

WILBUR SCHOOL BOARD OF DIRECTORS

September 21, 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, Jill Schmierer, Phin Haglin, and Ralph Monteaugudo. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Glen Arland, Shawn Brehm, Garrett Sheffels, and Tina Colvin.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Glen Richardson moved to approve the minutes for the August 24, 2016 regular meeting. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions: Glen Arland will add to the Principal Report under Report From The Board. Phin Haglin moved to approve these changes. Jill Schmierer seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Ralph Monteaugudo moved to approve the Consent Agenda as amended. Glen Richardson seconded the motion and it passed. Approved: Travel Requests for September. Approved: Accounts Payable for September; warrant number 710626 – 710734 in the amount of \$241,779.60 with General Fund \$208,366.82, ASB \$5,509.69 and Capital Projects \$27,903.09. Also Accounts Payable from the General Fund warrant number 710735 – 710736 in the amount of \$385.76. September Payroll: check numbers 710737–710740, and direct deposit numbers 900004185–900004236 in the amount of \$300,178.73. Approved: Policy and Procedure updates for 2nd reading as suggested by WSSDA. Approved: Various fundraising requests for the 2016-17 school year. Approved: Ryan Stewart as Junior High Football Assistant Coach. Accepted: Hannah Haglin and Elizabeth Jelle as Junior High Volunteer Coaches. Accepted: Gabriel Aubertin and Amanda Starzman as High School Volleyball Volunteer Coaches.

CONSENT AGENDA

Mr. Gaub reported on the joint meeting with Keller earlier in the evening.

KELLER MTG

Steve Gaub reviewed the current ASB balances available.

ASB BALANCE

Garrett Sheffels reported on the current ASB meeting minutes.

ASB MEETING

Carla Hudson and Glen Arland each gave a brief report on current school activities, including the meeting with parents of 3rd graders who did not meet ELA Standards on SBAC testing.

PRINCIPAL REPORTS

There was no District Correspondence.

**DISTRICT
CORRESPONDENCE**

Mr. Gaub reported on College In The Classroom English funding.

INSTRUCTION

Phin Haglin moved to approve the current Highly Capable plan for Wilbur School District. Jill Schmierer seconded the motion and it passed.

HIGHLY CAPABLE

Mr. Gaub gave a final report on the completion of the summer projects around the school.

PROJECT WRAP UP

Mr. Gaub reviewed the current Budget Status reports.

BUDGET STATUS

Mr. Gaub reviewed the current cash flow report.

CASH FLOW

Mr. Gaub reported that the enrollment for September is 273 head count and 271.26 FTE.

ENROLLMENT

Chairman Jaeger adjourned the meeting at 7:40 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

