

WILBUR SCHOOL BOARD OF DIRECTORS

July 22, 2015

Karla Jaeger called the meeting to order at 7:25 p.m. followed by the flag salute. Board members in attendance were Jill Schmierer, Ralph Monteagudo, and Karla Jaeger. Others included Superintendent Steve Gaub, Rhonda Widmer, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for June 17, 2015. Ralph Monteagudo seconded the motion and it passed, with the Chair voting “Aye”.

**APPROVAL OF
PAST MINUTES**

There were no Changes or additions.

**CHANGES OR
ADDITIONS**

Ralph Monteagudo moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed, with the Chair voting “Aye”. Approved: Travel Requests for July. Approved: Accounts Payable for July; check number 709348 -709398 in the amount of \$119,345.58, with General Fund \$37,080.13, ASB \$6,969.86 and Capital Projects \$75,295.59. July Payroll: check numbers 709325–709332, and direct deposit numbers 900003321–900003372 in the amount of \$279,952.84. Accepted: Resignation from Karla Jaeger as Head Junior High Volleyball Coach. Approved: Teri Haglin as Junior High Head Volleyball Coach. Approved for 2nd reading: Policy #2161 Special Education and Related Services for Eligible Students.

CONSENT AGENDA

Mr. Gaub reported on the joint public meeting on July 13th with the Creston Board regarding the future of a possible academic Co-op.

JOINT MEETING

Mr. Gaub informed the Board of the upcoming joint Board meeting August 11th with the Creston Board regarding the Athletic Co-Op.

ATHLETIC CO-OP

Mr. Gaub reviewed the current ASB balances available.

ASB BALANCE

There was no District Correspondence.

**DISTRICT
CORRESPONDENCE**

Jill Schmierer moved to approve the continuation of the contracted Business Management Services through ESD101 for the 2015-16 school year. Ralph Monteagudo seconded the motion and it passed with the Chair voting “Aye”.

**BUSINESS
MANAGEMENT**

Mr. Gaub presented the surplus bids received. Jill Schmierer moved to accept the bids received. 1 freezer to Wally Kluver for \$75. 1 - 3 tier card catalog to MaryBeth Gaub for \$21. Ralph Monteagudo seconded the motion and it passed, with the Chair voting “Aye”.

SURPLUS BIDS

The heating fuel bids were tabled for August for bid clarification.

**2015-16 HEATING
FUEL BIDS**

Mr. Gaub presented the bid received for vehicle fuel for the 2015-16 school year. Ralph Monteagudo moved to accept Ag Link's bid of rack price + \$0.12. Jill Schmierer seconded the motion and it passed, with the Chair voting "Aye".

**2015-16 VEHICLE
FUEL BIDS**

Mr. Gaub presented the propane bid for the 2015-16 school year. Jill Schmierer moved to accept CityService Valcon's bid of \$1.38 per gallon + tax. Ralph Monteagudo seconded the motion and it passed, with the Chair voting "Aye".

**2015-16 PROPANE
BIDS**

Mr. Gaub presented the milk bids for the 2015-16 school year. Ralph Monteagudo moved to accept Ken's Distributing bid of \$0.3195 per carton for 2%, 1% and chocolate milk. Jill Schmierer seconded the motion and it passed, with the Chair voting "Aye".

2015-16 MILK BIDS

Mr. Gaub presented the bread bids for the 2015-16 school year. Jill Schmierer moved to accept Food Service of America's bids 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. Ralph Monteagudo seconded the motion and it passed, with the Chair voting "Aye".

2015-16 BREAD BIDS

Ralph Monteagudo moved to raise the K-4 lunch prices \$.25, from \$1.75 to \$2.00. Jill Schmierer seconded the motion and it passed, with the Chair voting "Aye".

LUNCH PRICES

Mr. Gaub reviewed the current tentative agreement with the WTA.

**NEGOTIATION
UPDATE**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Jill Schmierer moved to approve Resolution #03-15 to fix and adopt the budget for 2015-16 as follows: General Fund \$3,950,000. Transportation \$139,200. Capital Projects \$240,000. ASB \$143,000. Ralph Monteagudo seconded the motion and it passed, with the Chair voting "Aye".

**BUDGET ADOPTION
RESOLUTION #03-15**

Karla Jaeger adjourned the meeting at 8:05 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

