

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**July 24, 2013 7:00**

I.	CALL TO ORDER	Chairman	Action
II.	FLAG SALUTE	Chairman	
III.	PUBLIC COMMENT	Chairman	
IV.	APPROVAL OF PAST MINUTES	Chairman	Action
V.	CHANGES OR ADDITIONS TO THE AGENDA	Chairman	Action
VI.	CONSENT AGENDA	Chairman	Action
	<ul style="list-style-type: none"> <li>1. Travel Report</li> <li>2. Accounts Payable</li> <li>3. Payroll</li> <li>4. HS Student/Parent Handbook Changes</li> <li>5. Baseball/Softball Coaching Salary updates</li> <li>6. AD Salary Updates</li> </ul>		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	<ul style="list-style-type: none"> <li>1. ASB Balance Sheet</li> </ul>	Gaub	Info.
IX.	COMMUNICATION		
	<ul style="list-style-type: none"> <li>1. District Correspondence</li> </ul>	Gaub	Info.
X.	INSTRUCTION		
	<ul style="list-style-type: none"> <li>1. MMRE Presentation</li> <li>2. 2014 Graduation Date</li> </ul>	Carr/Kowalkowski Gaub	Info. Action
XI.	ADMINISTRATION		
	<ul style="list-style-type: none"> <li>1. Policy Updates</li> </ul>	Gaub	Info.

XII. SUPPORT SERVICES

1. 2013-14 Heating Fuel Bids	Gaub	Action
2. 2013-14 Vehicle Fuel Bids	Gaub	Action
3. 2013-14 Propane Bids	Gaub	Action
4. 2013-14 Milk Bids	Gaub	Action
5. 2013-14 Bread Bids	Gaub	Action

XIII. PERSONNEL

1. Retire/Rehire	Gaub	Action
2. 2013-14 Bargaining Re-Opener	Gaub	Action

XIV. BUSINESS

1. Budget Status	Gaub	Info.
2. Cash Flow	Gaub	Info.
3. Adopt 2013-14 Budget Resolution 13-02	Gaub	Action

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

## **CONSENT AGENDA**

### **1. TRAVEL REPORT**

Enclosed is the current Travel Report for your approval.

### **2. ACCOUNTS PAYABLE**

July 2013 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

### **3. PAYROLL**

July 2013 Payroll is enclosed for your review and approval.

### **4. HS STUDENT/PARENT HANDBOOK CHANGES**

Enclosed find the updates and changes requested for the High School Handbook.

### **5. BASEBALL/SOFTBALL COACHING SALARY UPDATES**

As recommended by the Athletic Coop, move head high school baseball and softball salary from Group 2 to Group 1. Also high school baseball and softball assistant coaches salary to move from Group 4 to Group 3.

### **6. AD SALARY UPDATES**

As recommended by the Athletic Coop, move both of the athletic directors from a base salary to Group 1.

## **REPORTS/RECOMMENDATIONS FROM THE BOARD**

## **REPORTS/RECOMMENDATIONS FROM THE ASB**

### 1. ASB BALANCE SHEET

Enclosed find the most current ASB balance sheet.

## **COMMUNICATION**

1. DISTRICT CORRESPONDENCE - none

## **INSTRUCTION**

### **1. MMRE PRESENTATION**

Ken Carr and Debra Kowalkowski will give a presentation on their recently attended MMRE workshop. They will discuss some of the new teaching/learning techniques they will employ this year.

### **2. 2014 GRADUATION DATE**

Because of WIAA State events, the 2014 Graduation will be Sunday June 1<sup>st</sup>  
At either 1:00 or 1:30 pm.

## **ADMINISTRATION**

### **1. POLICY UPDATES**

Enclosed find Policies for first reading updates as suggested by WSSDA.  
Policy #2414 (new policy), 3432, 4260, 6220.



## **SUPPORT SERVICES**

### **1. 2013-14 HEATING FUEL BIDS**

Bids for heating fuel will be opened at the meeting. Recommend approving lowest viable bid.

### **2. 2013-14 VEHICLE FUEL BIDS**

Bids for vehicle fuel will be opened at the meeting. Recommend approving lowest viable bid.

### **3. 2013-14 PROPANE BIDS**

Bids for propane will be opened at the meeting. Recommend approving lowest viable bid.

### **4. 2013-14 MILK BIDS**

Bids for milk will be opened at the meeting. Recommend approving lowest viable bid.

### **5. 2013-14 BREAD BIDS**

Bids for bread will be opened at the meeting. Recommend approving lowest viable bid.

## **PERSONNEL**

### **1. RETIRE/REHIRE**

Under state law, the Board must approve the retire/rehire contract of Chuck Wyborney every year. He will work ½ time (720 hours) so he still meets the legal requirements for retire/rehire.

I recommend the Board approve the retire/rehire contract for Chuck Wyborney.

### **2. 2013-14 BARGAINING RE-OPENERS**

Enclosed is the tentative agreement reached at our recent Bargaining Session on July 10<sup>th</sup>. Phin and I can answer any questions concerning the proposal(s) at the meeting. I recommend the Board approve the enclosed tentative agreement.

## **BUSINESS**

### 1. BUDGET STATUS

Current Budget Status Reports are enclosed for your review.

### 2. CASH FLOW

The up-to-date Cash Flow is enclosed for your review.

### 3. ADOPT 2013-14 BUDGET RESOLUTION #13-02

This resolution transfers the remaining cash in the dept service fund to the general fund as recommended by ESD101 and the State Auditor. I recommend it's adoption.

## EXECUTIVE SESSION