

## **WILBUR SCHOOL BOARD OF DIRECTORS**

**May 24, 2018**

Phin Haglin called the meeting to order at 7:00 p.m. The flag salute was done previously. Wilbur Board members in attendance were Phin Haglin, Glen Richardson, Karla Jaeger, and Catherine Seylor. Others included Superintendent Chuck Wyborney, Principal Belinda Ross, Tina Colvin, Rhonda Widmer, Caryn Mills, and Trent Hill, Creston Board members in attendance were Jamie Nelson, Pat Rosman, Pia Odegaard, and Eric Nelson. Also Principal Glenn Arland, and Aherron Nestor.

**FLAG SALUTE/  
CALL TO ORDER**

Changes to include: Addition of #f – Common Agenda Items, and #f – Consent Agenda. Karla Jaeger moved to approve these changes to the agenda. 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**

Rhonda Widmer reported on current classroom activities.

**WTA REPORT**

Trent Hill reported on the current ASB meeting.

**ASB REPORT**

There was no public comment.

**PUBLIC COMMENT**

Trent Hill presented his Honor Science project to the Board.

**HONOR SCIENCE**

Belinda Ross reviewed the proposed 2018-19 High School class schedule, and Glenn Arland reviewed the proposed 2018-19 Junior High class schedule. Pat Rosman moved to jointly approve the out of endorsement teachers according to these schedules as follows: Jan Spencer – Art. Mary Rosman – Math, Science, Robotics. Jason Maioho – Tech Math. Andy Clark – Health & Fitness. Darin Reppe – Health & Fitness. Karla Jaeger seconded the motion and it passed.

**2018-19 CLASS  
SCHEDULES**

Mr. Wyborney discussed the graduation ceremony process.

**GRADUATION**

Mr. Wyborney requested to be able to use his vacation time instead of cashing it out per his contract, in order to save the district money. No one was opposed.

**SUPERINTENDENT  
CONTRACT**

Mr. Wyborney discussed changing the school bus lettering with the new Transportation Co-op to read “Wilbur Creston Schools”.

**SCHOOL BUS  
WORDING**

Catherine Seylor moved to approve the minutes for the April 26, 2018 regular meeting. Karla Jaeger seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Glen Richardson moved to approve the Consent Agenda, as amended. Catherine Seylor seconded the motion, and it passed. Approved: Travel Requests for May. Approved: Accounts Payable for May; warrant number 712632 – 712710 in the amount of \$109,987.67 with General Fund \$47,324.17, ASB \$12,404.55, and

**CONSENT AGENDA**

Capital Projects \$50,258.95. Also General Fund warrant number 712609 in the amount of \$10,000. Approved: May Payroll: check numbers 712503–712510, and direct deposit numbers 900005363-900005429 in the amount of \$265,725.76. Approved: WIAA Membership renewal for the 2018-19 school year for the high school and junior high. Approved: Troy Jelle as JH Track Volunteer Coach. Approved: 3 school buses for surplus at the end of the school year: Bus #3 – 2005 Thomas Bus 42 passenger, Bus #10 – 1996 Bluebird – 39 passenger, and Bus #12 – 1999 Bluebird bus – 65 passenger.

Mr. Wyborney reviewed the current Budget Status, Cash Flow and reported that the enrollment for May is 257 head count and 253.80 FTE.

**BUSINESS AND  
FINANCIAL**

Mr. Wyborney reviewed the current ASB balances.

**ASB BALANCE**

Karla Jaeger moved to approve Lauren Tillman as the 2<sup>nd</sup> grade teacher beginning with the 2018-19 school year. Catherine Seylor seconded the motion and it passed.

**2<sup>nd</sup> GRADE TEACHER**

Catherine Seylor moved to approve Kaitlyn Reidt and Amy Ritchy as summer custodial help. Glen Richardson seconded the motion and it passed.

**PT SUMMER  
CUSTODIAN**

Glen Richardson moved to approve Steve Jantz as Part Time Tech Support beginning with the 2018-19 school year. Karla Jaeger seconded the motion and it passed.

**PT TECH SUPPORT  
2018-19**

Karla Jaeger moved to accept resignation from Trey Coffman as Groundskeeper/Custodian at the end of the current school year. Glen Richardson seconded the motion and it passed.

**CUSTODIAL  
RESIGNATION**

Catherine Seylor moved to approve Krysta Llewellyn as the Speech Pathologist beginning with the 2018-19 school year. Karla Jaeger seconded the motion and it passed.

**SPEECH  
PATHOLOGIST**

Glen Richardson moved to approve Jaime Reister as the Title I/LAP director beginning with the 2018-19 school year. Catherine Seylor seconded the motion and it passed.

**TITLE I/LAP**

Phin Haglin adjourned the meeting at 8:00 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

