

**WILBUR SCHOOL BOARD OF DIRECTORS**

**September 18, 2013**

Jill Schmierer called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Phin Haglin, Glen Richardson and Ralph Monteagudo and Jill Schmierer. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Caryn Mills, Janae Dasef and Tina Colvin. Karla Jaeger had an excused absence.

**FLAG SALUTE/  
CALL TO ORDER**

There was no public comment.

**PUBLIC COMMENT**

Ralph Monteagudo moved to approve the minutes for August 21, 2013. Glen Richardson seconded the motion and it passed with the chair voting “aye”.

**APPROVAL OF  
PAST MINUTES**

Changes or additions included: Addition of #9-11 on the Consent Agenda.

**CHANGES OR  
ADDITIONS**

Glen Richardson moved to approve the agenda as amended. Ralph Monteagudo seconded the motion and it passed with the chair voting “aye”.

**AGENDA CHANGE  
APPROVAL**

Ralph Monteagudo moved to approve the Consent Agenda as amended. Glen Richardson seconded the motion and it passed with the chair voting “aye”. Approved: Accounts Payable for September; check number 706952- 706056 in the amount of \$193,145.45 with ASB \$26,305.27, General Fund \$131,904.78, and Capital Projects \$34,935.40. Approved: September 2013 Payroll: check numbers 77057 –77067 and direct deposit numbers 900002165–900002206 in the amount of \$268,179.38. Approved: Karla Jaeger as head junior high volleyball coach. Approved: Jennifer Anderson as assistant junior high volleyball coach. Accepted: resignation from Wade Magers as junior high baseball coach. Accepted: resignation from Jim Calkins as junior high wrestling coach. Accepted: Jeremy McElyea as volunteer football coach. Accepted: 50% resignation from head cheer coach position. Accepted: Chantel Pepperd as volunteer cheer coach. Approved: Justin Brumley as Knowledge Bowl advisor.

**CONSENT AGENDA**

Mr. Gaub reviewed the plans with Keller’s Board to have a joint meeting at the end of the month.

**JOINT BOARD  
MEETING**

Mr. Gaub reviewed the current numbers of the combined W/C sports teams

**WIAA NUMBERS**

Janae Dasef reviewed the current ASB minutes.

**ASB MINUTES**

Carla Hudson reviewed the current ASB balances.

**ASB BALANCE**

Carla Hudson gave a brief review of the current school activities.

**PRINCIPAL REPORT**

District Correspondence included a flier on the legislative priorities and a Davis Trust thank you letter.

**DISTRICT  
CORRESPONDENCE**

Caryn Mills gave a brief report on the various classroom activities.

**WTA REPORT**

Mr. Gaub reviewed the current feedback from the latest PBIS from the teaching staff.

**PBIS**

Mr. Gaub reviewed the testing requirement changes for the classes of 2014-18.

**GRADUATION  
TESTING**

Mr. Gaub read the policy wording updates on 3226, 3246 and 4310 as first reading as suggested by WSSDA.

**POLICY UPDATES**

Phin Haglin moved to approve the Highly Capable Application to be submitted to the state. Glenn Richardson seconded the motion and it passed.

**HIGHLY CAPABLE**

Mr. Gaub reviewed the summer and playground projects around the buildings.

**PROJECT UPDATES**

Discussion was held regarding the special education student count for the current year. Phin Haglin moved to approve advertising for a second special education teacher. Ralph Monteagudo seconded the motion and it passed.

**SPECIAL ED  
STAFFING**

Current Budget Status reports were reviewed.

**BUDGET STATUS**

The current cash flow was reviewed.

**CASH FLOW**

Mr. Gaub reported that the enrollment for September is 279 head count and 269.90 FTE.

**ENROLLMENT**

Ralph Monteagudo moved to adopt Resolution #01-13, which sets the imprest fund amounts. Glen Richardson seconded the motion and it passed.

**RESOLUTION #01-13**

Jill Schmierer adjourned the meeting at 8:00 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

