

## WILBUR SCHOOL BOARD OF DIRECTORS

September 19, 2012

Chairman 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, and Glen Richardson. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Tina Colvin, and Brianne Goodlake.

**FLAG SALUTE/  
CALL TO ORDER**

There were no suggestions from the audience.

**SUGGESTIONS**

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

**APPROVAL OF  
PAST MINUTES**

Changes and additions included: Consent Agenda name change on agenda page only from Andrea to Amanda. #5 on Consent Agenda moved to Support Services and change info to action. Ralph Monteagudo moved to approve these changes. Jill Schmierer 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 September. Approved: Accounts Payable for September; check number 705669 - 705775 in the amount of \$180,708.56 with ASB \$13,004.82, General Fund \$126,000.57, Capital Projects \$41,7003.17. Also Capital Projects check number 705638 in the amount of \$26,692.08 and check number 705668 in the amount of \$1,928.37. Approved: September 2012 Payroll: check numbers 705776 -705790 and direct deposit numbers 900001587 -900001628 in the amount of \$248,843.70. Approved: Amanda DeBord as High School Assistant Volleyball Coach.

**CONSENT AGENDA**

Mr. Gaub reviewed the joint meeting with the Keller Board.

**KELLER JOINT  
MEETING**

Jill Schmierer moved to change the November Board meeting to November 20<sup>th</sup> with the Annual Board Retreat beginning at 5:00 in the District Office. Glenn Richardson seconded the motion and it passed.

**BOARD RETREAT**

Mr. Gaub informed the Board that they each received a sports pass to get into District 7 games.

**DIST. 7 PASSES**

Brianne Goodlake reviewed the current ASB minutes.

**REPORTS FROM ASB**

Carla Hudson reported on the current elementary and high school ASB balance sheets.

**ASB BALANCE**

Carla Hudson gave a brief report on the current activities including playground updates and homecoming.

**PRINCIPAL REPORT**

There was no District Correspondence.

**DISTRICT  
CORRESPONDENCE**

Rhonda Widmer reviewed the current classroom activities.

**WTA REPORT**

Glen Richardson moved to approve Levi Gronlund for Work Study at Carl's Tire. Jill Schmierer seconded the motion and it passed.

**WORK STUDY**

Mr. Gaub reviewed the Annual Impact Aid Agreement with Keller. Jill Schmierer moved to approve the agreement as presented. Ralph Monteagudo seconded the motion and it passed.

**IMPACT AID**

Jill Schmierer moved to add a second assistant for Junior High Football when the numbers reach 24 eligible players at the end of the 3<sup>rd</sup> day of practice, and open that position currently. Glen Richardson seconded the motion and it passed.

**JH FB MINIMUM**

Current Budget Status reports were reviewed.

**BUDGET**

The current cash flow was reviewed.

**CASH FLOW**

Mr. Gaub reported that the enrollment for September is 272 head count and 263.22 FTE.

**ENROLLMENT**

Chairman Jaeger adjourned the meeting at 7:35 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

