

WILBUR SCHOOL BOARD OF DIRECTORS

July 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, Glen Richardson, Karla Jaeger and Ralph Monteagudo. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Cory Plager and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Karla Jaeger moved to approve the minutes for June 18, 2014. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: moving the Budget Adoption Discussion to Reports to the Board. Ralph Monteagudo moved to approve the change in the agenda. Karla Jaeger seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Glen Richardson moved to approve the Consent Agenda. Karla Jaeger seconded the motion and it passed. Approved: Travel Requests for July. Approved: Accounts Payable for July; check number 708132-708174 in the amount of \$63,877.79 with ASB \$218.30. General Fund \$63,567.28. Capital Projects \$92.21. Approved: July Payroll: check numbers 708175–708184, and direct deposit numbers 900002680–900002727 in the amount of \$276,522.76.

CONSENT AGENDA

Cory Plager reviewed all of the breakdowns in the upcoming budget for the 2014-15 school year.

**BUDGET ADOPTION
PRESENTATION**

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

There was no District Correspondence.

**DISTRICT
CORRESPONDENCE**

Ralph Monteagudo moved to approve the 1 year trial of cross country with noted stipulations. Glen Richardson seconded the motion and it passed.

**CROSS COUNTRY
PROPOSAL**

Karla Jaeger moved to approve the continuation of the contracted Business Management Services through ESD for the 14-15 school year. Glen Richardson seconded the motion and it passed.

**BUSINESS
MANAGEMENT**

Karla Jaeger moved to approve the MOU on learning improvement days, and the updated co-curricular salary schedule. Ralph Monteagudo seconded the motion and it passed.

**BARGAINING
AGREEMENT**

Mr. Gaub presented the surplus bids received. Glen Richardson moved to accept all of the bids submitted. 1 arc welder to Rick Geiger for \$101. 1 locker bank to Nichole Bishop for \$105. 2 locker banks for \$40 each to Lee Reed. Ralph Monteagudo seconded the motion and it passed.

SURPLUS LIST

Mr. Gaub presented the bids received for heating fuel for the 2014-15 school year. Karla Jaeger moved to accept the bid from Ag Link for Rack cost + \$0.01 + taxes. Glen Richardson seconded the motion and it passed.

**2014-15 HEATING
FUEL**

Mr. Gaub presented the bid received for vehicle fuel for the 2014-15 school year. Karla Jaeger moved to accept Ag Link's bid of rack price + \$0.10. Glen Richardson seconded the motion and it passed.

**2014-15 VEHICLE
FUEL**

Mr. Gaub presented the propane bid for the 2014-15 school year. Karla Jaeger moved to accept CityService Valcon's bid of \$1.56 per gallon + tax. Ralph Monteagudo seconded the motion and it passed.

2014-15 PROPANE

Mr. Gaub presented the milk bids for the 2014-15 school year. Glen Richardson moved to accept Ken's Distributing bid of \$0.3195 per carton for 2%, 1% and chocolate milk. Ralph Monteagudo seconded the motion and it passed.

2014-15 MILK

Mr. Gaub presented the bread bids for the 2014-15 school year. Ralph Monteagudo moved to accept Food Service of America's bids through Franz for: whole grain bread at \$14.30, whole grain hamburger buns at \$10.27, whole grain hotdog buns at \$10.27, whole grain english muffins at \$26.64, and whole grain deli buns (hoagie) at \$18.87. Glen Richardson seconded the motion and it passed.

2014-15 BREAD

Glen Richardson moved to hire Shawn Brehm as the new music teacher beginning with the 2014-15 school year. Karla Jaeger seconded the motion and it passed.

**MUSIC TEACHER
HIRE**

Ralph Monteagudo moved to approve the Retire/Rehire contract of Chuck Wyborney for the 14-15 school year. Karla Jaeger seconded the motion and it passed.

RETIRE/REHIRE

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Karla Jaeger moved to approve Resolution #08-13 to fix and adopt the budget for 2014-15 as follows: General Fund in the amount of 3,775,000. Transportation Vehicle Fund \$115,400. Capital Projects Fund \$270,000. ASB Fund \$140,000. Ralph Monteagudo seconded the motion and it passed.

**BUDGET ADOPTION
RESOLUTION #08-13**

Glen Richardson moved to adopt Resolution #09-13 which increases the 13-14 Capital Projects appropriation by \$85,000. Ralph Monteagudo seconded the motion and it passed.

**CAPITAL PROJECTS
BUDGET EXTENSION
RESOLUTION #09-13**

Jill Schmierer adjourned the meeting at 7:55 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

