

WILBUR SCHOOL BOARD OF DIRECTORS

March 21, 2012

Karla Jaeger called the meeting to order at 7:00 p.m. followed by the flag salute. Those in attendance were Karla Jaeger, Jill Schmierer, Ralph Monteagudo, Glen Richardson, Phin Haglin, Steve Gaub, Carla Hudson, Rhonda Widmer, Tina Colvin, Jeanette Bandy, Jason Maioho and Maggie Douglas.

**FLAG SALUTE/
CALL TO ORDER**

There were no suggestions from the audience.

SUGGESTIONS

Ralph Monteagudo moved to approve the minutes for February 22, 2012. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes and additions included: Addition of #5 Consent Agenda: Summer Sports Camp Approval. Phin Haglin moved to adopt the meeting agenda as amended. Glen Richardson seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda as amended. Phin Haglin seconded the motion and it passed. Approved: Travel Requests for March. Approved: Accounts Payable for March; check number 705090 - 705152 in the amount of \$85,460.51 with ASB \$10,524.78, General Fund \$73,328.90, and Davis Trust \$1,606.83. Approved: March 2012 Payroll: check numbers 705153–705181 and direct deposit numbers 900001325–900001366 in the amount of \$231,404.41. Approved: Updated Policies from WSSDA. Approved: Summer volleyball camp requests by Teri Haglin.

CONSENT AGENDA

Maggie Douglas reviewed the current ASB minutes.

ASB MINUTES

Carla Hudson reviewed the ASB Balance sheets.

ASB BALANCE

District Correspondence included: Safety Committee Meeting minutes from February 23, 2012.

**DISTRICT
CORRESPONDENCE**

Jeanette Bandy gave a brief report on the current classroom activities.

WTA REPORT

Carla Hudson gave a brief report on current activities in the school.

PRINCIPAL REPORT

Carla Hudson and Jason Maioho reviewed a proposed Advanced Science class for the upcoming year.

CLASS PROPOSAL

Mr. Gaub reviewed a proposal for a Driver's Ed class during 0 hour next year.

DRIVERS ED

Carla Hudson reviewed the proposed 12/13 preliminary class schedule.

**2012/13
PRELIMINARY
SCHEDULE**

Phin Haglin moved to approve the 2012-13 school calendar as presented. Glen Richardson seconded the motion and it passed. School will begin on August 29 2012 and end on June 7th. Christmas break will be December 24-January 4th, 2013 and spring break April 1-5 2013.

2012/13 CALENDAR

Mr. Gaub reviewed the minutes from the last Capital Projects meeting.

CAPITAL PROJECTS

Mr. Gaub reviewed the Collective Bargaining Agreement Ratification for the current year. Phin Haglin moved to approve the changes. Jill Schmierer seconded the motion and it passed.

**COLLECTIVE
BARGAINING
AGREEMENT**

Mr. Gaub reviewed the Memo of Understanding with the classified staff. Jill Schmierer moved to approve the M.O.U. Glen Richardson seconded the motion and it passed.

M.O.U.

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for March is 267 head count and 256.68 FTE.

ENROLLMENT

Mr. Gaub reviewed the official levy results from February.

LEVY RESULTS

Karla Jaeger adjourned the meeting at 8:04 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

