

WILSON CREEK SCHOOL BOARD TALK: NOVEMBER 26, 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, Principal Sally Nelson, and Business Manager Kellie Ribail.

The board took action and/or discussed the following:

- ❖ Approved an agenda as provided.
- ❖ Approved the minutes from the regular meeting on October 22, 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.
 - Athletic Director Mike Ottis: Discussed Soap Lake's possible reclassification as BB. Shared participation numbers for basketball. Superintendent Monte Redal recognized Mike for being voted into the WIAA Volleyball Hall of Fame.
 - CTE/ASB Advisor Jackie Floetke: Discussed the timeline for the senior culminating project.
 - Superintendent Monte Redal:
 - Approved increasing custodian's time from 6 hours per day to 7 hours per day from December through mid-February due to winter sports.
 - Approved district leave for technology forum in Las Vegas.
 - Discussed state patrol inspection of transportation department and provided an update on the WSSDA convention Monte and Board President Paul Friend attended.
 - Recognized Paul Friend for his 20-year WSSDA membership.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$583,935.73
 - ASB Fund: \$73,597.40
 - Capital Fund: \$63,165.70
 - Transportation Fund: \$25,763.66
 - Debt Service: \$107,266.69
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$188,120.18
 - General Fund: \$105,618.61
 - ASB: \$3,845.67
- ❖ Teachers Cori Kane and Amy Hickok discussed concerns for struggling students and suggested a study group that would be held two days a week from 3:15 pm to 4:30 pm. GEAR UP could pay for the teacher costs; snack and transportation costs are still being researched.
- ❖ Approved the Classified Employees Agreement as presented.
- ❖ Approved Board Resolution #13-14: Replacement Maintenance and Operation Levy in the amount of \$260,000 for 2015-2016.

The meeting was adjourned at 6:50 pm. The next regular meeting is Monday, December 16, 2013, at 6:00 pm in the district library.

Monte Redal, Board Secretary