

WILBUR SCHOOL BOARD OF DIRECTORS

November 22, 2016

Chairman Jaeger called the meeting to order at 7:03 p.m. followed by the flag salute. Board members in attendance were Karla Jaeger, Glen Richardson, Jill Schmierer, and Ralph Monteagudo. Others included Superintendent Steve Gaub, Principal Carla Hudson, Rhonda Widmer, Garrett Sheffels, Dwan Clark, Cali Schimek, Schie Springstead, Danielle Eagle, Payton Ritchy, Madison Clark, Jacob Clark, Bee Elliott, Michaela Nelson, Devin Randel, and Pete Wyborney - along with 56 supporting community members.

FLAG SALUTE/ CALL TO ORDER

Public comment included comments from Pete Wyborney on behalf of supporting community members concerning discipline policies and procedures.

PUBLIC COMMENT

Ralph Monteagudo moved to approve the minutes for the October 19, 2016 regular meeting. Jill Schmierer seconded the motion and it passed.

APPROVAL OF PAST MINUTES

Changes or additions included the removal of #3 under Reports from the Board. Jill Schmierer moved to approve these changes. Glen Richardson seconded the motion and it passed.

CHANGES OR ADDITIONS

Jill Schmierer moved to approve the Consent Agenda. Glen Richardson seconded the motion and it passed, with Karla Jaeger abstaining. Approved: Travel Requests for November. Approved: Accounts Payable for November - General Fund \$1,260, warrant number 710861. Accounts Payable for November; warrant number 710862 – 710935 in the amount of \$74,896.53 with General Fund \$61,046.23, ASB \$11,923.55 and Capital Projects \$1,926.75. November Payroll: check numbers 710936–710943, and direct deposit numbers 900004302–900004364 in the amount of \$279,523.28. Approved current fundraiser requests. Approved: Policy and Procedure update for 1st reading as suggested by WSSDA. Approved: Robert Sheckler as event janitor. Accepted: resignation from Christy Wyborney as Junior High Track Coach. Approved: Rich Jaeger as Junior High Girls Basketball Volunteer Coach. Approved: Codie Soule as High School Boys Basketball Volunteer Coach. Approved: Dakota Niewald as High School Wrestling Volunteer Coach.

CONSENT AGENDA

Glen Richardson moved to change the December 21st Board meeting to December 19th. Jill Schmierer seconded the motion and it passed.

DECEMBER MTG.

Mr. Gaub reviewed the Board reorganization to take place at the January meeting. Glen Richardson moved to approve the reorganization for the upcoming year. Jill Schmierer seconded the motion and it passed as follows:

BOARD RESTRUCTURE

Chairman	Glen Richardson
Vice-Chairman	Jill Schmierer
Legislative Representative	Glen Richardson
Athletic Co-op Rep.	Jill Schmierer
Alternate to Ath. Co-Op	Phin Haglin
Small Schools	Dr. Monteagudo
Curriculum/Staff Develop.	Karla Jaeger

Facility Committee Phin Haglin
Negotiations Classified Dr. Monteagudo
Negotiations Certified Phin Haglin

Mr. Gaub reviewed the joint meeting with Creston Board at the Creston school on October 26th. **JOINT CRESTON MEETING**

Mr. Gaub reviewed the current ASB balances available. **ASB BALANCE**

Garrett Sheffels reported on the current ASB meeting minutes. **ASB MEETING**

Carla Hudson gave brief reports on current school activities for both the Wilbur and Creston schools in Mr. Arland's absence. **PRINCIPAL REPORTS**

Jill Schmierer moved to approve Devin Randel's request to make a W/C sign to put in front of the school by the student parking as part of his senior project. Glen Richardson seconded and it passed. **SENIOR PROJECT REQUEST**

District Correspondence included: Special Ed Determination Summary and Music newsletter. **DISTRICT CORRESPONDENCE**

Ms. Nelson and students gave a brief description and requested Board approval for the creation of a gay-straight alliance club. Glen Richardson moved to approve this group. Jill Schmierer seconded the motion and it passed. **NEW CLUB APPROVAL**

Jill Schmierer moved to approve Resolution #01-17 to Set the Capital Projects Levy Amount for the February 2017 Election at \$231,500 for 2018, 2019 and 2020, which is 1.29 per thousand. Ralph Monteagudo seconded the motion and it passed. **CAPITAL PROJECT LEVY #01-17**

Glen Richardson moved to contract with Northwest Leadership Association for the Superintendent search. Jill Schmierer seconded the motion and it passed. **SUPT. SEARCH**

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 November is 272 head count and 270.26 FTE. **ENROLLMENT**

Chairman Jaeger adjourned the meeting at 7:45p.m. **ADJOURNMENT**

Board Chairman

Board Secretary

