

WILBUR SCHOOL BOARD OF DIRECTORS

September 23, 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, Kyra Arland, Tina Colvin, Alicia Rosman, Pia Odegard, Eric Nelson, Annette Lembcke, Cathy Johnson, Joanne Sherwood, Becky Kuch, Courtney Ruiz, and Jan Wigen.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Jill Schmierer moved to approve the minutes for August 19, 2015. Ralph Monteagudo seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of Consent Agenda #14 Elementary Vending Machine, #15 Para-Pro hire, movement of Communication #1 Co-Op discussion, and Administration #3 McCleary Resolution. Ralph Monteagudo moved to approve these changes. 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 September. Approved: Accounts Payable for September; check number 709496 -709591 in the amount of \$202,041.36, with General Fund \$174,943.89, ASB \$8,653.84 and Capital Projects \$18,443.63. Also Capital Projects Fund check number 709592 in the amount of \$3,774.37. September Payroll: check numbers 709469–709479, and direct deposit numbers 900003471–900003518 in the amount of \$304,298.39. Approved for 2nd reading the following Policy/Procedures: 3205 Sexual Harassment of Students Prohibited. Procedure 3205 Sexual Harassment of Students Prohibited. Policy 3220 Freedom of Expression. Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force. Procedure 3246 Restraint, Isolation and Other Uses of Reasonable Force. Procedure 5011 Sexual Harassment of District Staff Prohibited. Policy 5011 Sexual Harassment of District Staff Prohibited. Policy 1340 Targeted Student Learning. Policy 2022 Electronic Resources and Internet Safety. Procedure 2022 Electronic Resources and Internet Safety. Policy 3122 Excused and Unexcused Absences. Procedure 3122 Excused and Unexcused Absences. Policy 3421 Child Abuse, Neglect and Exploitation Prevention. Policy 3422 Student Sports-Concussion, Head Injury and Sudden Cardiac Arrest. Policy 6114 Gift or Donations. Procedure 6114 Gifts or Donations. Policy 6220 Bid Requirements. Policy 6700 Nutrition and Physical Fitness. Procedure 6700 Nutrition and Physical Fitness. Accepted: resignation from Steve Jantz as Athletic Director. Approve: Hiring of Tami Krause as Athletic Director. Approve: Alisa Andersen as Fall/Winter Cheerleading Advisor. Accepted: Resignation from Andy Clark as Junior High Head Girls Basketball Coach. Accepted: Resignation from Andy Clark as Junior High Boys Basketball Assistant Coach. Approved: Spring Concessions to be ran for home High School Baseball games. Approved Pat Rosman as Junior High Football Volunteer Coach. Approved: Hannah Haglin as Junior High Volleyball Volunteer Coach. Approved: 2015-16 Fundraising. Approved: ASB vending machine to replace the PAWS store. Approved: Hiring of Christy Wyborney as the Special Education Para-Professional.

CONSENT AGENDA

The Joint Board meeting is scheduled with Keller on September 30th at the golf course.

**KELLER JOINT
BOARD MEETING**

Mr. Gaub reviewed the current ASB balances available.

ASB BALANCE

Kyra Arland gave a brief report on the current ASB meeting minutes.

ASB MINUTES

Carla Hudson gave a brief report on upcoming activities.

PRINCIPAL REPORT

Phin Haglin and Karla Jaeger discussed their visit to LRS regarding their Academic Co-Op, followed by questions and comments from the attending Wilbur and Creston staff and community members. Karla Jaeger made the motion to move forward on the venture of classroom co-op with Creston, with a goal of starting in the 2016-17 school year. Jill Schmierer seconded the motion and it passed.

CO-OP DISCUSSION

District Correspondence included: Audit Recommendations from the recent 3 year audit.

**DISTRICT
CORRESPONDENCE**

Roxane Jones gave a report on the ipad usage for the junior high.

WTA REPORT

Glen Richardson moved to approve the 2015-16 Highly Capable Plan. Karla Jaeger seconded the motion and it passed.

2015-15 HCP

Jill Schmierer moved to approve the McCleary Resolution #01-16. Ralph Monteagudo seconded the motion and it passed.

**McCLEARY
RESOLUTION**

Mr. Gaub reviewed the new radio tower installed for transportation radio coverage.

RADIO TOWER

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for September is 283 head count and 281.41 FTE.

ENROLLMENT

Phin Haglin adjourned the meeting at 8:15 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

