

WILBUR SCHOOL BOARD OF DIRECTORS

March 23, 2016

Vice Chairman Glen Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Board members in attendance were Glen Richardson, Phin Haglin and Jill Schmierer. Others included Superintendent Gaub, Principal Carla Hudson, Annette Lembcke, Rhonda Widmer, Rob Coffman, Becky Kuch, Mary Rosman, Jessica Haden and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Phin Haglin moved to approve the minutes for February 17, 2016. Jill Schmierer seconded the motion and it passed, with the Vice Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Addition of #2 under Personnel. Addition of #1 under Reports to the Board. Softball Assistant Coach to be removed from the Consent Agenda and added under Personnel for discussion. Jill Schmierer moved to approve these changes to the agenda. Phin Haglin seconded the motion and it passed. With the Vice Chair voting “aye”.

**CHANGES OR
ADDITIONS**

Phin Haglin moved to approve the Consent Agenda, as amended. Jill Schmierer seconded the motion and it passed, with the Vice Chair voting “aye”. Approved: Travel Requests for March. Approved: Accounts Payable for March; check number 710123 – 710199 in the amount of \$62,402.16, with General Fund \$48,847.08, ASB \$10,710.48, and Capital Projects \$528.82. March Payroll: check numbers 710093–710106, and direct deposit numbers 900003823–900003882 in the amount of \$258,150.81. Approved: Kelsie Hoppe as Assistant Athletic Director. Approved: Christy Wyborney as Head Junior High Track Coach. Approved: Tami Krause as Assistant Junior High Track Coach. Accepted: Resignation from Brad Bodeau as Junior High Boys Basketball Assistant Coach. Approved Tony Goodlake as Softball Volunteer coach and Brandon Rosman along with Mandy Peoples as Volunteer Track Coaches as needed. Approved: Honor Society bake sale fundraiser.

CONSENT AGENDA

Rob Coffman requested use of a small section of Emerson Park to add a Welcome to Wilbur sign. Phin Haglin moved to approve this use with the stipulation that Jon Ritchy will oversee this project with final approval to go through Mr. Gaub. Jill Schmierer seconded and the motion passed with the Vice Chair voting “aye”.

EMERSON PARK

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

Carla Hudson gave a brief report on the current ASB meeting minutes.

ASB MINUTES

Carla Hudson gave a brief report on school activities.

PRINCIPAL REPORT

District Correspondence included: Safety meeting minutes.

**DISTRICT
CORRESPONDENCE**

Annette Lembcke gave a brief report on classroom activities.

WTA REPORT

Jill Schmierer moved to approve the Academic Co-Op Interlocal Agreement between Wilbur and Creston Schools. Phin Haglin seconded the motion and it passed, with the Vice Chair voting “aye”.

**INTERLOCAL
AGREEMENT**

Jill Schmierer moved to renew the farm lease with the Horse Flat Ranch for the Davis Trust land in Douglas County, with the proposal that it is to remain a 5 year lease and the farmer to pay the noxious weed fee. Phin Haglin seconded the motion and it passed, with the Vice Chair voting “aye”.

LAND LEASE

Phin Haglin moved to approve the proposed 2016-17 school calendar. Jill Schmierer seconded the motion and it passed, with the Vice Chair voting “aye”.

2016-17 CALENDAR

Phin Haglin moved to approve Becky Kuch as the High School English Teacher, and Mary Rosman as the High School Math/Science Teacher beginning with the 2016-17 school year. Jill Schmierer seconded the motion and it passed, with the Vice Chair voting “aye”.

**ENGLISH TEACHER
HIRE**

Phin Haglin moved to approve Billie Wheeler as Assistant Softball Coach. Jill Schmierer seconded the motion and it passed, with the Vice Chair voting “aye”. Director Haglin expressed concern that in the future the District needs to remember to hire additional coaches based on the policies of the Wilbur Creston Athletic Co-Op.

SOFTBALL

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Mr. Gaub reported that the enrollment for March is 277 head count and 272.97 FTE.

ENROLLMENT

Vice Chairman Richardson adjourned the meeting at 7:50 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

