

WILBUR SCHOOL BOARD OF DIRECTORS

April 26, 2018

Jill Schmierer called the meeting to order at 7:00 p.m. The flag salute was done previously. Wilbur Board members in attendance were Jill Schmierer, Glen Richardson, Karla Jaeger, and Catherine Seylor. Phin Haglin was excused. Others included Superintendent Chuck Wyborney, Principal Belinda Ross, Tina Colvin, Rhonda Widmer, Jason Maioho, Danaca Colvin, Madison Clark, and Trent Hill, Creston Board members in attendance were Jamie Nelson, Kathleen Strozyk, Pia Odegaard, and Eric Nelson. Also Principal Glenn Arland, Aherron Nestor and Lyndsay Brashears.

**FLAG SALUTE/
CALL TO ORDER**

Changes to include: Addition of f. under Action Items. Karla Jaeger moved to approve the changes. Glen Richardson seconded the motion and it passed.

**APPROVAL –
CHANGES**

Mr. Wyborney discussed the current Superintendent activities.

**SUPERINTENDENT
REPORT**

Belinda Ross, and Glenn Arland reported on the current school activities.

PRINCIPAL REPORTS

There was no WTA representative present to report on current classroom activities.

WTA REPORT

Trent Hill reported on the current ASB meeting.

ASB REPORT

There was no public comment.

PUBLIC COMMENT

Danaca Colvin and Madison Clark presented their Honor Science projects to the Board.

HONOR SCIENCE

Glen Richardson moved to approve the minutes for the March 22, 2018 regular meeting. Catherine Seylor seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Karla Jaeger moved to approve the Consent Agenda. Catherine Seylor seconded the motion, and it passed. Approved: Travel Requests for April. Approved: Accounts Payable for April; warrant number 712525 – 712608 in the amount of \$118,177.38, with General Fund \$105,772.59, ASB \$10,196.43, and Capital Projects \$2,208.36. Approved: April Payroll: check numbers 712503–712510, and direct deposit numbers 900005363-900005429 in the amount of \$265,725.76. Approved: Updated Policies for second reading as suggested by WSSDA Policy 5050, 6100P, 6535, 2000, 4000.

CONSENT AGENDA

Mr. Wyborney reviewed the current Budget Status, Cash Flow and reported that the enrollment for April is 263 head count and 258.33 FTE.

**BUSINESS AND
FINANCIAL**

Mr. Wyborney reviewed the current ASB balances.

ASB BALANCE

Mr. Wyborney discussed the possibility of staffing level changes.

STAFFING LEVELS

Glen Richardson moved to approve moving forward with a bids for a new bell/intercom and clock system. Karla Jaeger seconded the motion and it passed.

**BELL/INTERCOM/
CLOCKS**

Karla Jaeger moved to accept a letter of retirement from Steve Jantz at the end of the current school year. Catherine Seylor seconded the motion and it passed.

RETIREMENT

Karla Jaeger moved to approve opening an in-house Speech Pathologist position, 3 Part Time Summer Custodians, and a Part Time Tech Support position for the Wilbur School District. Glen Richardson seconded the motion and it passed.

POSITION OPENINGS

Catherine Seylor moved to approve Resolution #02-18 to cancel unclaimed warrants over a year old. Glen Richardson seconded the motion and it passed.

RESOLUTION #02-18

Jill Schmierer adjourned the meeting at 8:00 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

