

WILSON CREEK SCHOOL DISTRICT

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WILSON CREEK SCHOOL BOARD TALK: December 12, 2017

The Wilson Creek School Board of Directors met on Tuesday, December 12, 2017, in a regular meeting at 6:00 pm, in the school library. Present were Board Chair Ron Lesser, Board Vice Chair Daryl Kimble, Board Members Susan James, Rita Kane, Superintendent Laura Christian, Business Manager Kellie Ribail, and Secretary Stacy Sims. Guests present were Jackie Floetke (CTE/Business), Sylvia Lee (Custodian), Paul Friend, Brent Finkbeiner.

The Board took action and/or discussed the following:

- ❖ Approval of the Amended Agenda.
- ❖ Approval of the minutes for November 28, 2017.
- ❖ Public comment and/or correspondence for the Board: First Annual Winter Play will be Wednesday, December 13, 2017, at 6:00 pm, in the upper gym.
- ❖ Board accepted the resignation of Title I/LAP- Music Director Carol MacSpadden, and bus driver Cory Olsen.
- ❖ Principal's Report by Sally Nelson: No report submitted.
- ❖ Superintendent's Report by Laura Christian: Laura discussed reaching a separation agreement, applicants interested in the open bus driving position, and having a WSSDA workshop for the board.
- ❖ Maintenance/Transportation Report by Shawn Herrera: No report submitted.
- ❖ Tech Prep/CTE Report by Jackie Floetke: No report was submitted.
- ❖ No additions to the written Athletic Director's Report by Kirk Freeman. Board inquire about basketball numbers for an assistant coach for the varsity boys.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
 - Not available at this time due to the timing of the December Board Meeting.
- ❖ The meeting was adjourned at 6:25 pm.

The meeting was adjourned at 6:25 pm. Board workshop will be held January 9, 2018, at 5:00 pm, in the district library, and the next regular board meeting is on January 23, 2018 at 6:00 pm, in the district library.

Laura Christian, Board Secretary