

WILSON CREEK SCHOOL BOARD TALK: MAY 22, 2014

Board Chairman Paul Friend called the regular meeting to order at 6:00 pm with the flag salute. Present were Board Chair Paul Friend, 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 amended agenda as provided.
- ❖ Approved the minutes from the regular meeting on April 22, 2014.
- ❖ 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: Soap Lake School is asking if we would fund an assistant coach for football, someone local, who would then be able to transport the players.
 - CTE/ASB Advisor Jackie Floetke: In addition to her written report, the ASB budget and Perkins Grant were approved by the board.
 - Maintenance/Transportation Shawn Herrera: Nothing further was added to original written report submitted to the board.
 - Principal Sally Nelson: Nothing further was added to original written report submitted to the board.
 - Superintendent Monte Redal: In addition to his written report, Mr. Redal addressed replacement of a projection unit to a bulbless one and the purchase of the IEP online software that was approved with the levy. The purchases were approved by the Board.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - General Fund: \$591,507.87
 - ASB Fund: \$75,582.50
 - Capital Fund: \$67,543.43
 - Transportation Fund: \$26,022.55
 - Debt Service: \$66,735.27
- ❖ Approved the following bills/expenditures for the month:
 - Payroll: \$188,098.77
 - General Fund: \$34,959.71
 - ASB: \$3,241.79
- ❖ Approved to uphold the disciplinary action on appeal. Letter to remain in file for one year pending no additional discipline.
- ❖ Accepted the resignation of Jill Larson.

The meeting was adjourned at 9:09 pm. The next regular meeting is Tuesday, June 24, 2014, at 6:00 pm in the district library.

Monte Redal, Board Secretary