

WILBUR SCHOOL BOARD OF DIRECTORS

July 19, 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, Phin Haglin and Karla Jaeger. Others included Superintendent Chuck Wyborne, Business Manager Christi Dahl, Tina Colvin, Jerry Moberg, Rhonda Widmer and Catherine Seylor.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Phin Haglin moved to approve the minutes for the June 21, 2017 regular meeting. Karla Jaeger seconded the motion and it passed.

**APPROVAL OF
PAST MINUTES**

Changes or additions included: Moving the Budget Resolution up to follow Consent Agenda. Addition of #1 under Personnel. Executive Session to be held after the Budget Resolution. Phin Haglin moved to approve these changes. Jill Schmierer seconded the motion and it passed.

**CHANGES OR
ADDITIONS**

Karla Jaeger moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed. Approved: Travel Requests for July. Approved: Accounts Payable for July; warrant number 711657 – 711694 in the amount of \$54,966.88, with General Fund \$55,355.53, and ASB \$307.30, and Capital Projects \$304.05. Approved: July Payroll: check numbers 711695 –711698, and direct deposit numbers 900004825–900004884 in the amount of \$297,959.88.

CONSENT AGENDA

Karla Jaeger moved to approve Resolution #10-17 to fix and adopt the budget for 2017-18 as follows: General Fund \$4,320,000. Transportation \$154,750. Capital Projects \$377,000. ASB \$145,000. Jill Schmierer seconded the motion and it passed.

**BUDGET ADOPTION
RESOLUTION #10-17**

Chairman Richardson called for an Executive Session at 7:10 to discuss possible litigation.

EXECUTIVE SESSION

Chairman Richardson reconvened the meeting at 7:50.

RECONVENED

Mr. Wyborne discussed the request from Creston School Board to have combined meetings. Jill Schmierer moved to change the August Board meeting to Thursday August 24th at 6:00 at the Creston school. Karla Jaeger seconded the motion and it passed.

**FUTURE BOARD
MEETINGS**

Chuck Wyborne reviewed the current ASB balances available.

ASB BALANCE

There was no District Correspondence.

**DISTRICT
CORRESPONDENCE**

Mr. Wyborne reviewed the bids for the heating fuel for the 2017-18 school year. Phin Haglin moved to accept CityService Valcons bid of Rack price + 0 + tax. Jill Schmierer seconded the motion and it passed.

**2017-18 HEATING
FUEL BIDS**

Mr. Wyborney presented the bid received for vehicle fuel for the 2017-18 school year. Phin Haglin moved to accept Ag Link's bid of rack price + \$0.12. Karla Jaeger seconded the motion and it passed.

**2017-18 VEHICLE
FUEL BIDS**

Mr. Wyborney presented the propane bid for the 2017-18 school year. Karla Jaeger moved to accept CityService Valcon's bid of \$1.38 per gallon + tax. Phin Haglin seconded the motion and it passed.

**2017-18 PROPANE
BIDS**

Mr. Wyborney presented the milk bids for the 2017-18 school year. Phin Haglin moved to accept Ken's Distributing bid of \$31.95 per case for 2%, 1% and chocolate milk, due to delivery service and convenience. Karla Jaeger seconded the motion and it passed.

2017-18 MILK BIDS

Mr. Wyborney presented the bread bids for the 2017-18 school year. Phin Haglin moved to accept Food Service of America's bids for: whole grain bread at \$1.15, 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 \$.26. Jill Schmierer seconded the motion and it passed.

2017-18 BREAD BIDS

Mr. Wyborney informed the Board that Phin will be sitting in on the Classified Negotiations instead of Ralph Monteagudo. Mr. Wyborney will get a meeting set up to start that bargaining.

**BARGAINING
NEGOTIATIONS**

Mr. Wyborney reviewed the current Budget Status reports

BUDGET STATUS

Mr. Wyborney reviewed the current cash flow report.

CASH FLOW

Jill Schmierer moved to approve the following Resolutions: Resolution #05-17 to appoint Chuck Wyborney as acting signatory for all Federal programs and fiscal matters for the WSD. Resolution #06-17 to appoint Chuck Wyborney as authorized person for direction of investment of the WSD funds on the Districts behalf. Resolution #07-17 to appoint Chuck Wyborney as authorized to endorse warrants written through the school district. Resolution #08-17 to appoint Chuck Wyborney as the Secretary to the Wilbur School Board of Directors. Resolution #09-17 to appoint Chuck Wyborney as the Designated Agent of the Wilbur School District. Karla Jaeger seconded the motion and it passed.

**RESOLUTION #05-17
#06-17
#07-17
#08-17
#09-17**

Chairman Richardson adjourned the meeting at 8:25 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

