

WILBUR SCHOOL BOARD OF DIRECTORS

June 18, 2013

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

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Phin Haglin moved to approve the minutes for May 22, 2013. Glen Richardson seconded the motion and it passed with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Additions included # 3 Reports to the Board, and # 3 Administration.

**CHANGES OR
ADDITIONS**

Glen Richardson moved to approve the agenda as amended. Phin Haglin seconded the motion and it passed with the Chair voting “aye”.

**AGENDA CHANGE
APPROVAL**

Phin Haglin moved to approve the Consent Agenda. Glen Richardson seconded the motion and it passed with the Chair voting “aye”. Approved: Travel Requests for June. Approved: Accounts Payable for June; check number 706708- 706772 in the amount of \$57,589.39 with ASB \$18,657.70, General Fund \$38,835.54. Approved: June 2013 Payroll: check numbers 706773 –706790 and direct deposit numbers 900002031–900002079 in the amount of \$228,440.27. Approved: Accept resignation from Jeanette Bandy as Knowledge Bowl Advisor and Concession Director. Approved: Elementary handbook updates. Approved: Accept JH Assistant Track Coach resignation from Shauni Ross. Approved: Accept HS Assistant Track Coach Resignation from Steve Jantz.

CONSENT AGENDA

Mr. Gaub informed the Board that the Court Election Supervisor has re-opened the 5th District Board Position filing for June 25-27.

**REPORTS FROM THE
BOARD**

Mr. Gaub reviewed a letter from the Audit Management Services.

**2009-10-11 AUDIT
LETTER**

Mr. Gaub reviewed the request to use Emerson Park by a nonprofit group wanting to teach local children to make bows by hand.

EMERSON PARK

There was no June ASB meeting.

ASB

Mrs. Hudson reviewed the current ASB balances.

ASB BALANCE

District Correspondence this month included a thank you from a current student and one from a Lost Lake Student. Also current Safety Meeting minutes.

**DISTRICT
CORRESPONDENCE**

There were no current classroom activities to report on.

WTA REPORT

Carla Hudson reported on the current closing activities around the school.

PRINCIPAL REPORT

Glen Richardson moved to approve the Policy updates after the second reading as suggested by WSSDA. Phin Haglin seconded the motion and it passed with the Chair voting “aye”. Policies updated were 1400 Meeting Conduct, 2151 Interscholastic Activities, 3210 Nondiscrimination, 5240 Evaluation of Staff and 6030 Financial Reports.

POLICY UPDATES

Mr. Gaub discussed the change on the 2013-14 calendar for the April 18th early release to be changed to April 25th 2014.

2013-14 CALENDAR

Mr. Gaub discussed the possibility of the band or choir performing at the graduation ceremony. It will be looked into for discussion in the future.

GRADUATION

Phin Haglin moved to renew the contract for school nurse services with Columbia/Hunters for 2013-14. Glen Richardson seconded the motion and it passed with the Chair voting “aye”.

2013-14 SCHOOL NURSE

Mr. Gaub reviewed the scheduled summer projects around the school.

SUMMER PROJECTS

Phin Haglin moved to hire Chantel Pepperd as a Para Pro for the 2013-14 school year. Glen Richardson seconded the motion and it passed with the Chair voting “aye”.

PERSONNEL

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for June is 270 head count and 259.62 FTE.

ENROLLMENT

Jill Schmierer called for an Executive Session at 8:05 to discuss the performance of a public employee.

EXECUTIVE SESSION

Jill Schmierer reconvened the meeting at 8:15.

MEETING RECONVENED

Jill Schmierer adjourned the meeting at 8:16 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

