

WILBUR SCHOOL BOARD OF DIRECTORS

April 23, 2014

Jill Schmierer called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Jill Schmierer, Ralph Monteagudo, Glen Richardson and Karla Jaeger. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Debra Kowalkowski, Tina Colvin and Janae Deseff.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Karla Jaeger moved to approve the minutes for March 19, 2014. Ralph Monteagudo seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

There were no Changes or additions.

**CHANGES OR
ADDITIONS**

Glen Richardson moved to approve the Consent Agenda. Karla Jaeger seconded the motion and it passed. Approved: Travel Requests for April. Approved: Accounts Payable for April; check number 707787-707868 in the amount of \$228,816.94 with ASB \$13,517.31. General Fund \$112,082.49. Capital Projects \$1,890.58 and Transportation Vehicle Fund \$101,271.56. Approved: ASB Accounts Payable check number 707869 in the amount of \$1,195.70 Approved: April Payroll: check numbers 707772–707786, and direct deposit numbers 900002519–900002573 in the amount of \$241,228.79. Approved policy updates for second reading: #2024, 2410, 2255, 2336, 3412, 4215, 4260, 6700 and 5280. Accepted: resignation from Tom Johnson as Jr. High School Assistant Basketball Coach. Approved: Tom Johnson as High School Head Boys Basketball Coach. Approved Summer football camp.

CONSENT AGENDA

Mr. Gaub informed the Board May 5-9 is Teacher Appreciation and School Nurse Appreciation week.

APPRECIATION

Mr. Gaub informed the Board there will be 3 members up for re-election in 2015.

BOARD ELECTION

Mr. Gaub informed the Board of the temporary changes in the transportation staff to finish out the rest of the remaining year. He will readdress the situation in July.

**TRANSPOTATION
CHANGES**

Janae Daseff reviewed the current ASB minutes.

ASB MINUTES

Carla Hudson reviewed the current ASB balances.

ASB BALANCE

District Correspondence included: a N.E.W.S. letter, an Energy Efficiency Grant letter.

**DISTRICT
CORRESPONDENCE**

Mrs. Kowalkowski reported on the current classroom activities.

WTA REPOT

Carla Hudson gave a review of the current school activities.

PRINCIPAL REPORT

Mrs. Kowalkowski reported on the new math teaching concepts she and Mr. Carr are piloting in 5th and 6th grade.

**MMRE
PRESENTATION**

Carla Hudson reviewed the preliminary class schedule for the 2014-15 school year.

**PRELIMINARY
CLASS SCHEDULE**

Mr. Gaub reviewed the expected transportation allocation for the 2014-15 school year.

**TRANSPOTATION
ALLOCATION**

Mr. Gaub reviewed the latest Capital Projects Committee meeting.

CAPITAL PROJECTS

Ralph Montegudo moved to accept resignation from Nathalie Freeman as Special Ed Teacher. Karla Jaeger seconded the motion and it passed.

**TEACHER
RESIGNATION**

Mr. Gaub reviewed the proposed M.O.U. with the teachers to add 2 additional LID days in August of 2014. Glen Richardson moved to approve the M.O.U. Karla Jaeger seconded this motion and it passed.

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 277 head count and 268.04 FTE.

ENROLLMENT

Jill Schmierer adjourned the meeting at 8:05 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

