

WILBUR SCHOOL BOARD OF DIRECTORS

July 20, 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 Phin Haglin. Others included Superintendent Steve Gaub, Principal Carla Hudson, Christi Dahl, Rhonda Widmer and Tina Colvin.

FLAG SALUTE/ CALL TO ORDER

There was no public comment.

PUBLIC COMMENT

Phin Haglin moved to approve the minutes for June 22, 2016. Glen Richardson seconded the motion and it passed, with the Chair voting “aye”.

APPROVAL OF PAST MINUTES

Changes or additions included moving the handbook updates to Administration for discussion. Glen Richardson moved to approve this change. Phin Haglin seconded the motion, and it passed with the Chair voting “aye”

CHANGES OR ADDITIONS

Phin Haglin moved to approve the Consent Agenda as amended. Glen Richardson seconded the motion and it passed, with the Chair voting “aye”. Approved: Travel Requests for July. Approved: Accounts Payable for July; check number 710497 – 710540 in the amount of \$39,895.38, with General Fund \$37,348.53, and ASB \$2,546.85. July Payroll: check numbers 710541–710545, and direct deposit numbers 900004068–900004128 in the amount of \$290,582.60. Approved: various building supplies as surplus to be advertised.

CONSENT AGENDA

Carla Hudson reviewed the current ASB balances available.

ASB BALANCE

Carla Hudson gave a brief report on school activities.

PRINCIPAL REPORT

District Correspondence included: There was none.

DISTRICT CORRESPONDENCE

Carla Hudson reviewed the elementary and high school updates for the 2016-17 school year. Glen Richardson moved to approve these changes. Phin Haglin seconded the motion and it passed, with the Chair voting “aye”.

2016-17 HANDBOOK UPDATES

Mr. Gaub reviewed the bids for the heating fuel for the 2016-17 school year. Phin Haglin moved to accept CityService Valcons bid of Rack price + 0. Glen Richardson seconded the motion and it passed, with the Chair voting “aye”.

2016-17 HEATING FUEL BIDS

Mr. Gaub presented the bid received for vehicle fuel for the 2016-17 school year. Phin Haglin moved to accept Ag Link’s bid of rack price + \$0.12. Glen Richardson seconded the motion and it passed, with the Chair voting “aye”.

2016-17 VEHICLE FUEL BIDS

Mr. Gaub presented the propane bid for the 2016-17 school year. Glen Richardson moved to accept CityService Valcon’s bid of \$1.34 per gallon + tax. Phin Haglin seconded the motion and it passed, with the Chair voting “aye”.

2016-17 PROPANE BIDS

Mr. Gaub presented the milk bids for the 2016-17 school year. Phin Haglin moved to accept Ken's Distributing bid of \$31.95 per case for 2%, 1% and chocolate milk. Glen Richardson seconded the motion and it passed, with the Chair voting "aye".

2016-17 MILK BIDS

Mr. Gaub presented the bread bids for the 2016-17 school year. Glen Richardson moved to accept Food Service of America's bids for: whole grain bread at \$1.19, whole grain hamburger buns at \$.10, whole grain hotdog buns at \$.10, whole grain english muffins at \$.18, and whole grain deli buns (hoagie) at \$.19. Phin Haglin seconded the motion and it passed, with the Chair voting "aye".

2016-17 BREAD BIDS

No new information at this time.

**POSSIBLE
NEW HIRE**

Current Budget Status reports were reviewed.

BUDGET STATUS

The current cash flow was reviewed.

CASH FLOW

Glen Richardson moved to approve Resolution #05-16 to fix and adopt the budget for 2016-17 as follows: General Fund \$4,230,000. Transportation \$154,750. Capital Projects \$240,000. ASB \$141,000. Phin Haglin seconded the motion and it passed, with the Chair voting "aye".

**BUDGET ADOPTION
RESOLUTION #05-16**

Chairman Jaeger called for an Executive Session at 8:25 p.m. to discuss the performance of a public employee.

EXECUTIVE SESSION

Chairman Jaeger reconvened the meeting at 8:40 p.m.

RECONVENED

Chairman Jaeger adjourned the meeting at 8:41 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

