

## WILSON CREEK SCHOOL BOARD TALK: JANUARY 26, 2016

Board Chairman Paul Friend called the regular meeting to order at 5:00 pm with the flag salute. Present were Board Chair Paul Friend, and Board Members Ron Lesser, Daryl Kimble, Rita Kane, and Susan James; Superintendent Gene Nelson, Business Manager Kellie Ribail and District Secretary Jessica Herron. Guests present were Nicholas Odorizzi (IT), Holly Finkbeiner (1<sup>st</sup>/2<sup>nd</sup> Grade Teacher), Sally Nelson (Principal), Jackie Floetke (Tech Prep/CTE/ASB/CTSO Director), and Sylvia Lee (Lead Custodian).

The board took action and/or discussed the following:

- ❖ Approved the minutes from the regular meeting on December 15, 2015 and the special session on January 12, 2016.
- ❖ Heard presentations by Holly Finkbeiner (1<sup>st</sup>/2<sup>nd</sup> Grade Teacher) and Nicholas Odorizzi (IT).
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - General Fund: \$ 743,640.65
  - ASB Fund: \$ 70,172.39
  - Capital Projects: \$ 7,045.78
  - Transportation Fund: \$ 83,335.77
  - Debt Service: \$ 20,906.09

The meeting was adjourned at 5:48 pm. The next regular meeting is Tuesday, February 23, 2016, at 6:00 pm in the district library.

Gene Nelson, Board Secretary