

WILBUR SCHOOL BOARD OF DIRECTORS

June 21, 2011

Glen Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Glen Richardson, Karla Jaeger, Jill Schmierer, Phin Haglin, Tom Johnson, Steve Gaub, Sally Goodlake, Tina Colvin, Jan Wigen, Bruce Harris, Ken Carr, Debra Kowalkowski, Casey Clark, Jacob Clark, Karlee Maioho, and Rhonda Widmer.

FLAG SALUTE
CALL TO ORDER

There were no suggestions from the audience.

SUGGESTIONS

Karla Jaeger moved to approve the minutes for May 18, 2011. Phin Haglin seconded the motion and it passed.

APPROVAL OF
PAST MINUTES

Changes or additions to the agenda included: addition of #1 in Reports to the Board.

CHANGES OR
ADDITIONS

Karla Jaeger moved to adopt the agenda as amended. Jill Schmierer seconded the motion and it passed.

APPROVAL OF
CHANGES

Phin Haglin 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 704158 -704227 in the amount of \$ 109,263.34. General fund \$93,104.82; ASB \$16,158.52. Approved: June 2011 Payroll: check numbers 704112 - 704141 and direct deposit numbers 900000981 – 900001014 in the amount of \$218,731.96. Approved: Board of Governance Policies 3000 Series read for second reading. Approved: Hiring of Toni Copeland and Amy Ritchy as Para-pro's for the 2011-12 school year.

CONSENT AGENDA

Mr. Gaub discussed the possible upcoming changes in Board Member Boundaries, as suggested by ESD101.

BOUNDARY
DISCUSSION

Mr. Johnson reported on the current ASB Balance sheets.

ASB BALANCE SHEET

District Correspondence included: A card of thanks from Lost Lake, and a letter from the Northwest Accreditation Commission.

DISTRICT
CORRESPONDENCE

Ms. Widmer and Mr. Carr gave a brief update on recent classroom activities.

WTA REPORT

Mr. Gaub reviewed the most current Safety Committee meeting minutes.

SAFETY COMMITTEE

Mrs. Kowalkowski, Jacob Clark and Karlee Maioho gave a presentation on the Lost Lake 2011 trip.

LOST LAKE

Mr. Johnson reviewed the preliminary class schedule for 2011-12.

PRELIMINARY CLASS
SCHEDULE

Jan Wigen presented the Board with the results of the Healthy Youth Survey for 2010-11 school year.

HEALTHY YOUTH
SURVEY

<p>Karla Jaeger moved to approve Mrs. Gaub for 4 work days this summer to work on updating the school library. Jill Schmierer seconded the motion and it passed.</p>	<p>LIBRARY REQUEST</p>
<p>The 4000 Series of the updated policy manual was read for first reading as updated by WSSDA.</p>	<p>POLICY UPDATE</p>
<p>The WTA requested to open the bargaining agreement for the current contract. Mr. Gaub will schedule a meeting to start this process.</p>	<p>WTA BARGAIN REQUEST</p>
<p>Gaub reviewed the summer maintenance projects planned for this year.</p>	<p>SUMMER MAINTENANCE PROJECTS</p>
<p>Mr. Gaub reviewed some of the technology updates for the upcoming school year.</p>	<p>TECHNOLOGY</p>
<p>Discussion was held regarding the bid for a new school bus presented by Bruce Harris. Phin Haglin moved to table this agenda item until the July meeting. Jill Schmierer seconded the motion and it passed.</p>	<p>NEW BUS PROPOSAL</p>
<p>Phin Haglin moved to raise all student lunch prices \$.25 to cover the rising cost of food to be K-4 \$1.75, 5-6 \$2.00, 7-12 \$2.25, and adult lunches will remain \$4.25. Milk will be raised \$.10 to \$.50 each. Karla Jaeger seconded the motion and it passed.</p>	<p>FOOD SERVICE PRICE INCREASE</p>
<p>Mr. Gaub reviewed information on the recent webinar regarding school employee pay cuts from the Senate.</p>	<p>WEBINAR INFO</p>
<p>Karla Jaeger moved to keep the base salary at the current rate for the 2011-12 extracurricular salary schedule. Jill Schmierer seconded the motion and it passed.</p>	<p>EXTRACURRICULAR SALARY</p>
<p>Phin Haglin moved to renew the school nurse contract for the 2011-12 school year. Jill Schmierer seconded the motion and it passed.</p>	<p>SCHOOL NURSE CONTRACT</p>
<p>Current Budget Status reports were reviewed.</p>	<p>BUDGET STATUS</p>
<p>The current cash flow was reviewed.</p>	<p>CASH FLOW</p>
<p>Mr. Gaub reviewed the preliminary budget for 2011-12.</p>	<p>PRELIMINARY BUDGET DISCUSSION</p>
<p>Jill Schmierer moved to approve Resolution #03-11 to Cancel Outstanding Warrants. Karla Jaeger seconded the motion and it passed.</p>	<p>RESOLUTION #03-11 TO CANCEL OUTSTANDING WARRANTS</p>
<p>At 8:35pm Glen Richardson called for a 15 minute Executive Session to discuss the performance of a public employee.</p>	<p>EXECUTIVE SESSION</p>

Chairman Richardson reconvened the meeting at 8:50.

Glen Richardson adjourned the meeting at 8:51 p.m.

MEETING
RECONVENED
ADJOURNMENT

Board Chairman

Board Secretary

