

WILBUR SCHOOL BOARD OF DIRECTORS

December 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, and Karla Jaeger. Others included Superintendent Steve Gaub, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Phin Haglin moved to approve the minutes for November 19, 2014. Karla Jaeger seconded the motion and it passed with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

There were no changes or additions.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the Consent Agenda. Karla Jaeger seconded the motion and it passed with the Chair voting “aye”. Approved: Travel Requests for December. Approved: Accounts Payable for December; check number 708632 - 708691 in the amount of \$56015.19 with ASB \$5,804.15. General Fund \$45,801.53. Capital Projects \$4,409.51. December Payroll: check numbers 708692–708705, and direct deposit numbers 900002937–900002991 in the amount of \$245,252.09.

CONSENT AGENDA

Mr. Gaub reviewed the Athletic Co-op decision to make no changes in the football participation.

ATHLETIC CO-OP

Mr. Gaub reviewed the current ASB balances available.

ASB BALANCE

There was no ASB representative to review the current ASB meeting minutes.

ASB MINUTES

There was no update on current school activities.

PRINCIPAL REPORT

District Correspondence included: Piano bid. Phin Haglin moved to accept this bid. Karla Jaeger seconded the motion with the Chair voting “aye”.

**DISTRICT
CORRESPONDENCE**

There was no report on current classroom activities.

WTA REPORT

Mr. Gaub discussed the future changes and modifications in the curriculum adoption process.

**CURRICULUM
ADOPTION**

Mr. Gaub reviewed the proposed sports pass increases to begin with the 2015-16 school year. Phin Haglin moved to approve these changes. Karla Jaeger seconded the motion and it passed with the Chair voting “aye”:

**SPORTS PASS
INCREASE
PROPOSAL**

ASB student: current \$40 - proposed \$50
Staff pass: current \$40 - proposed \$60
Adult pass: current \$60 - proposed \$80
Senior Couple: current \$50 - proposed \$60
Senior single: current \$30 - proposed \$40
Family: current \$100-proposed \$150

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 275 head count and 267.59 FTE.

ENROLLMENT

Jill Schmierer adjourned the meeting at 7:25 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

