

**WILBUR SCHOOL BOARD OF DIRECTORS**

**July 18, 2012**

Vice Chairman Ralph Monteagudo called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Ralph Monteagudo, Jill Schmierer, Glen Richardson and Phin Haglin. Others included Superintendent Steve Gaub, Jaunessa Walsh, Steve Jantz, Rhonda Widmer, and Tina Colvin.

**FLAG SALUTE/  
CALL TO ORDER**

There were no suggestions from the audience.

**SUGGESTIONS**

Phin Haglin moved to approve the minutes for June 20, 2012. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes and additions included: There were no changes or additions

**CHANGES OR  
ADDITIONS**

Phin Haglin moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for July. Approved: Accounts Payable for July; check number 705555- 705593 in the amount of \$102,303.16 with ASB \$2,703.28, General Fund \$99,599.88. Approved: July 2012 Payroll: check numbers 705523–705536 and direct deposit numbers 900001505–900001547 in the amount of \$245,665.86. Approved: Allison Reed as JR High Assistant Volleyball Coach. Approved: Darin Reppe as the HS Head Football Coach. Approved: Jerry Jones as the HS Assistant Football Coach. Approved: Wayne Lembcke as the JH Head Football Coach. Approved: summer football camp. Approved HS Student/Parent Handbook updates.

**CONSENT AGENDA**

Mr. Gaub informed the Board that it is time to schedule the Joint Board Meeting with Keller sometime in August.

**KELLER JOINT  
BOARD MEETING**

Mr. Gaub reminded the board of the upcoming WSSDA Annual and Legislative conferences.

**WSSDA  
CONFERENCES**

Phin Haglin moved to authorize Jaunessa Walsh, Business Manager, authority to approve the Superintendents vacation leave requests. Jill Schmierer seconded the motion and it passed.

**SUPT. VACATION  
AUTHORIZATION**

Mr. Gaub reviewed the changes in the 12-13 calendar as bargained. It will be approved at the August Board meeting.

**2012-13 CALENDAR  
UPDATES**

Jill Schmierer moved to continue the contract through ESD for the Business Management Services through the 2012-13 school year. Phin Haglin seconded the motion and it passed.

**BUSINESS  
MANAGEMENT  
SERVICES**

Mr. Gaub presented the bids received for heating fuel for the 2012-13 school year. Phin Haglin moved to accept the bid from AgLink for cost + \$0.01 + taxes. Jill Schmierer seconded the motion and it passed.

**2012-13  
HEATING FUEL**

Mr. Gaub presented the bid received for vehicle fuel for the 2012-13 school year. Phin Haglin moved to accept AgLink's bid of rack price + \$0.10. Jill Schmierer seconded the motion and it passed.

**2012-13 VEHICLE  
FUEL BIDS**

Mr. Gaub presented the propane bid for the 2012-13 school year. Phin Haglin moved to accept CityService Valcon's bid of \$1.48 per gallon. Jill Schmierer seconded the motion and it passed.

**2012-13 PROPANE  
BIDS**

Mr. Gaub presented the milk bids for the 2012-13 school year. Phin Haglin moved to accept Ken's Distributing's bid of \$0.2985 per carton for 2%, 1% and chocolate milk. Jill Schmierer seconded the motion and it passed.

**2012-13 MILK BIDS**

The bids for bread products for the 2012-13 school year were presented and tabled for the August Board meeting.

**2012-13 BREAD BIDS**

Glen Richardson moved to approve the Retire/Rehire contract of Chuck Wyborney for the 12-13 school year. Jill Schmierer seconded the motion and it passed.

**RETIRE/REHIRE**

Current Budget Status reports were reviewed.

**BUDGET**

The current cash flow was reviewed.

**CASH FLOW**

The 2012-13 Budget was presented and reviewed. Phin Haglin moved to approve Resolution #06-12 to fix and adopt the 2012-13 Budget as follows: General Fund in the amount of \$3,483,617, ASB Fund in the amount of \$140,150, Debt Service Fund in the amount of \$38,109, Capital Projects Fund in the amount of \$220,000. Jill Schmierer seconded the motion and it passed.

**BUDGET  
RESOLUTION #06-12**

Phin Haglin moved to approve Resolution #05-12, which increases the 11-12 General Budget by \$150,000. Glen Richardson seconded the motion and it passed.

**BUDGET EXTENSION  
RESOLUTION #05-12**

Jill Schmierer moved to approve Resolution #07-12, which increases the 11-12 Capital Projects Fund by \$115,000. Phin Haglin seconded the motion and it passed.

**CAPITAL PROJECTS  
BUDGET EXTENSION  
RESOLUTION #07-12**

Vice Chairman Ralph Monteagudo adjourned the meeting at 7:40 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary



