

WILBUR SCHOOL BOARD OF DIRECTORS

January 18, 2017

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

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Karla Jaeger moved to approve the minutes for the December 19, 2016 regular meeting. Jill Schmierer seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included 2 additional volunteer junior high basketball coaches on the Consent Agenda, and music surplus items to Administration. Jill Schmierer moved to approve these changes. Karla Jaeger seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Ralph Monteagudo moved to approve the Consent Agenda, as amended. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for January. Approved: Accounts Payable for January; warrant number 711089 – 711145 in the amount of \$115,995.89, with General Fund \$112,175.74, ASB \$2,660.15, and Private Purpose Trust \$1,000. January Payroll: check numbers 711060–711070, and direct deposit numbers 900004431–900004496 in the amount of \$262,331.10. Approved: Policy and Procedure update for 1st reading as suggested by WSSDA. Approved: Adam Wheeler, Jennifer Anderson and Billie Wheeler as Volunteer Junior High Boys Basketball Coaches. Approved Andy Clark as Volunteer High School Girls Basketball Coach. Approved: Greg Semprimoznik as Junior High Boys Assistant Basketball Coach. Approved: Ryan Stewart as High School Head Tennis Coach. Approved: Shane Smoger as High School Assistant Track Coach. Approved: Jennifer Anderson and Billie Wheeler as Volunteer Junior High Boys Basketball Coaches.

CONSENT AGENDA

Carla Hudson informed Karla Jaeger and Ralph Monteagudo that they will need to file for the November 2017 election.

BOARD ELECTIONS

Carla Hudson presented thanked the Board members for their service along with certificates of appreciation.

**BOARD
RECOGNITION
MONTH**

Glen Richardson reviewed the districts estimated impact of the levy cliff proposal.

**LEVY CLIFF
PROPOSAL**

Carla Hudson informed the Board they need to schedule a joint meeting with the Creston School Board. It will be at 6:00 pm on February 15th 2017.

**CRESTON JOINT
MEETING**

Karla Jaeger provided an update to the Board regarding the on-going Superintendent search.

SUPT. SEARCH

Carla Hudson reviewed the current ASB balances available.	ASB BALANCE
Garrett Sheffels reported on the current ASB meeting minutes.	ASB MEETING
Carla Hudson gave brief report on current school activities.	PRINCIPAL REPORTS
There was no District Correspondence to review.	DISTRICT CORRESPONDENCE
There was not a WTA representative for report.	WTA REPORT
The discussion regarding updating the school access security system was tabled for February, as our current company has not been able to give us a bid.	SECURITY ACCESS PROPOSAL
Glen Richardson reviewed the current Budget Status reports.	BUDGET STATUS
Glen Richardson reviewed the current cash flow report.	CASH FLOW
Carla Hudson reported that the enrollment for January is 267 head count and 265.26 FTE.	ENROLLMENT
Chairman Richardson adjourned the meeting at 7:25 p.m.	ADJOURNMENT

Board Chairman

Board Secretary

