

WILBUR SCHOOL BOARD OF DIRECTORS

June 18, 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 Ralph Monteagudo. Others included Superintendent Steve Gaub, Rhonda Widmer, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Phin Haglin moved to approve the minutes for May 21, 2014 and May 28, 2014. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: addition of FSA agreement under Consent Agenda. Phin moved to approve this addition. Glen Richardson seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the Consent Agenda as amended. Ralph Monteagudo seconded the motion and it passed. Approved: Travel Requests for June. Approved: Accounts Payable for June; check number 708056-708130 in the amount of \$62,587.19 with ASB \$22,522.28. General Fund \$40,064.91. Approved: June Payroll: check numbers 708020–708034, and direct deposit numbers 900002627–900002679 in the amount of \$238,827.61. Accepted: Dale Portch resignation as a bus route driver. Accepted: Wayne Lembcke resignation as junior high football coach. Approved: elementary and high school student handbook changes/updates. Approved: Raquel Ruzsa as route #17 bus driver beginning with the 2014-15 school year. Approved: Shawn Randel as bus mechanic. Approved: Don Stinnette as route #18 bus driver beginning with the 2014-15 school year. Approved: vendor contract with Food Service of America for the 14-15 school year.

CONSENT AGENDA

Mr. Gaub reviewed the upcoming training for the Board of Directors.

BOARD TRAINING

Mr. Gaub reviewed the upcoming budget workshop set for July 8th at 6:00.

BUDGET WORKSHOP

Mr. Gaub reviewed the current ASB balances.

ASB BALANCE

District Correspondence included: various thank you notes from the Honor Flight members, Safety Meeting minutes, Inchelium Board response letter, and a Lost Lake thank you letter.

**DISTRICT
CORRESPONDENCE**

Mr. Gaub reviewed the Cross Country proposal.

**CROSS COUNTRY
PROPOSAL**

Mr. Gaub reviewed the list of surplus property to be opened for bids. Phin Haglin moved to approve the surplus list and advertise for bids. Ralph Monteagudo seconded the motion and it passed.

SURPLUS LIST

Mr. Gaub reviewed a potential purchase of another school vehicle with the blue Ford as a trade in. Phin Haglin moved to approve the purchase. Ralph Monteagudo seconded the motion and it passed.

**VEHICLE PURCHASE
DISCUSSION**

Ralph Monteagudo moved to approve the resignation from Justin Brumley as the music teacher. Glen Richardson seconded the motion and it passed.

**TEACHER
RESIGNATION**

Mr. Gaub reviewed the proposed increase in the K-12 Principal salary schedule.

**PRINCIPAL SALARY
PROPOSAL**

Jill Schmierer called for an Executive Session at 7:39 to discuss the performance of a public employee.

EXECUTIVE SESSION

Jill Schmierer reconvened the meeting at 7:42.

**MEETING
RECONVENED**

Phin Haglin moved to raise the Superintendent, Principal and District Secretary salary by 3%. Glen Richardson seconded the motion and it passed.

**SALARY
ADJUSTMENT**

Mr. Gaub updated the Board on the status of the Classified Union bargaining.

**NEGOTIATIONS
UPDATE**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for June is 280 head count and 271.04 FTE.

ENROLLMENT

Jill Schmierer adjourned the meeting at 7:40 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

