

WILBUR SCHOOL BOARD OF DIRECTORS

May 25, 2017

Chairman Richardson called the meeting to order at 7:30 p.m. followed by the flag salute. Board members in attendance were Glen Richardson, Jill Schmierer, Phin Haglin and Karla Jaeger. Others included Superintendent Steve Gaub, Principal Carla Hudson, Junior High Principal Glen Arland, Rhonda Widmer, Alicia Johnson, Becky Kuch, Chad Pruitt, Jim Kowalkowski, Chuck Wyborney, Noelle Carstens and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Karla Jaeger moved to approve the minutes for the April 19, 2017 regular meeting. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of general fund fundraisers to the Consent Agenda. And addition of HS Football Coach, and Teacher Hire to Personnel. Jill Schmierer moved to approve these changes. Karla Jaeger seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda as amended. Phin Haglin seconded the motion and it passed as follows. Approved: Travel Requests for May. Approved: Accounts Payable for May; warrant number 711471 – 711543 in the amount of \$66,925.85, with General Fund \$53,344.98, and ASB \$13,580.87. May Payroll: check numbers 711441 –711452, and direct deposit numbers 900004694–900004759 in the amount of \$272,670.28. Approved: WIAA 2017-18 agreement of participation, Resolution #02-17. Approved: Wayne Lembcke as Junior High Head Football Coach. Approved: Updated policy and procedures as suggested by WSSDA for first reading. Approved: GSA to be an ASB account. Approved: Various Cheer fundraisers for ASB. Approved: Fundraiser for a library fundraiser through the general fund.

CONSENT AGENDA

Steve Gaub reviewed the current ASB balances available.

ASB BALANCE

Garrett Sheffels reported on the current ASB meeting minutes.

ASB MEETING

Carla Hudson and Glenn Arland both gave brief reports on the current schools activities, in both Wilbur and Creston schools.

PRINCIPAL REPORTS

There was no District Correspondence.

**DISTRICT
CORRESPONDENCE**

Becky Kuch gave a brief report on the current classroom activities.

WTA REPORT

Alicia Johnson presented her Honor Science Project to the Board.

HONOR SCIENCE

Chad Pruitt, Jim Kowalkowski, and Noelle Carstens presented the request from the Davenport School District for the Wilbur School District to commit to joining their satellite skill center. Phin Haglin moved to approve Resolution #04-17 committing

**DAVENPORT SKILL
CENTER**

to the joining of the Davenport satellite skill center. Karla Jaeger seconded the motion and it passed.

Phin Haglin moved to approve the cost of Evco installing the wiring for the updated security project approved last month. Karla Jaeger seconded the motion and it passed.

Karla Jaeger moved to accept resignation from Holly Sullins as the Special Education teacher. Karla Jaeger seconded the motion and it passed.

Karla Jaeger moved to accept resignation, with regrets, from Carla Hudson as Principal at the end of the current school year. Jill Schmierer seconded the motion and it passed.

Mr. Gaub reviewed letters of retirement from both Gloria Downing as a para pro and Paul Hagen as night custodian.

Jill Schmierer moved to hire Shane Smoger as Football Assistant Coach. Karla Jaeger seconded the motion and it passed.

Phin Haglin moved to hire Amanda Fisher as the new High School Special Education Teacher beginning with the 2017-18 school year. Jill Schmierer seconded the motion and it passed.

Mr. Gaub reviewed the current Budget Status reports

Mr. Gaub reviewed the current cash flow report

Mr. Gaub reported that the enrollment for May is 272 head count and 270.66 FTE.

Karla Jaeger moved to adopt Resolution #03-17 to establish a policy that monies must be deposited a minimum of once per week or when the accumulated total receipt amount to \$10,000. Phin Haglin seconded the motion and it passed.

Chairman Richardson called for a 10 minute executive session to discuss potential litigation at 8:34 p.m.

Chairman Richardson reconvened the meeting at 8:44 p.m.

Chairman Richardson adjourned the meeting at 8:45 p.m.

SUMMER PROJECT

**TEACHER
RESIGNATION**

**PRINCIPAL
RESIGNATION**

RETIREMENT

COACH HIRE

TEACHER HIRE

BUDGET STATUS

CASH FLOW

ENROLLMENT

RESOLUTION #3-17

EXECUTIVE SESSION

**MEETING
RECONVENED**

ADJOURNMENT

Board Chairman

Board Secretary

