

The Wilson Creek School Board of Directors met on Monday, November 23, 2015, 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 Gene Nelson, Business Manager Kellie Ribail, and Secretary Jessica Herron. Guests present were Rick & Christine Armstrong, Sally Nelson (Principal), Jessie True (Librarian/Office Assistant), and Nicholas Odorizzi (IT Director).

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 Susan James, seconded by Daryl Kimble, and carried to approve the agenda.

APPROVAL OF MINUTES:

Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the official board minutes for the October 26, 2015 regular meeting.

PRESENTATION BY HOLLY FINKBEINER:

Holly was not present and previously requested to postpone her presentation.

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

Principal's Report – Sally Nelson:

No change to written report. Rita requested details on the new paraprofessional, which Sally explained.

Superintendent's Report – Gene Nelson:

Gene advised that the levy brochures are in process and should be ready in December.

We received a letter today advising that our Special Education program has met all the state requirements.

Nicholas will give a presentation on our Technology Department at the December meeting.

The board retreat is scheduled for 5:00pm on December 2nd at Don's Restaurant Banquet Room. Some things to be discussed will be a full-time superintendent and the facility review, no red flags were found by the engineers.

The Veteran's Day luncheon sponsored by the 5th and 6th grade class went very well.

Maintenance/Transportation Director's Report – Shawn Herrera:

No report.

Tech Prep/CTE/ASB/CTSO Director's Report – Jackie Floetke:

No change to written report.

MONTHLY FISCAL REPORTS:

Kellie supplied the following numbers on the district's current budget status:

Budget Status	General Fund	\$814,290.76	Bills To Approve	Payroll	\$ 203,053.46
	ASB	\$ 69,006.22		Capital Fund AP	\$ 32,641.91
	Capital Projects	\$ 37,241.03		General Fund AP	\$
	Debt Service	\$ 83,071.89		ASB AP	\$
	Transportation	\$113,686.95		Total	\$ 235,695.37

Kellie was out of the office this week, so the reports were incomplete. This month's bills and payroll approval to be continued to the December meeting.

A correction was made to the wording of the first paragraph of Resolution 15-11 Deferred Compensation Program. The board signed the corrected copy.

REPLACEMENT BOND CERTIFICATE:

Continued to the December meeting.

1st READING OF POLICY AND PROCEDURES:

2020 & 2020P Course Design, Selection and Adoption of Instructional Materials

2110 & 2110P Transitional Bilingual Instruction Program

2190 & 2190P Highly Capable Programs

2195 & 2195P Academic Acceleration

Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the first reading of these policies and procedures and continue for second reading at the December meeting.

ADJOURNMENT:

The meeting was adjourned at 6:30 pm. The next regular board meeting is on December 15, 2015, at 6:00 pm in the district library.

Respectfully submitted,

Gene Nelson, Board Secretary
