

WILBUR SCHOOL BOARD OF DIRECTORS

June 22, 2016

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

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Glen Richardson moved to approve the minutes for May 18, 2016. Jill Schmierer seconded the motion and it passed, with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

There were no changes or additions.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to approve the Consent Agenda. Glen Richardson seconded the motion and it passed, with the Chair voting “aye”. Approved: Travel Requests for June. Approved: Accounts Payable for June; check number 710410 – 710470 in the amount of \$44,762.06, with General Fund \$35,009.20, and ASB \$99,752.86. Also General fund check number 710409 in the amount of \$9,529, and check number 710408 in the amount of \$1600. June Payroll: check numbers 710471–710479, and direct deposit numbers 900004004–900004067 in the amount of \$283,037.76. Approved: Shawna Finch as full time Para-Pro beginning with the 2016-17 school year.

CONSENT AGENDA

Mr. Gaub informed the Board that the school newsletters will now be mainly on the school website rather than mailed out, with few printed available around town at various businesses.

NEWSLETTERS

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 Committee meeting minutes and Capital Projects Committee meeting minutes.

**DISTRICT
CORRESPONDENCE**

Jill Schmierer moved to approve the purchase of science kits for the 2016-17 school year. Glen Richardson seconded the motion and it passed, with the Chair voting “aye”.

SCIENCE KITS

Jill Schmierer moved to approve the renewal for the Business Manager contract through ESD for the 2016-17 school year. Glen Richardson seconded the motion and it passed, with the Chair voting “aye”.

**BUSINESS MANAGER
CONTRACT**

Mr. Gaub informed the Board of the Art/PE new hire withdrawal, and re-opening of the position.

**NEW HIRE
WITHDRAWAL**

Glen Richardson moved to approve 5 vacation day cash out for Superintendent Gaub for the 2015-16. Jill Schmierer seconded the motion and it passed, with the Chair voting “aye”.

**SUPT. 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 272 head count and 268.01 FTE.

ENROLLMENT

Chairman Jaeger adjourned the meeting at 7:33 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

