

WILBUR SCHOOL BOARD OF DIRECTORS

JULY 20, 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, Karla Jaeger, Ralph Monteagudo, Jill Schmierer, Phin Haglin, Carla Hudson, Steve Gaub, Bruce Harris, Rhonda Widmer and Sally Goodlake.

**FLAG
SALUTE/CALL TO
ORDER**

There were no suggestions from the audience.

SUGGESTIONS

Phin Haglin moved to approve the minutes from June 21, 2011. Jill Schmierer seconded the motion and it passed.

**PAST MINUTES
APPROVAL**

Additions to the Agenda included adding #1 Northwest Accreditation letter under Communications.

**ADDITIONS TO
THE AGENDA**

Karla Jaeger moved to approve the addition to the agenda. The motion was seconded by Ralph Monteagudo and it passed.

**APPROVAL OF
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda. Phin Haglin seconded the motion and it passed. Approved: Accounts Payable in the amount of \$31,016.10, check numbers 704268 through 704306; General Fund amount is \$27,971.96 and ASB amount is \$3,044.14. Approved: July payroll in the amount of \$222,888.20, check numbers 704228 through 704267 and direct deposit numbers 900001015 through 900001047. Approved: Board Governance Policies 4000 Series.

**CONSENT
AGENDA
APPROVAL**

Superintendent Steve Gaub will check with Keller School District about setting a date in August for a joint board meeting.

**JOINT BOARD
MEETING**

The proposed Board Director District Boundary changes, as recommended by ESD 101, were reviewed.

**BRD DRCTR
DISTRICT
BOUNDARIES**

There were no reports from the ASB.

ASB REPORTS

Superintendent Steve Gaub shared the Northwest Accreditation Commission's letter notifying the school district that we have been granted continued full accreditation for the next six years. Mr. Gaub thanked Tom Johnson and the staff for all their hard work during this past year.

**DISTRICT
CORRES-
PONDENCE**

There were no Instruction items.

INSTRUCTION

The Board of Governance Policies, Series 5000, were reviewed as a 1st reading.

**BOARD POLICIES,
5000 SERIES**

Transportation Supervisor, Bruce Harris, presented a bid proposal to purchase a new 65 passenger bus to replace Bus #2. After some discussion, Phin Haglin moved to purchase the new bus as presented with tinted glass windows added to the bid. Ralph Monteagudo seconded the motion and it passed.

**NEW BUS BID
PROPOSAL**

Mr. Gaub presented the bids received for heating fuel for the 2011-12 school year. Phin Haglin moved to accept the bid from CityService Valcon for cost + \$0.01 + taxes. Karla Jaeger seconded the motion and it passed.

**2011-12 HEATING
FUEL BID**

Mr. Gaub presented the bid received for vehicle fuel for the 2011-12 school year. Jill Schmierer moved to accept AgLink's bid of rack price + \$0.10. Ralph Monteagudo seconded the motion and it passed.

**2011-12 VEHICLE
FUEL BIDS**

Propane bids for the 2011-12 school year were presented. Karla Jaeger moved to accept CityService Valcon's bid of \$1.98 per gallon. Ralph Monteagudo seconded the motion and it passed.

**2011-12 PROPANE
BIDS**

Milk bids for the 2011-12 school year were presented. Ralph Monteagudo moved to accept Ken's Distributing's bid of \$0.2985 per carton for 2%, 1% and chocolate milk. Phin Haglin seconded the motion and it passed.

2011-12 MILK BIDS

The bid for bread products for the 2011-12 school year were presented. Jill Schmierer moved to accept Franz Bakery's bid of \$1.83 for white and wheat loaf bread, \$1.83 for 12-pack whole wheat hamburger buns, \$1.83 per pack for whole wheat English muffins, \$1.52 for 8-pack white hot dog buns, \$1.77 for 8-pack whole wheat hot dog buns and \$2.01 per pack for whole wheat deli buns. Karla Jaeger seconded the motion and it passed.

**2011-12 BREAD
BIDS**

Phin Haglin moved to approve Chuck Wyborney for a one year teaching contract as a retire/rehire employee. Karla Jaeger seconded the motion and it passed.

**RETIRE/REHIRE
CONTRACT**

The current Budget Status and Cash Flow were reviewed.

BUDGET STATUS

The 2011-12 Budget was presented and reviewed. Phin Haglin moved to approved Resolution #04-11 to fix and adopt the 2011-12 Budget as follows: General Fund in the amount of \$3,380,125, ASB Fund in the amount of \$126,800, Debt Service Fund in the amount of \$60,715, Capital Projects Fund in the amount of \$110,000 and the Transportation Vehicle Fund in the amount of \$145,000. Karla Jaeger seconded the motion and it passed.

**RESOLUTION
#04-11**

At 8:05 p.m., Chairman Richardson called for a 15-minute executive session to discuss collective bargaining strategies.

**EXECUTIVE
SESSION**

The meeting was reconvened at 8:20 p.m. by Chairman Richardson.

**MTG
RECONVENED**

Chairman Richardson adjourned the meeting at 8:21 p.m.

ADJOURNMENT

Board Chair

Board Secretary