

WILBUR SCHOOL BOARD OF DIRECTORS

December 18, 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, Ralph Monteagudo, Glen Richardson and Jill Schmierer. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Cathy Johnson, Jason Maioho, Janae Dasef, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for November 19, 2013. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes and additions included#2 Reports from the Board Mayoral Discussion. Dr. Monteagudo moved to approve the suggested changes to the agenda. Glen Richardson seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Glen Richardson moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for December. Approved: Accounts Payable for December; check number 707333- 707396 in the amount of \$54,672.20 with ASB \$15,582.29 and General Fund \$35,159.19. Approved: December 2013 Payroll: check numbers 707397–707414, and direct deposit numbers 900002308–900002360 in the amount of \$242,440.68. Approved for 2nd reading: Policy #2190 Highly Capable Policy. Approved: Teri Sue Reed as Concessions coordinator. Accepted: Dakota Neiwald as High School Wrestling Volunteer. Accepted: Resignation from Jaime Reister as Assistant Golf Coach.

CONSENT AGENDA

Mr. Gaub administered the Oath of Office to re-elected Board members Karla Jaeger and Dr. Ralph Monteagudo.

OATH OF OFFICE

Karla Jaeger reviewed a request from the Mayor of Wilbur to have the school involved in part of the towns effort to sell the community to prospective residents.

**MAYORAL
DISCUSSION**

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, and invited Jason Maioho to review the IPAD usage in his classroom.

PRINCIPAL REPORT

District Correspondence included: Capital Projects Meeting review and the current WIAA numbers.

**DISTRICT
CORRESPONDENCE**

Cathy Johnson gave a brief report on the various classroom activities.

WTA REPORT

Mr. Gaub reviewed the upcoming changes possible for the 2014-15 school year calendar based on the legislative changes in the amount of hours required for instruction.

**CALENDAR/HOUR
CHANGE**

Phin Haglin moved to approve Resolution #02-13 N.E.W.S. Contribution to help with the state's appeal to the Supreme Court. Ralph Monteagudo seconded the motion and it passed.

RESOLUTION #02-13

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for December is 276 head count and 266.86 FTE.

ENROLLMENT

Phin Haglin moved to approve Resolution #03-13 to set the Levy amount for the M&O Levy in 2015 and 2016 at \$682,000 which is \$3.9937 per thousand. Glen Richardson seconded the motion and it passed.

RESOLUTION #03-13

Ralph Monteagudo moved to approve Resolution #04-13 to Set the Capital Projects Levy Amount for the February 2014 Election at \$220,500 for 2015, 2016 and 2017, which is 1.2912 per thousand. Jill Schmierer seconded the motion and it passed.

RESOLUTION #04-13

Karla Jaeger adjourned the meeting at 8:20 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

