

Regular Board Meeting Minutes

April 24, 2012

Page 1 of 2

The Wilson Creek School Board of Directors met on Tuesday, April 24, 2012, in regular session at 6:00 p.m. in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Daryl Kimble, Susan James, and Rita Kane; Superintendent Brad Smedley, Business Manager Kellie Ribail, District Secretary Kaci Anderson, district staff member Jackie Floetke, Wilson Creek Mayor Kathy Bohnet, and community member Karie Hochstatter. Mayor Bohnet left the meeting at 6:27 pm.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 6:00 p.m., and led the Pledge of Allegiance to the flag of the United States of America. Paul welcomed the guests to the meeting.

APPROVAL OF AGENDA: Motion made by Daryl Kimble, seconded by Susan James, and carried to approve the agenda.

APPROVAL OF MINUTES: Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the official minutes for the regular board meeting of March 27, 2012.

PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD: Brad Smedley read a letter from the National Business Education Association recognizing Jackie Floetke.

BALL FIELD UPDATE: Brad Smedley mentioned he met with the Lauzier Foundation people. He said they read the grant proposal for the field and liked what they saw. Things sounded positive. Brad said they especially liked that the field would leave a Paul Lauzier "footprint" on the community.

Kathy Bohnet discussed the plan for the ball field, which include restrooms, storage for sports equipment, and a concessions area. She talked about the field and its facilities being open for community use, and gave examples such as a town softball team, community movies, use during Fourth of July fireworks, even concerts. She mentioned that the field would be a multi-sport field, for baseball, football and soccer; how much of a track would/could be installed is in flux. Susan James supplied a sketch of the complex. Issues with the sustainability of a track come into play because of upkeep costs. Kathy said they have preliminary approval on obtaining the Schroeder field; the Town of Wilson Creek would pay transfer costs.

Kathy said the project is an exciting joint effort that would benefit both the school and community. To prevent problems or issues in the future, she suggested a written agreement outlining each entity's responsibilities be drafted. Items to be in this agreement, she said, include, but are not limited to, costs for lighting, uniforms, maintenance, toilet paper, and paper towels.

CONSIDERATION OF ACTION/INFORMATION ITEMS (WRITTEN REPORTS TO THE BOARD):

Jackie Floetke (Tech/Tech Prep/FBLA/CTE/ASB): No further comment.

Mike Ottis (Athletic Director): No further comment.

Shawn Herrera (Maintenance/Transportation): Brad Smedley added that he and Shawn worked on the sprinklers the day of the meeting. The board discussed seeking bids for weed spraying on campus.

MONTHLY FISCAL REPORTS: Kellie Ribail supplied the following numbers on the district's current budget status:

Budget Status		Bills to be Approved	
General fund	\$ 693,108.45	General Fund	\$ 36,649.72
ASB	\$ 65,762.56	ASB	\$ 3,200.82
Capital projects	\$ 42,856.37	Payroll	\$ 165,776.87
Transportation	\$ 101,296.78	Capital	none
Debt service	\$ 33,310.70		

Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the district's bills and fiscal status.

SECOND READING OF BOARD POLICIES/PROCEDURES: Motion made by Susan James, seconded by Rita Kane, and carried to approve the first reading of the following policies and procedures:

- 2022: Electronic Resources
- 2022P: Electronic Resources
- 2024P: Online Learning

Regular Board Meeting Minutes

April 24, 2012

Page 2 of 2

CONTRACTS: Motion made by Daryl Kimble, seconded by Susan James, and carried to approve Joey Johanson's contract for Junior High Track for the 2011-2012 school year.

2012-2013 CALENDAR: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the 2012-2013 school year calendar as supplied.

TEACHER TRI DAY: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve district compensation for teachers for the 1.9% cut by the state for the 2012-2013 school year.

SUPERINTENDENT'S REPORT: A copy of Brad Smedley's Superintendent's Report was supplied, as well as a current enrollment list.

EXECUTIVE SESSION: The board went into executive session at 7:00 pm and returned to regular session at 7:15 pm.

RESIGNATION: Motion made by Ron Lesser, seconded by Rita Kane, and carried to accept, with regrets, the resignation of Kathy Justice.

ADJOURNMENT: The meeting was adjourned at 7:16 pm. The board next meets on Tuesday, May 22, 2012, at 6:00 pm in the district library.