

WILBUR SCHOOL BOARD OF DIRECTORS

September 28, 2017

Chairman Richardson called the meeting to order at 7:00 p.m. followed by the flag salute. Wilbur Board members in attendance were Glen Richardson, Phin Haglin and Jill Schmierer. Others included Superintendent Chuck Wyborney, Principal Belinda Ross, Tina Colvin, Rhonda Widmer, and Trent Hill. Ralph Monteagudo and Karla Jaeger were excused. Creston Board members in attendance were Pia Odegaard, Pat Rosman, Eric Nelson, Kathleen Strozyk, Jamie Nelson, Principal Glenn Arland, Aherron Nestor and Lyndsay Brashears.

**FLAG SALUTE/
CALL TO ORDER**

There was no public comment.

PUBLIC COMMENT

Changes or additions included: Addition of #C under Business and Financial. Jill Schmierer moved to approve the change in the agenda. Phin Haglin seconded the motion and it passed, with the Chair voting “aye”.

**CHANGES OR
ADDITIONS**

Jill Schmierer moved to approve the minutes with a change in attendance for the August 24, 2017 regular meeting. Phin Haglin seconded the motion with changes and it passed with the Chair voting “aye”.

**APPROVAL OF
PAST MINUTES**

Phin Haglin moved to approve the Consent Agenda. Jill Schmierer seconded the motion and it passed, with the Chair voting “aye”. Approved: Travel Requests for September. Approved: Accounts Payable for September; warrant number 711798 – 711900 in the amount of \$190,535.01, with General Fund \$170,026.36, and ASB \$11,381.20, and Capital Projects \$8,819.95. Approved: September Payroll: check numbers 711780–711780, and direct deposit numbers 900004935-900004986 in the amount of \$282,036.28. Approved: Jennifer Anderson as Junior High School Girls Basketball Coach. Approved: Accept resignation from Peter O’Bannan as Junior High Boys Basketball Coach. Approved: Samantha Wheeler as Junior High Volunteer Volleyball Coach.

CONSENT AGENDA

Mr. Wyborney reviewed the current Budget Status and Cash Flow reports.

**BUDGET STATUS/
CASH FLOW**

Chuck Wyborney reviewed the current ASB balances.

ASB BALANCE

Jill Schmierer moved to approve the 2.3 COLA to non-union personnel. Phin Haglin seconded the motion and it passed with the Chair voting “aye”.

COLA

Jill Schmierer moved to remove the negotiation discussion from the agenda. Phin Haglin seconded the motion and it passed, with the Chair voting “aye”.

NEGOTIATIONS

Mr. Wyborney discussed the potential transportation co-op between Wilbur and Creston school districts.

TRANSPORTATION

Phin Haglin moved to change the November meeting date from November 23rd to November 30th. Also the December 28th to December 20th. Jill Schmierer seconded the motion and it passed with the Chair voting “aye”.

SCHEDULE CHANGES

Jill Schmierer moved to approve for 2nd reading the recommended Board Policy and Procedure updates as recommended by WSSDA. Phin Haglin seconded the motion and it passed with the Chair voting “aye”.

POLICY

Phin Haglin moved to approve Cindy Peugh as a full time Para-Professional. Jill Schmierer seconded the motion and it passed with the Chair voting “aye”.

PARAPROFESSIONAL

Jill Schmierer moved to approve Wyatt Downing as a morning route bus driver. Phin Haglin seconded the motion and it passed with the Chair voting “aye”.

BUS DRIVER

Phin Haglin moved to award surplus bids to the highest bidders of the advertised shop equipment as follows: 48” Central Machinery wood Lathe to Rob Sheckler for \$50. 48” Powermatic wood Lathe to Jason Halme for \$200. 20” Grizzly Planer to Kevin Houger for \$500. 24” Dewalt radial armsaw to Tom Cools for \$153. Powermatic planer/joiner to Kevin Houger for \$250. Craftsman router table to Jason Halme for \$50. South Bend metal lathe to Bob Cools for \$535. Central Machinery disk & belt sander to Jason Halme for \$100. 1 Napa engine stand to Paul Krause for \$10. Spraytech paint sprayer to Jason Halme for \$50. 2 utility carts to Terry Reister for \$50. Jill Schmierer seconded the motion to approve these bids and it passed with the Chair voting “aye”.

SURPLUS

Mr. Wyborney reviewed his current activities.

SUPT. REPORTS

Belinda Ross and Glenn Arland reported on the current school activities.

PRINCIPAL REPORT

Rhonda Widmer reported on current various classroom activities.

WTA REPORT

Trent Hill gave an ASB report.

ASB REPORT

Mr. Wyborney reported that the enrollment for September is 260 head count and 259.17 FTE.

ENROLLMENT

Phin Haglin moved to excuse Ralph Monteagudo from attendance due to work, and Karla Jaeger due to a previous engagement. Jill Schmierer seconded the motion and it passed.

ATTENDANCE

Chairman Richardson adjourned the meeting at 7:45 p.m.

ADJOURNMENT

Board Chairman

Board Secretary

