

WILBUR SCHOOL BOARD OF DIRECTORS

April 18, 2012

Karla Jaeger called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Karla Jaeger, Ralph Monteagudo, Jill Schmierer, Glen Richardson and Phin Haglin. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Tina Colvin, Debra Kowalkowski and Maggie Douglas.

**FLAG SALUTE/
CALL TO ORDER**

There were no suggestions from the audience.

SUGGESTIONS

Phin Haglin moved to approve the minutes for March 21, 2012. Ralph Monteagudo seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes and additions included: Addition of #7 on Consent Agenda. Jill Schmierer moved to approve this addition. Glen Richardson seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Glen Richardson moved to approve the Consent Agenda as amended. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for April. Approved: Accounts Payable for April; check number 705226 - 705281 in the amount of \$47,804.96 with ASB \$6,678.76, General Fund \$30,787.00, and Capital Projects \$10,339.20. Approved: April 2012 Payroll: check numbers 705198–705225 and direct deposit numbers 900001367–900001412 in the amount of \$223,060.13. Approved: summer basketball camp with Jason Maioho. Accepted: resignation from Bill Grigsby as head football coach. Accepted: resignation from Wayne Kannberg as junior high football coach and boys and girls tennis co-coach. Accepted: resignation from Mike Crowell as junior high boys basketball assistant coach and junior high girls basketball coach. It was noted that all resignations were approved with regrets.

CONSENT AGENDA

Mr. Gaub informed the Board that Teacher/School Nurse appreciation week is May 7-11 2012.

**REPORTS FROM THE
BOARD**

Maggie Douglas reviewed the current ASB minutes.

ASB MINUTES

Carla Hudson reviewed the ASB Balance sheets.

ASB BALANCE

Mr. Gaub informed the Board he will be taking Joanne Turner to the awards ceremony on April 25th recognizing the high graduation rate for our high school.

**DISTRICT
CORRESPONDENCE**

Debra Kowalkowski 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

Phin Haglin moved to approve the Lost Lake trip May 29th – June 1st. Jill Schmierer seconded the motion and it passed.

LOST LAKE

Mr. Gaub reviewed the preliminary report from the auditor's office.

**PRELIMINARY
AUDIT REPORT**

Mr. Gaub presented the only bid received for the 2012 Elementary Classroom Window Replacement Project, which will complete the window replacement for the upstairs elementary classrooms. Phin Haglin moved to accept Kilgore Architectural Products bid of \$99,815. Jill Schmierer seconded the motion and it passed.

WINDOW BIDS

Mr. Gaub gave an update on the various projects scheduled.

CAPITAL PROJECTS

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 269 head count and 258.68 FTE.

ENROLLMENT

Karla Jaeger adjourned the meeting at 7:40 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

