

## WILBUR SCHOOL BOARD OF DIRECTORS

January 22, 2014

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

**FLAG SALUTE/  
CALL TO ORDER**

There was no public comment.

**PUBLIC COMMENT**

Karla Jaeger moved to approve the minutes for December 18, 2013. Glen Richardson seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes and additions included: Addition of Executive Session to discuss the performance of a public employee. Ralph Monteagudo moved to approve the agenda as amended. Glen Richardson seconded the motion and it passed.

**CHANGES OR  
ADDITIONS**

Karla Jaeger moved to approve the Consent Agenda. Glen Richardson seconded the motion and it passed. Approved: Travel Requests for January. Approved: Accounts Payable for January; check number 707436-707502 in the amount of \$86,332.84 with ASB \$4,753.26, General Fund \$60,509.98, Capital Projects \$2,069.60, and Private Purpose Trust \$19,000. Approved: January Payroll: check numbers 707503–707519, and direct deposit numbers 900002361–900002413 in the amount of \$241,317.14. Approved: Jeff Boyd as Softball Assistant Coach. Approved: Teri Sue Reed as Track Assistant Coach. Approved: Requested athletic handbook changes. Approved: Alli Schroeder as Jr. High Assistant Track Coach. Accepted: Resignation from Steve Jantz as High School Assistant Football Coach. Approved: Steve Jantz as High School Volunteer Football Coach.

**CONSENT AGENDA**

Mr. Gaub presented the Board with certificates of appreciation in honor of School Board Appreciation Month.

**SCHOOL BOARD  
APPRECIATION**

Mr. Gaub reviewed information on the upcoming M&O and Capital Projects Levy.

**LEVY INFO.**

Mr. Gaub reviewed the upcoming change from 1B to 2B for Wilbur/Creston sports.

**WIAA**

Policy updates for first reading #1630, 3207, 3210, 3231, 3246, 3421, 3420, 3421, with wording updates, and Policy #311 and 3247 as new policies as suggested by WSSDA.

**POLICY UPDATES**

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: Safety Meeting review.

**DISTRICT  
CORRESPONDENCE**

Jaime Reister gave a brief report on the various classroom activities.

**WTA REPORT**

Mr. Gaub discussed the IPAD Implementation for next year.

**IPAD DISCUSSION**

Ralph Monteagudo moved to approve Resolution #06-13 Energy Efficiency Grant Intent to Apply. Karla Jaeger seconded the motion and it passed.

**RESOLUTION #06-13**

Current Budget Status reports were reviewed.

**BUDGET STATUS**

The current cash flow was reviewed.

**CASH FLOW**

Mr. Gaub reported that the enrollment for January is 276 head count and 266.90 FTE.

**ENROLLMENT**

Karla Jaeger moved to approve Resolution #05-13 Authorizing Issuance of Individual Procurement Cards. Glen Richardson seconded the motion and it passed.

**RESOLUTION #05-13**

At 7:47p.m. Jill Schmierer called for a 10 minute Executive Session to discuss the performance of a public employee.

**EXECUTIVE SESSION**

Jill Schmierer reconvened the meeting at 7:58p.m.

**MEETING  
RECONVENED**

Glen Richardson moved to extend the Superintendent's contract through June 2016. Karla Jaeger seconded the motion and it passed.

**SUPERINTENDENT  
CONTRACT**

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

**ADJOURNMENT**

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Board Chairman

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Board Secretary

