAL REPORT

District Correspondence included a letter from the State Auditor regarding upcoming changes.

**DISTRICT
CORRESPONDENCE**

Rhonda Widmer gave a brief report on the various classroom activities.

WTA REPORT

Mr. Gaub reviewed the current Capital Projects meeting minutes.

**CAPITAL PROJECTS
MEETING**

Jill Schmierer moved to approve the WIAA membership for the 2013-14 school year. Ralph Monteagudo seconded the motion and it passed.

WIAA

Phin Haglin moved to hire Nathalie Freeman as the new 7-12 Special Education Teacher for the remainder of the current year. Ralph Monteagudo seconded the motion and it passed.

**SPECIAL ED
TEACHER**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for October is 273 head count and 263.90 FTE.

ENROLLMENT

Karla Jaeger adjourned the meeting at 8:10p.m.

ADJOURNMENT

Board Chairman

Board Secretary

