

## **WILBUR SCHOOL BOARD OF DIRECTORS**

**April 19, 2017**

Chairman Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Glen Richardson, Jill Schmierer, Ralph Monteagudo and Karla Jaeger. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Jason Maioho, Taylor Strozyk, Mikayla Higgins, Trent Hill, Olivia Hill, Kathleen Strozyk, Ray Strozyk and Tina Colvin. Phin Haglin was excused to attend his father's 90<sup>th</sup> birthday in Florida.

**FLAG SALUTE/  
CALL TO ORDER**

There was no public comment.

**PUBLIC COMMENT**

Karla Jaeger moved to approve the minutes for the March 22, 2017 regular meeting. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes or additions included: Addition of updated fundraisers to the Consent Agenda. Jill Schmierer moved to approve this change. Karla Jaeger seconded the motion and it passed

**CHANGES OR  
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda as amended. Karla Jaeger seconded the motion and it passed as follows. Approved: Travel Requests for April. Approved: Accounts Payable for April; warrant number 711347 – 711411 in the amount of \$58,793.14, with General Fund \$51,280.21, and ASB \$6,984.78. April Payroll: check numbers 711412 –711423, and direct deposit numbers 900004630–900004693 in the amount of \$264,108.49. Approved: Charles Jelle and Ryan Houston as JH Volunteer Track Coaches, and Sierra Gronlund as Volunteer Softball Coach. Resignations from the following accepted: Jeremy McElyea and Jerry Jones as High School Assistant Football Coaches, Bill Wadlington as Junior High Head Football Coach and Ryan Stewart as High School Assistant Boys Basketball Coach. Approved: Cheer decal fundraiser, JH cheer camp fundraiser and Honor Society pizza feed fundraiser.

**CONSENT AGENDA**

Mr. Gaub informed the Board of the upcoming certified staff and school nurse appreciation week.

**APPRECIATION**

Steve Gaub reviewed the current ASB balances available.

**ASB BALANCE**

Taylor Strozyk reported on the current ASB meeting minutes.

**ASB MEETING**

Carla Hudson gave a brief report on the current schools activities, as well as activities at Creston's Junior High.

**PRINCIPAL REPORTS**

District Correspondence included: Capital Projects Committee review, and a Thank You Card.

**DISTRICT  
CORRESPONDENCE**

Annette Lembcke gave a brief report on the current classroom activities.

**WTA REPORT**

Jason Maioho brought students in to present their Honor Science Projects to the Board. They included Mikayla Higgins, Trent Hill, Olivia Hill and Taylor Strozyk.

**HONOR SCIENCE**

Ralph Montegudo moved to approve Lost Lake the week of May 22 – 26, 2017. Karla Jaeger seconded the motion and it passed.

**LOST LAKE**

Mr. Gaub reviewed the proposed school calendar for the 2017-18 school year. Karla Jaeger moved to approve this calendar. Jill Schmierer seconded the motion and it passed.

**2017-18 CALENDAR**

Mr. Gaub reviewed the limited risk assessment of the school done by ESD.

**RISK  
ASSESSMENT/SAFETY  
PROPOSAL**

Mr. Gaub reviewed the bids for the building security proposal. The Board discussed the process of implementing a more limited door access system. Karla Jaeger moved to approve the purchase of materials from Evco to start the process. Jill Schmierer seconded the motion and it passed.

**SECURITY ACCESS  
PROPOSAL**

Karla Jaeger moved, regretfully, to accept resignation from Shawn Brehm as the K-12 Music teacher at the end of the current school year. Ralph Montegudo seconded the motion.

**TEACHER  
RESIGNATION**

Karla Jaeger moved to formally hire Chuck Wyborney as the Superintendent of the Wilbur School District. Jill Schmierer seconded the motion and it passed.

**SUPERINTENDENT**

Jill Schmierer moved to accept resignation from Mary Beth Gaub as the District Assessment Coordinator at the end of this school year. Karla Jaeger seconded the motion and it passed.

**ASSESSMENT  
COORDINATOR  
RESIGNATION**

Mr. Gaub reviewed the current Budget Status reports

**BUDGET STATUS**

Mr. Gaub reviewed the current cash flow report

**CASH FLOW**

Mr. Gaub reported that the enrollment for April is 276 head count and 274.66 FTE.

**ENROLLMENT**

Karla Jaeger moved to change the May meeting from the 24<sup>th</sup> to the 25<sup>th</sup> at 7:30 so the new Superintendent may attend. Jill Schmierer seconded the motion and it passed.

**MEETING CHANGE**

Chairman Richardson adjourned the meeting at 7:50 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

