

WILBUR SCHOOL BOARD OF DIRECTORS

June 17, 2015

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

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Dr. Monteagudo moved to approve the minutes for May 21, 2015. Glen Richardson seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: #2 under Reports From The Board regarding a joint Board meeting with Creston, #3 under Consent Agenda regarding off season conditioning, and #3 under Reports to the Board regarding Policy #2161 for 1st reading. Jill Schmierer moved to approve these additions. Karla Jaeger seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Karla Jaeger moved to approve the Consent Agenda as amended. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for June. Approved: Accounts Payable for June; check number 709228 -709295 in the amount of \$86,050.26, with General Fund \$69,838.13 and ASB \$16,212.13. June Payroll: check numbers 709296–709309, and direct deposit numbers 900003267–900003320 in the amount of \$247,160.87. Approved: Policy updates for 2nd reading with changes suggested by WSSDA - Policy #2418 Waiver of High School Graduation Credits, #2020 Course Design, Selection and Adoption of Instructional Materials, Procedure #2020P Course Design, Selection and Adoption of Instructional Materials, Policy #2027 District Ownership of Staff Created Work, Procedure #2027P District Ownership of Staff Created Work, Policy #2410 High School Graduation, Procedure #2410 High School Graduation Requirements, Procedure #3120P Enrollment, Policy #4040 Public Access to District Records, Procedure #4040P Public Access to District Records, Procedure #4060 Procedure Distribution of Materials, Policy #6512 Infection Control Program, Procedure #6512P Infection Control Program. Approve 2015-16 Elementary and High School Student Handbook changes. Approve: Kyle Etchison as High School Volunteer Football Assistant. Approve: Girls basketball summer program. Accepted: Resignation from Chantel Peppered as Fall and Winter Cheer Coach. Approved: off season conditioning program for Wildcat Athletes.

CONSENT AGENDA

Mr. Gaub reminded the Board member they are all required to have training on the open meeting laws.

TRAINING

Mr. Gaub informed the Board of the upcoming joint meeting with the Creston Board regarding a possible academic Co-op. The meeting will be held Monday July 13th at 6:00 pm in the Wilbur multipurpose room.

JOINT MEETING

Policy #2161 Special Education and Related Services for Eligible Students was read for 1st reading with updates as suggested by WSSDA.

POLICY UPDATE

Carla Hudson reviewed the current ASB balances available.	ASB BALANCE
Carla Hudson reviewed the current ASB meeting minutes.	ASB MINUTES
Carla Hudson updated the current school activities.	PRINCIPAL REPORT
District Correspondence included: Safety Meeting Minutes, a UW Grad announcement and Capital Projects Meeting minutes.	DISTRICT CORRESPONDENCE
Mr. Gaub informed the Board that WSD meets the average instructional hour required standards.	2015-16 INSTRUCTION HOURS
Glen Richardson moved to approve the surplus property list to be advertised for sealed bids.	SURPLUS
Karla Jaeger moved to deed the Davis Park property to the city for community enjoyment and entertainment. Jill Schmierer seconded the motion and it passed.	PROPERTY
Jill Schmierer moved to approve Resolution 02-15 regarding public access to school district records. Dr. Montegudo seconded the motion and it passed.	RESOLUTION 02-15 CASH FLOW
Karla Jaeger moved to approve 1 additional LID day for training for Principal Hudson, per year. Glen Richardson seconded the motion and it passed.	PRINCIPAL CONTRACT CHANGE
Glen Richardson moved to approve 7.25 vacation day cash out for Superintendent Gaub for the 2014-15 school year, with the option of being an annual discussion item. Karla Jaeger seconded the motion and it passed.	VACATION BUYBACK
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 288 head count and 280.55 FTE.	ENROLLMENT
At 8:05 p.m., Phin Haglin called for a 20 minute Executive Session to discuss the performance of a public employee.	EXECUTIVE SESSION
Phin Haglin reconvened the meeting at 8:25.	MEETING RECONVENED
Phin Haglin adjourned the meeting at 8:26 p.m.	ADJOURNMENT

Board Chairman

Board Secretary

