

WILBUR SCHOOL BOARD OF DIRECTORS

June 28, 2018

Jill Schmierer called the meeting to order at 7:00 p.m. The flag salute was done previously. Wilbur Board members in attendance were Jill Schmierer, Glen Richardson, and Catherine Seylor. Others included Superintendent Chuck Wyborney, Principal Belinda Ross, Tina Colvin, Rhonda Widmer, Creston Board members in attendance were Kathleen Strozyk, Pat Rosman, and Eric Nelson. Also Principal Glenn Arland, and Aherron Nestor.

**FLAG SALUTE/
CALL TO ORDER**

Changes to include: Addition of d under Action Items. Catherine Seylor moved to approve this addition to the agenda. Glen Richardson seconded the motion and it passed with the Chair voting “Aye”.

**APPROVAL –
CHANGES**

Mr. Wyborney discussed the current Superintendent activities.

**SUPERINTENDENT
REPORT**

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

PRINCIPAL REPORTS

There was no WTA report.

WTA REPORT

There was no ASB report.

ASB REPORT

There was no public comment.

PUBLIC COMMENT

Catherine Seylor moved to approve the Wilbur/Creston Transportation Co-Op. Glen Richardson seconded the motion and it passed with the Chair voting “Aye”.

CO-OP AGREEMENT

Glen Richardson moved to approve the minutes for the May 24, 2018 regular meeting. Catherine Seylor seconded the motion and it passed with the Chair voting “Aye”.

**APPROVAL OF
PAST MINUTES**

Glen Richardson moved to approve the Consent Agenda, as amended. Catherine Seylor seconded the motion and it passed with the Chair voting “Aye”. Approved: Travel Requests for June. Approved: Accounts Payable for June; warrant number 712711 – 712773 in the amount of \$92,830.90 with General Fund \$57,981.88, ASB \$8,660.45, and Capital Projects \$26,188.57. Approved: June Payroll: check numbers 712774–712778, and direct deposit numbers 900005497-900005558 in the amount of \$259,538.30. Policy/Procedure updates for 1st reading 1105, 1105P, 2170, 2336, 3116, 3116P, 3520, 3520P, 5010, 5010P, 5406, 5406P, 3115, 3115P, 6700, 6700P. Approved: Gabe Aubertin as part time summer custodial help.

CONSENT AGENDA

Mr. Wyborney reviewed the current Budget Status, Cash Flow and reported that the enrollment for June is 257 head count and 253.80 FTE.

**BUSINESS AND
FINANCIAL**

Mr. Wyborney reviewed the current ASB balances.

ASB BALANCE

Mr. Wyborney reviewed a nice thank you letter from the Keller School Board.

LETTER

Mr. Wyborney requested to set up the 18-19 Budget Workshop on July 16, 2018 at 3:00 in the District Office. With the 18-19 Budget Hearing on July 23, 2018 at 3:00 in the District Office.	WORKSHOP
Mr. Wyborney reviewed the current Safety Committee meeting minutes.	SAFETY COMMITTEE
Mr. Wyborney reviewed the current Capital Project Committee meeting minutes.	CAPITAL PROJECTS
Mr. Wyborney reviewed the ownership of the city lot by the school district and the possibility of putting it up for sale.	SCHOOL LAND
Mr. Wyborney informed the Board of the upcoming Science/Math position opening in the High School.	POSSIBLE SCIENCE OPENING
Catherine Seylor moved to hire Warren Conway as the Grounds Keeper. Glen Richardson seconded the motion and it passed with the Chair voting "Aye".	GROUND'S KEEPER
Catherine Seylor moved to extend the Principal contract for Belinda Ross and the Superintendent Contract for Chuck Wyborney for the 2018-19 school year, with a minimum of a 1.9% raise. Glen Richardson seconded the motion and it passed with the Chair voting "Aye".	PRINCIPAL/SUPT. CONTRACT
Glen Richardson moved to approve the M.O.U. with Keller School District for Impact Aid for the 2018-19 school year. Catherine Seylor seconded the motion and it passed with the Chair voting "Aye".	KELLER M.O.U.
Mr. Wyborney reviewed the current negotiation status.	NEGOTIATIONS
Catherine Seylor moved to regretfully accept resignation from Mary Rosman as a Math/Science teacher. Glen Richardson seconded the motion and it passed with the Chair voting "Aye".	TEACHER RESIGNATION
Jill Schmierer adjourned the meeting at 7:52 p.m.	ADJOURNMENT

Board Chairman

Board Secretary

