

WILBUR SCHOOL BOARD OF DIRECTORS

May 22, 2013

Karla Jaeger called the meeting to order at 6:00 p.m. followed by the flag salute. Board members in attendance were Karla Jaeger, Jill Schmierer, Ralph Monteagudo, Phin Haglin and Glen Richardson. Others included Superintendent Steve Gaub, Rhonda Widmer, Ken Carr, Emily Stumpf, and Cheryl Bradbury.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for April 17, 2013. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of #5 Consent Agenda, and #1 Reports from the Board.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to approve the agenda as amended. Glen Richardson seconded the motion and it passed.

**AGENDA CHANGE
APPROVAL**

Glen Richardson moved to approve the Consent Agenda as amended. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for May. Approved: Accounts Payable for May; check number 706585- 706658 in the amount of \$62,946.98 with ASB \$14,194.22, General Fund \$48,439.95, Capital Projects \$312.81. Approved: May 2013 Payroll: check numbers 706659 – 706686 and direct deposit numbers 900001983–900002030 in the amount of \$231,229.32. Approved: Teresa Chrisman request for summer softball camp at CWU. Approved: Accept resignation from Stacey Wagner as the Assistant Softball Coach.

CONSENT AGENDA

Jill Schmierer moved to change the June Board meeting to the 18th of June, and also to set the Budget Hearing Workshop on July 9th at 5pm. Glen Richardson seconded the motion and it passed.

**REPORTS FROM THE
BOARD**

Emily Stumpf reported on the May ASB meeting minutes.

ASB

District Correspondence this month included a thank you from a current student.

**DISTRICT
CORRESPONDENCE**

Ken Carr reviewed the current classroom activities.

WTA REPORT

Policy updates were read for first reading as suggested by WSSDA.

POLICY UPDATES

Mr. Gaub reviewed the current water pressure issues that have been turned over to the city for resolution, and Mr. Ritchy will contact an irrigation firm to fix the piping that connect to city water at Emerson Park.

SUPPORT SERVICES

Glen Richardson moved to hire Justin Brumley of Trout Lake as the new music teacher beginning with the 2013-14 school year. Jill Schmierer seconded the motion and it passed.

PERSONNEL

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for May is 271 head count and 260.62 FTE.

ENROLLMENT

Karla Jaeger suspended the meeting at 6:40 p.m. To be reconvened in the school library for a Joint Board Meeting with the Creston School Board.

SUSPENDED

Karla Jaeger reconvened the meeting as a joint meeting with the Creston Board at 6:53.

RECONVENED

Karla Jaeger adjourned the meeting at 7:24p.m.

ADJOURNMENT

Board Chairman

Board Secretary

