

WILSON CREEK SCHOOL DISTRICT

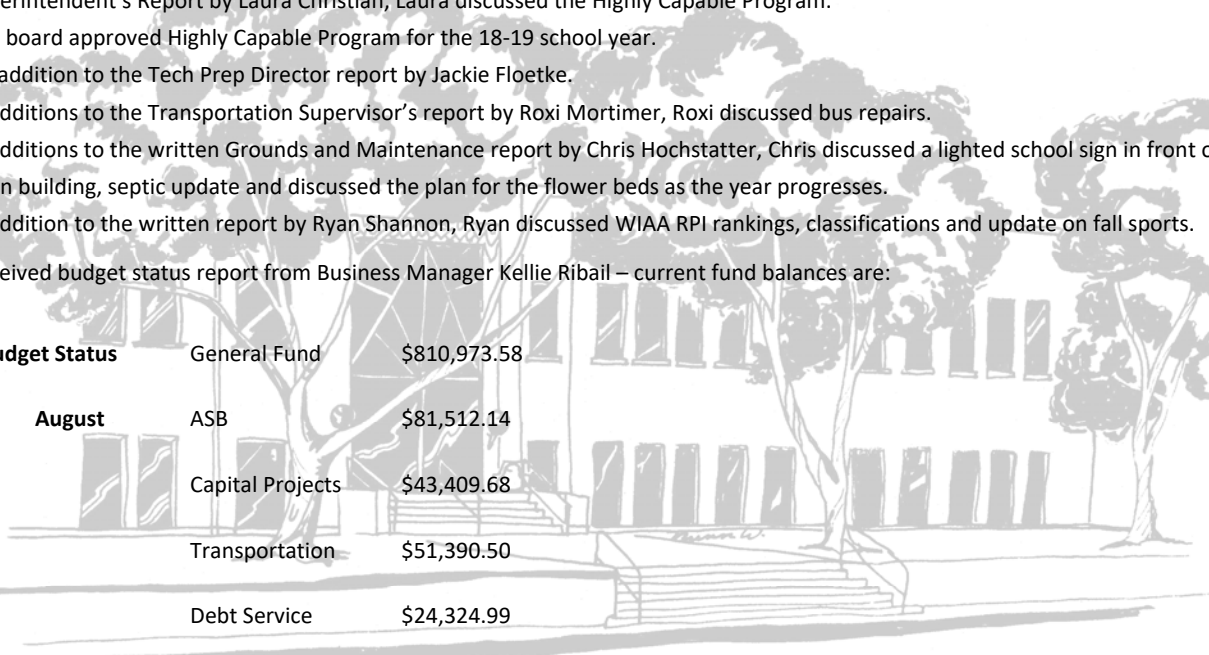
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WILSON CREEK SCHOOL BOARD TALK: August 29, 2018

The Wilson Creek School Board of Directors met on Tuesday, September 25, 2018, in a Regular Meeting at 6:00 pm, in the district library. Present were Vice Chair Daryl Kimble, Board Member Susan James, Alberta Mason-Cannon, Brent Finkbeiner, Superintendent Laura Christian, Business Manager Kellie Ribail, and Secretary Stacy Sims. Guests present were Roxi Mortimer (Transportation), Chris Hochstatter (Maintenance), Ryan Shannon (AD), Sylvia Lee (Custodian), Nicholas Weitzel (Tech). The Board took action and/or discussed the following:

- ❖ Approval of the agenda
- ❖ Approval of the minutes from September 13, 2018, board work session and the August 29, 2018 regular meeting minutes.
- ❖ Public comment and/or correspondence for the Board: None at this time.
- ❖ Board Approved that the Senior Projects will stay as a requirement for the 2018-2019 school year and starting in the 2019-2020 school year the program will no longer be a requirement.
- ❖ In additions to the Principal's Report by Sally Nelson, Laura explained the Principal's 100 Club, the PRIDE moto.
- ❖ Superintendent's Report by Laura Christian, Laura discussed the Highly Capable Program.
- ❖ The board approved Highly Capable Program for the 18-19 school year.
- ❖ No addition to the Tech Prep Director report by Jackie Floetke.
- ❖ In additions to the Transportation Supervisor's report by Roxi Mortimer, Roxi discussed bus repairs.
- ❖ In additions to the written Grounds and Maintenance report by Chris Hochstatter, Chris discussed a lighted school sign in front of the main building, septic update and discussed the plan for the flower beds as the year progresses.
- ❖ In addition to the written report by Ryan Shannon, Ryan discussed WIAA RPI rankings, classifications and update on fall sports.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:



Budget Status	General Fund	\$810,973.58
August	ASB	\$81,512.14
	Capital Projects	\$43,409.68
	Transportation	\$51,390.50
	Debt Service	\$24,324.99

- ❖ Approval of the second reading of policies listed below:
 - a. 2418 Waiver of High School Graduation Credits
 - b. 2410 High School Graduation Requirements

Adjournment- Motion made by Brent Finkbeiner, seconded by Susan James and carried to approve the adjournment of the September 25, 2018, regular board meeting at 7:10 pm. A board retreat will be scheduled for October 9, 2018 at 6:00 pm with a school walk through at 5:30 pm. A regular meeting for the Wilson Creek Board of Directors will be held on October 23, 2018 at 6:00 pm, in the district library.

Laura Christian, Board Secretary