

WILSON CREEK SCHOOL DISTRICT

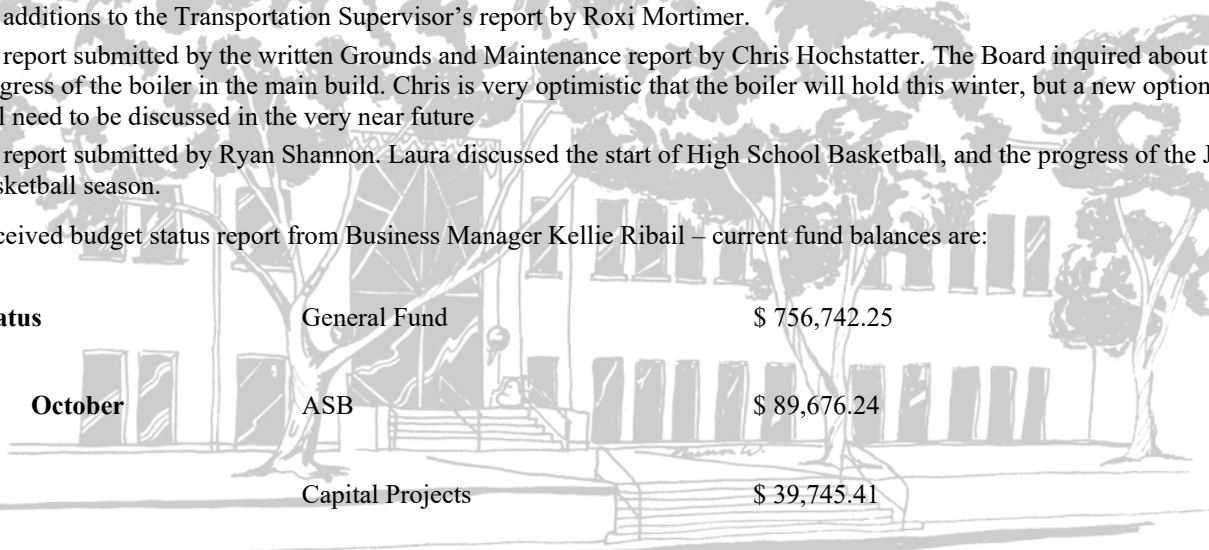
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WILSON CREEK SCHOOL BOARD TALK: November 27, 2018

The Wilson Creek School Board of Directors met on Tuesday, November 27, 2018, in a Regular Meeting at 6:00 pm, in the district library. Present were Board Chair Ron Lesser, Vice Chair Daryl Kimble, Board Member Alberta Mason-Cannon, Brent Finkbeiner, Superintendent Laura Christian, Business Manager, Kellie Ribail, and Secretary Stacy Sims. Guests present were Roxi Mortimer (Transportation), Jackie Floetke (CTE), Chris Hochstatter (Maintenance), Sally Nelson (Principal).

- ❖ Approval of the amended agenda.
- ❖ Approval of the minutes from October 23, 2018, regular meeting minutes with amendments to the date.
- ❖ Public comment and/or correspondence for the Board: The board discussed the WSSDA Conference.
- ❖ No additions to the Principal's Report by Sally Nelson. The board inquired about CHOICE family meetings. Sally stated that she had set parent meeting with students that are out of compliance with their yearly CHOICE contracts.
- ❖ In additions to the Superintendent's Report by Laura Christian, Laura discussed starting to set a long-term plan for the district, the review of our IDEA program for the 2017-2018 school year. The district is in compliance.
- ❖ Approval of hire for Mark Cook, Sub Bus Driver.
- ❖ Approval to open 18-19 Surplus Bid for individuals: closes on January 22, 2019, at 3:30 pm.
- ❖ No addition to the Tech Prep Director report by Jackie Floetke. Jackie discussed frameworks and upcoming Tech Prep meeting in December. There they will discuss student certifications and the future of the programs.
- ❖ No additions to the Transportation Supervisor's report by Roxi Mortimer.
- ❖ No report submitted by the written Grounds and Maintenance report by Chris Hochstatter. The Board inquired about the progress of the boiler in the main build. Chris is very optimistic that the boiler will hold this winter, but a new option for heat will need to be discussed in the very near future
- ❖ No report submitted by Ryan Shannon. Laura discussed the start of High School Basketball, and the progress of the Jr. High Basketball season.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:



Budget Status	General Fund	\$ 756,742.25
October	ASB	\$ 89,676.24
	Capital Projects	\$ 39,745.41
	Transportation	\$ 51,552.56
	Debt Service	\$ 24,401.70

- ❖ **ADJOURNMENT:** Motion made by Daryl Kimble, seconded by Alberta Mason Cannon and carried to approve the adjournment of the November 27, 2018, regular board meeting at 6:40 pm. A regular meeting for the Wilson Creek Board of Directors will be held on December 11, 2018 at 6:00 pm, in the district library.

Laura Christian, Board Secretary