

WILBUR SCHOOL BOARD OF DIRECTORS

October 19, 2011

Glen Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Glen Richardson, Jill Schmierer, Phin Haglin, Ralph Monteagudo, Cory Plager, Brad McDowell, Joanne Sherwood, Steve Gaub, Sally Goodlake, Tina Colvin, Carla Hudson, and Rhonda Widmer.

**FLAG SALUTE/
CALL TO ORDER**

There were no suggestions from the audience.

SUGGESTIONS

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

**APPROVAL OF
PAST MINUTES**

Changes or additions to the agenda included: Addition of #2 on Reports From the Board. Moving #2 on Support Services up after Consent Agenda.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to adopt the agenda as amended. Phin Haglin seconded the motion and it passed.

**APPROVAL OF
CHANGES**

Jill Schmierer moved to approve the Consent Agenda. Ralph Monteagudo seconded the motion and it passed. Approved: Accounts Payable for the General Fund; check numbers 7044562 - 704631 in the amount of \$88,130.67. ASB \$11,043.92, General Fund \$77,086.75. Approved: October 2011 Payroll: check numbers 704535 – 704561 and direct deposit numbers 900001126 – 900001163 in the amount of \$224,693.84. Approved: Brandi Maioho as Junior High Assistant Girls Basketball Coach.

CONSENT AGENDA

Brad McDowell requested the district declare the tennis court equipment at Emerson Park as surplus since he saw it as a liability for the school. Phin Haglin moved to keep the tennis court equipment as it is still being used by the public. Jill Schmierer seconded the motion and it passed.

**EQUIPMENT
REQUEST**

The annual Board Retreat was scheduled for November 22, 2010 at 5:00 in the District Office.

BOARD RETREAT

Jill Schmierer moved to change the November Board Meeting to November 22nd, and the December meeting to December 13th. Phin Haglin seconded the motion and it passed.

**NOV/DEC. BOARD
MEETING CHANGE**

Carla Hudson reviewed the current ASB minutes.

ASB MINUTES

Carla Hudson reported on the current ASB Balance sheets.

ASB BALANCE SHEET

District Correspondence included: Safety Committee meeting minutes from September 22, 2011, Estimated Valuation for 2012 taxes, and a Letter from the Creston Superintendent regarding transportation issues.

**DISTRICT
CORRESPONDENCE**

Joanne Sherwood gave a brief report on the current activities in the classrooms.

WTA REPORT

Carla Hudson gave a brief report on current issues.

PRINCIPAL REPORT

Cory Plager reviewed different options in terms of the Business Manager position replacement training and business services offered through ESD.

ESD REPORT

There were no bids for the surplus property advertised.

SURPLUS PROPERTY

Phin Haglin moved to accept notice of retirement reluctantly from Sally Goodlake. Jill Schmierer reluctantly seconded the motion and it passed.

**BUSINESS MANAGER
RETIREMENT**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for October is 264 head count and 255.29 FTE.

ENROLLMENT

Glen Richardson adjourned the meeting at 8:10 p.m.

ADJOURNMENT

Board Chairman

Board Secretary