

WILBUR SCHOOL BOARD OF DIRECTORS

August 21, 2013

Karla Jaeger called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Karla Jaeger, Phin Haglin, Glen Richardson and Ralph Monteagudo. 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

Ralph Monteagudo moved to approve the minutes for July 24, 2013. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of #5-8 on the Consent Agenda.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the agenda as amended. Ralph Monteagudo seconded the motion and it passed.

**AGENDA CHANGE
APPROVAL**

Phin Haglin moved to approve the Consent Agenda as amended. Glen Richardson seconded the motion and it passed. Approved: Accounts Payable for August; check number 706898- 706828, and 706929-706931 in the amount of \$33,566.42 with ASB \$1,901.44, General Fund \$14,648.19, and Capital Projects \$18,918.23. Approved: August 2013 Payroll: check numbers 706889 –706897 and direct deposit numbers 900002125–900002164 in the amount of \$222,795.09. Approved: Policies for second reading to include #2414, 3432, 4260, and 6220. Accepted: LaRee Kuchenbuch’s resignation as High School Assistant Volleyball Coach. Approved: Steve Jantz as High School Assistant Football Coach. Approved: Allison Schroeder as High School Assistant Volleyball Coach. Accepted: Brandi Maioho’s resignation as Jr. High Head Volleyball Coach.

CONSENT AGENDA

Mr. Gaub will contact Keller Supt. to schedule a joint meeting.

**REPORTS FROM
BOARD**

Mr. Gaub reviewed the current ASB balances.

ASB BALANCE

District Correspondence included 2 thank you notes.

**DISTRICT
CORRESPONDENCE**

Mr. Gaub informed the Board of the scheduled Open House on August 26th and the schedule for the teachers first day of school.

**OPEN HOUSE/FIRST
DAY**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Phin Haglin moved to approve Resolution #13-04, which increases the General Fund budget by \$28,000. Ralph Monteagudo seconded the motion and it passed.

**BUDGET
RESOLUTION #13-04**

Karla Jaeger adjourned the meeting at 7:42 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

