

Regular Meeting Minutes
Monday, December 16, 2013
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The Wilson Creek School Board of Directors met on Monday, December 16, 2013, in a regular meeting at 6:00 pm in the school library. Present were Board Chair Paul Friend, Board Members Daryl Kimble, Rita Kane and Susan James, Superintendent Monte Redal, Principal Sally Nelson, and Business Manager Kellie Ribail. Board Vice Chair Ron Lesser was absent.

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: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the agenda.

APPROVAL OF MINUTES: Motion made by Rita Kane, seconded by Susan James, and carried to approve the official board minutes for the November 26, 2013 regular meeting, with the following corrections:

- Define that “northing further” in the written reports to the board section means that nothing was added to the original written report submitted to the board,
- Clarify that Paul Friend has been a member of both the school board and WSSDA for 20 years, and
- List a brief description of changes made to the classified agreement.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: None.

FFA NATIONAL CONVENTION: Kelsey Kane and Clarissa Hansen attended. Kelsey reported on her experience at the convention, and Kelsey and Clarissa gave gifts to board members and school administrators.

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

Tech/Tech Prep/FBLA/CTE/ASB – Jackie Floetke: Jackie supplied additional information regarding the homecoming schedule.

Maintenance/Transportation – Shawn Herrera: The board asked if the boiler had been fixed. Monte Redal replied that it was fixed and functioning correctly.

Principal’s Report – Sally Nelson: Sally explained what an “active shooter” drill is, as mentioned in her written report.

Superintendent’s Report – Monte Redal: Monte supplied a packet of information regarding CB Tech. He also discussed transportation issues and supplied a handout of information for that as well.

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

Budget Status			Bills to be Approved	
General Fund	\$	457,855.23	Payroll	\$ 184,066.90
ASB	\$	71,661.87	General Fund	\$ 19,610.06
Capital Projects	\$	63,177.28	ASB	\$ 1,237.27
Transportation	\$	25,802.40	Transportation	\$ none
Debt Service	\$	112,105.21		

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

SURPLUS OF IRRIGATION PIPES: There are sprinkler pipes that have not been used. The cemetery district would like to use them. Motion made by Rita Kane, seconded by Susan James, and carried to approve the surplus sale of these irrigation pipes.

CORRECTION – RESOLUTION #13-14: REPLACEMENT MAINTENANCE AND OPERATION LEVY: Motion made by Susan James, seconded by Daryl Kimble, and carried to approve a correction to Resolution #13-14: Replacement Maintenance and Operation Levy to include current Lincoln County numbers, reducing the collection estimate.

ADJOURNMENT: The meeting was adjourned at 6:50 pm. The next regular board meeting is on Tuesday, January 28, 2014, at 6:00 pm in the district library.