

WILSON CREEK SCHOOL BOARD TALK: OCTOBER 22, 2013

Board Chairman Paul Friend called the regular meeting to order at 6:00 pm with the flag salute. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, and Board Members Daryl Kimble, Rita Kane and Susan James; Superintendent Monte Redal, and Business Manager Kellie Ribail.

The board took action and/or discussed the following:

- ❖ Approved an amended agenda as provided.
- ❖ Approved the minutes from the regular meeting on September 24, 2013.
- ❖ Reviewed reports from Athletic Director (Mike Ottis), Tech/Tech Prep/FBLA/CTE/ASB (Jackie Floetke), Maintenance/Transportation (Shawn Herrera), Principal Sally Nelson and Superintendent Monte Redal.
 - Superintendent Monte Redal: Shared levy planning numbers and scheduled a levy study session for 5:30 pm on November 26, just prior to the regular board meeting. Also rescheduled the December meeting for December 16 to avoid interfering with the Winter Program on December 17.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$555,335.58
 - ASB Fund: \$71,485.01
 - Capital Fund: \$63,061.98
 - Transportation Fund: \$25,719.09
 - Debt Service: \$77,481.80
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$199,247.25
 - General Fund: \$53,744.14
 - ASB: \$2,012.04
- ❖ Approved the following new hires:
 - Dave Knapton – bus driver
 - Darlene Trumble - custodian
- ❖ Approved Board Resolution #13-13: Delegating Authority to WIAA.

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

Monte Redal, Board Secretary