

## **WILBUR SCHOOL BOARD OF DIRECTORS**

**August 19, 2015**

Phin Haglin called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Phin Haglin, Jill Schmierer, Ralph Monteagudo, Glen Richardson and Karla Jaeger. 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**

Ralph Monteagudo moved to approve the minutes for July 22, 2015, and August 11, 2015. Karla Jaeger seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes or additions included: Admin. #3 Unemployment pooling action. #5 Consent Agenda Athletic Co-op recommendation. Jill Schmierer moved to approve these additions. Glen Richardson seconded the motion and it passed.

**CHANGES OR  
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda, as amended. Karla Jaeger seconded the motion and it passed. Approved: Travel Requests for August. Approved: Accounts Payable for August; check number 709421 -709461 in the amount of \$122,194.05, with General Fund \$52,916.14, ASB \$1,430.93 and Capital Projects \$15,745.40. August Payroll: check numbers 709462–709467, and direct deposit numbers 900003422–900003470 in the amount of \$250,616.42. Approved: High School Volleyball fundraiser. Approved: Hayden Herdrick as Junior High Football Assistant Coach. Approved: Jennifer Anderson as Junior High Volleyball Assistant Coach.

**CONSENT AGENDA**

Mr. Gaub reported on the Athletic Co-Op meeting with the Creston Board held August 11<sup>th</sup>, 2015.

**JOINT MEETING**

Mr. Gaub will call to get a Joint Board meeting scheduled with Keller in September.

**KELLER JOINT  
BOARD MEETING**

Mr. Gaub reviewed the policies and procedures both new and wording updates as suggested by WSSDA for 1<sup>st</sup> reading.

**POLICY/PROCEDURE  
UPDATES**

Mr. Gaub reviewed the current ASB balances available.

**ASB BALANCE**

Carla Hudson gave a brief report on upcoming activities.

**PRINCIPAL REPORT**

District Correspondence included: School lunch program evaluation review. Also the Supreme Court ruling on the McCleary order.

**DISTRICT  
CORRESPONDENCE**

Karla Jaeger reviewed a new 6<sup>th</sup> period elective for the high school.

**ELECTIVE CLASS**

Mr. Gaub reviewed the upcoming Open House on August 31<sup>st</sup>, 2015.

**OPEN HOUSE**

Mr. Gaub reviewed the schedule for the first day of school.

**1<sup>ST</sup> DAY OF SCHOOL**

Karla Jaeger moved to approve the ESD101 Unemployment Compensation Risk-Sharing Insurance Pool Cooperative Agreement. Ralph Monteagudo seconded the motion and it passed.

**UNEMPLOYMENT  
COMPENSATION**

Karla Jaeger moved to approve the surplus of the old bus #1, #4, #5 and #6. Ralph Monteagudo seconded the motion and it passed.

**SCHOOL BUS  
SURPLUS**

Mr. Gaub reviewed the bids for the heating fuel for the 2015-16 school year. Jill Schmierer moved to accept CityService Valcons bid of OPUS + 0. Karla Jaeger seconded the motion and it passed.

**2015-16 HEATING  
FUEL BIDS**

Mr. Gaub reviewed the projects around the buildings and grounds that have been completed over summer break.

**SUMMER PROJECTS**

Glen Richardson moved to pay the referee/officials costs out of the levy portion of the general fund starting with September 2015. Jill Schmierer seconded the motion and it passed.

**OFFICIAL/REFEREE  
PAYMENTS**

Karla Jaeger moved to approve the current tentative agreement with the WTA for a 3 year contract. Jill Schmierer seconded the motion and it passed.

**NEGOTIATION  
UPDATE**

Ralph Monteagudo moved to approve the Retire/Rehire contracts of Chuck Wyborne, Tom Johnson and Jeanette Bandy for the 15-16 school year. Glen Richardson seconded the motion and it passed.

**RETIRE/REHIRES**

Jill Schmierer moved to place Jon Ritchy on an annual salary contract for Maintenance Supervisor. Karla Jaeger seconded the motion and it passed, with comments noted of the wonderful job Jon has done for the District.

**MAINTENANCE  
SUPERVISOR**

Current Budget Status reports were reviewed.

**BUDGET STATUS**

The current cash flow was reviewed.

**CASH FLOW**

Phin Haglin adjourned the meeting at 7:55 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

