

Regular Meeting Minutes

October 22, 2013

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The Wilson Creek School Board of Directors met on Tuesday, October 22, 2013, in a regular meeting at 6:00 pm in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Daryl Kimble, Rita Kane and Susan James, Superintendent Monte Redal, and Business Manager Kellie Ribail.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 6:00 pm, and led the Pledge of Allegiance to the flag of the United States of America.

APPROVAL OF AGENDA: An amended agenda was provided. Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve the agenda as provided.

APPROVAL OF MINUTES: Motion made by Ron Lesser, seconded by Susan James, and carried to approve the official board minutes for the September 24, 2013 regular meeting.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: None

CONSIDERATION OF ACTION/INFORMATION ITEMS – WRITTEN REPORTS TO THE BOARD:

Athletic Director – Mike Ottis: Mike was not present to add to his report.

Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke: Jackie was not present to add to her report.

Maintenance/Transportation – Shawn Herrera: Shawn was not present to add to his report.

Principal’s Report – Sally Nelson: Sally was not present to add to her written report.

Superintendent’s Report – Monte Redal: In addition to the written report, Monte shared some levy planning numbers with the board. The board will meet at 5:30 on November 26 for the purpose of taking input and discussing levy options prior to the 6:00 board meeting. Multiple resolutions will be prepared for consideration.

Monte also discussed changing the December school board meeting to avoid the Winter Program, which is scheduled on December 17. The board agreed to move the December meeting to the 16th.

MONTHLY FISCAL REPORTS: Kellie Ribail supplied the following numbers on the district’s current budget status:

Budget Status			Bills to be Approved	
General Fund	\$	555,335.58	Payroll	\$ 199,247.25
ASB	\$	71,485.01	General Fund	\$ 53,744.14
Capital Projects	\$	63,061.98	ASB	\$ 2,012.04
Transportation	\$	25,719.09	Transportation	\$ none
Debt Service	\$	77,481.80		

Motion made by Susan James, seconded by Rita Kane, and carried to approve the district’s bills and fiscal status.

APPROVAL OF NEW HIRES: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the following new hires:

- Dave Knapton – bus driver
- Darlene Trumble – custodian

RESOLUTIONS: Motion made by Rita Kane, seconded by Daryl Kimble, and carried to approve Resolution #13-13: Delegating Authority to WIAA.

ADJOURNMENT: The meeting was adjourned at 6:36 pm. The next regular board meeting is on November 26, 2013, at 6:00 pm in the district library with a levy study session beginning at 5:30 pm.