

WILBUR SCHOOL BOARD OF DIRECTORS

January 19, 2011

Chairman Glen Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Glen Richardson, Ralph Monteagudo, Karla Jaeger, Jill Schmierer, Phin Haglin, Tom Johnson, Steve Gaub, Sally Goodlake, Tina Colvin, Maggie Douglas, Rhonda Widmer, Cathy Johnson, Delores Kriete, Caryn Mills, and Jim Douglas.

FLAG SALUTE
CALL TO ORDER

There were no suggestions from the audience.

SUGGESTIONS

Karla Jaeger moved to approve the minutes for December 15, 2010, and December 21, 2010 as amended. Phin Haglin seconded the motion and it passed.

APPROVAL OF
PAST MINUTES

Changes or additions to the agenda included addition of #2 under Communications - WTA Report.

CHANGES OR
ADDITIONS

Jill Schmierer moved to approve the Consent Agenda. Karla Jaeger seconded the motion and it passed. Approved: Travel Report. Approved: Accounts Payable for the General Fund; check numbers 703533-703602 in the amount of \$81,609.96. General fund \$71,347.29; ASB \$10,262.67 also scholarship check # 703496 - 703500 in the amount of \$62,600.00, and scholarship check #703501 - 703502 in the amount of \$1,000. Approved: January 2011 Payroll, check numbers 703503 - 703532 and direct deposit numbers 900000811 - 900000844 in the amount of \$217,043.67.

CONSENT AGENDA

Mr. Gaub presented the Board with certificates of appreciation and thanked them for their dedication to the District. Ms. Widmer also expressed thanks from the WTA.

BOARD
APPRECIATION

Mr. Gaub and Glen Richardson reported on the Round Table discussion that was held at Deer Park High School on December 17th.

DISTRICT 7
LEGISLATIVE ROUND
TABLE

WASA Legislative Conference will be held in Olympia February 27-28th.

WASA LEGISLATIVE
CONFERENCE

Mr. Gaub reported that the WSSDA Policy Review Service has been started. A representative will be here to meet with the Board at the next meeting to discuss this procedure.

WSSDA POLICY
REVIEW

Maggie Douglas read the current ASB minutes.

ASB MINUTES

Mr. Johnson reported on the current ASB Balance sheet.

ASB BALANCE SHEET

District Correspondence included a hand out/power point that will be presented to the Sr. Center, Lions Club and distributed down town. Also a Letter of Accreditation stating that WSD is approved for accreditation for the 2010-11 school year.

DISTRICT
CORRESPONDENCE

Rhonda Widmer gave a brief report on recent activities in the classrooms.	WTA REPORT
Sally Goodlake reviewed the progress on the school lunch debit/credit system, which will be up and running in the coming months.	LUNCH DEBIT/CREDIT SYSTEM UPDATE
Phin Haglin moved to approve Delores Kriete's resignation effective at the end of this school year. Karla Jaeger seconded the motion and it passed, with regrets.	PERSONNEL
Phin Haglin moved to extend the Superintendent's contract through 2013. Jill Schmierer seconded the motion and it passed unanimously.	SUPERINTENDENT EVALUATION
Current Budget Status reports were reviewed.	BUDGET STATUS
The current cash flow was reviewed.	CASH FLOW
Mr. Gaub reported the enrollment for January is 261 head count and 250.94 FTE.	ENROLLMENT REPORT
Chairman Richardson adjourned the meeting at 7:50 p.m.	ADJOURNMENT

Board Chairman

Board Secretary