

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK SCHOOL BOARD TALK: May 23, 2017

The Wilson Creek School Board of Directors met on Tuesday, May 23, 2017, 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, Susan James, Rita Kane, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Jackie Floetke (CTE/Business), Carol McSpadden (Title 1), Kirk Freeman (AD), Kathy Thomas (Head Cook), and Sylvia Lee (Custodian), Jessica Gray, Wesley Nelson.

The Board took action and/or discussed the following:

- ❖ Approved the Agenda.
- ❖ Approved the minutes from the regular meeting on April 25, 2017.
- ❖ Public comment and/or correspondence for the Board: None
- ❖ No addition to the written report from the Principal Sally Nelson. Senior Projects and Cornerstone College were discussed.
- ❖ In additions to the written report from the Superintendent Laura Christian, Laura informed the Board of an amendment to the 2017-2018 school year calendar, flooring bids, summer projects, auditing question circumstances, and the Fall WSSDA conference.
- ❖ No additions to the written report by the Transportation/Maintenance Director Shawn Herrera. A new toilet has been ordered for the upstairs girl's bathroom.
- ❖ In addition to the written report submitted by the CTE/Business Director Jackie Floetke, Jackie submitted an approved ASB budget, requested approval from the board to allocate interest to the athletic budget for the 17/18 school year. In addition, Scott Mortimer requested an Out-of-State/Overnight(s) trip for the 2017 National FFA Convention.
- ❖ In additions to the written report from Athletic Director Kirk Freeman, Kirk updated the board on spring sports, WIAA renewal, coach evaluations, and coaching positions. Board approved to continue membership with the WIAA. Resolution to follow at the June meeting.
- ❖ The board approved the new Fee Schedule for the 2017-2018 school year.
- ❖ The board approved the resignation of Special Education Teacher Amy Hickok, and Cook's Assistant Patti Bunnell.
- ❖ The board approved the first reading of submitted policies and procedures.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - March
 - General Fund: \$ 811,351.44
 - ASB Fund: \$ 75,382.19
 - Capital Projects: \$ 24,520.85
 - Transportation Fund: \$ 115,351.80
 - Debt Service: \$ 23,084.79
 - April
 - General Fund: \$ 970,377.02
 - ASB Fund: \$ 77,394.52
 - Capital Projects: \$ 25,421.98
 - Transportation Fund: \$ 115,474.42
 - Debt Service: \$ 23,353.77

The Board went into than executive session at 8:02 pm, and exited at 8:50 pm. No decision was reached.

The meeting was adjourned at 8:51 pm.

The 2017-2018 budget hearing at 5:30 pm, and the regular meeting at 6:00 pm, on June 27, 2017, in the district library.

Laura Christian, Board Secretary

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