

## WILBUR SCHOOL BOARD OF DIRECTORS

October 19, 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 Monteagudo. Others included Superintendent Steve Gaub, Principal Carla Hudson, Glen Arland, Rhonda Widmer, Garrett Sheffels, and Tina Colvin.

**FLAG SALUTE/  
CALL TO ORDER**

There was no public comment.

**PUBLIC COMMENT**

Ralph Monteagudo moved to approve the minutes for the September 21, 2016 regular meeting. Phin Haglin seconded the motion and it passed.

**APPROVAL OF  
PAST MINUTES**

Changes or additions: #4 Reports to Board – Superintendent search discussion, Glen Arland to Principal Report. Jill Schmierer moved to approve these additions. Glen Richardson seconded the motion and it passed.

**CHANGES OR  
ADDITIONS**

Glen Richardson moved to approve the Consent Agenda. Phin Haglin seconded the motion and it passed, with Jill Schmierer abstaining. Approved: Travel Requests for October. Approved: Accounts Payable for October; warrant number 710784 – 710858 in the amount of \$189,658.85 with General Fund \$104,647.07, ASB \$12,716.99 and Capital Projects \$72,294.79. October Payroll: check numbers 710759–710766, and direct deposit numbers 900004237–900004301 in the amount of \$274,031.11. Approved: Policy and Procedure update for 2<sup>nd</sup> reading as suggested by WSSDA. Approved: Julie Sherwood and Zenda Reidt as High School Volleyball Volunteer Coaches. Approved: Ryan Stewart as High School Boys Basketball Assistant Coach. Accepted: Resignation from Andy Clark as Junior High Boys Basketball Head Coach. Approved: Justin Schmierer, Jamie Nee and Greg Arden as Junior High School Girls Basketball Coaches.

**CONSENT AGENDA**

Phin Haglin moved to change the November 23<sup>rd</sup> Board meeting to November 22<sup>nd</sup>. Jill Schmierer seconded the motion and it passed.

**NOVEMBER MTG.**

Mr. Gaub informed the Board that there will be work session to review and discuss District Goals for 2016-17 school year at 6:00 November 22<sup>nd</sup>, before the regular meeting.

**BOARD RETREAT/  
WORK SESSION**

Mr. Gaub informed the Board of the joint meeting with Creston Board at the Creston school on October 26<sup>th</sup> at 6pm.

**JOINT CRESTON  
MEETING**

Karla Jaeger discussed some of the possibilities to look at for the Supt. search to be discussed with the Creston Board next week at the joint meeting.

**SUPT. SEARCH  
DISCUSSION**

Mr. 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 both gave brief reports on current school activities.

**PRINCIPAL REPORTS**

District Correspondence included: Music newsletter, Capital Project meeting minutes, Athletic Co-Op meeting minutes, Curriculum Adoption Cycle, Safety meeting minutes.

**DISTRICT  
CORRESPONDENCE**

Mr. Gaub reviewed a proposed renewal renewal of the Capital Projects Levy to be finalized in November.

**CAPITAL PROJECT  
LEVY**

Jill Schmierer moved to approve the annual Impact Aid Agreement with Keller for the 2016-17 school year. Glen Richardson seconded the motion and it passed.

**IMPACT AID**

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 October is 276 head count and 273.76 FTE.

**ENROLLMENT**

Chairman Jaeger adjourned the meeting at 7:50 p.m.

**ADJOURNMENT**

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Board Chairman

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Board Secretary

