

WILBUR SCHOOL BOARD OF DIRECTORS

May 21, 2014

Jill Schmierer called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Jill Schmierer, Phin Haglin, Glen Richardson and Karla Jaeger. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Joanne Sherwood, Tina Colvin, Jessica Goodman, Jason Maioho, Rebecca Gollehon, Jodi Coffland, Richard Coffland, Logan Hill, Elizabeth Brudevold, Rhea Castrodale, and Rebecca Coffland.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Karla Jaeger moved to approve the minutes for April 23, 2014. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Consent Agenda #10 Nurse Contract, and moving the science presentation to the beginning. Phin Haglin approved these changes. Karla Jaeger seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Mr. Maioho and his honor science class gave a short presentation on their current projects.

HONOR SCIENCE

Phin Haglin moved to approve the Consent Agenda as amended. Karla Jaeger seconded the motion and it passed. Approved: Travel Requests for May. Approved: Accounts Payable for May; check number 707936-708018 in the amount of \$94,595.03 with ASB \$22,508.22. General Fund \$50,702.70. Capital Projects \$21,384.11. Approved: Accounts Payable check number 707892 in the amount of \$19,054.31 Approved: May Payroll: check numbers 707893–707914, and direct deposit numbers 900002574–900002626 in the amount of \$242,695.92. Approved: Matt Schroeder as High School Assistant Boys Basketball Coach. Approved: Steve Jantz as High School Varsity Volunteer Boys Basketball Coach. Accepted: JoAnn Woods's resignation as Junior High Head Track Coach. Accepted: Casey Clark's resignation from High School Co-Head Cheer Coach. Approved: Chantel Pepperd. Approved: School Nurse contract for 2014-15.

CONSENT AGENDA

Elizabeth Brudevold reviewed the current ASB minutes.

ASB MINUTES

Carla Hudson reviewed the current ASB balances.

ASB BALANCE

District Correspondence included: a thank you letter and a letter from WIAA.

**DISTRICT
CORRESPONDENCE**

Mrs. Sherwood reported on the current classroom activities.

WTA REPOT

Carla Hudson gave a review of the current school activities.

PRINCIPAL REPORT

Mr. Gaub reviewed the upcoming graduation and 8th grade promotion.

**GRADUATION/8th GR.
PROMOTION**

Karla Jaeger moved to continue with WIAA Membership for the 2014-15 school year. Glen Richardson seconded the motion and it passed.

WIAA MEMBERSHIP

Mr. Gaub reviewed the potential upcoming summer projects list.

**SUMMER PROJECT
REPORT**

Mr. Gaub informed the Board on the upcoming interviews for the Special Ed teaching position.

**SPECIAL ED
INTERVIEWS**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for May is 278 head count and 269.04 FTE.

ENROLLMENT

Karla Jaeger moved to approve Resolution 07-13, which increases the General Budget by \$175,000. Glen Richardson seconded the motion and it passed.

**RESOLUTION 07-13
BUDGET EXTENSION**

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

ADJOURNMENT

Board Chairman

Board Secretary

