

**MINUTES OF THE BOARD OF EDUCATION  
WEAUBLEAU R-III SCHOOL DISTRICT  
REGULAR MEETING**

Place: Weaubleau Board Room

Date/Time: January 16, 2013 7:00 P.M.

**MEMBERS (\* = Absent)**

Brent Lower, President  
Mark Koehler, Vice President  
Ivan Kauffman, Treasurer  
Bill Wood, Member  
Brent Foster, Member  
Sheila Chaney, Member  
Ken Minica, Member  
Eric Wilken, Supt. of Schools  
Karen McCoy, Sec. Board of Education

**ALSO PRESENT**

Rodney Delmont  
Sheila Daggett

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- I. The meeting was called to order by the president of the board. 7 Present 0 Absent
- II. Additional items to be added to the agenda: none
- III. Motion was made by Ivan Kauffman to approve the agenda. Seconded by Sheila Chaney.  
7 Yes 0 No
- IV. A. Motion was made by Mark Koehler to approve the minutes of the meeting. Seconded by Ken Minica. 7 Yes 0 No
- B. Motion was made by Sheila Chaney to approve accounts payable. Seconded by Bill Wood.  
7 Yes 0 No
- V. Administrative Reports:
- A. Principal, Rodney Delmont, reported the December's enrollment in the elementary school was 171 and the high school/middle school enrollment was 149. The average daily attendance was 94.9% percent. Other topics of discussion included; talent show, academic contest and the new Common Core Standards. Administrative Assistant, Sheila Daggett, reported on Character Education, Character Critters and mentioned middle of the year reading Dibel benchmarks.
- B. Superintendent's Report:
- I. Finance - Superintendent, Eric Wilken, updated the board on school finances which included trends and predictions on the state and federal levels. He mentioned that the foundation formula was currently being funded at only 92.6%.
- II. Health Services-As presented.
- III. Athletic Report – As presented.
- IV. Miscellaneous – Discussion items included; Legislative topics, MARE conference, Common Core Standards, breakfast in the classroom and school security.
- VI. Committee/Organization Reports:
- A. CTA – none.
- VII. Consent Items:
- Motion was made by Ivan Kauffman to approve the following consent items:

A. Approve program evaluation for Guidance/Counseling.

B. Approve substitute list.

Seconded by Brent Foster. 7 Yes 0 No

VIII. New Business:

A. Mr. Wilken updated the board on Board of Education candidate filings.

B. Mr. Wilken discussed short term/long term planning with the board.

C. Discussed the 2013-2014 school calendar.

D. Discussion was held on school security.

E. Motion was made by Mark Koehler to approve continuation of paying \$305.000/month for employee health insurance for 2013-2014. Seconded by Bill Wood. 7 Yes 0 No

F. Discussion was held on MSIP 5/Preliminary APR.

IX. Community Input: None.

X. Motion was made by Mark Koehler to go into closed session pursuant to Public Law 610.021, Section 3 {Personnel}. Seconded by Sheila Chaney.

Sheila Chaney	Yes	Brent Foster	Yes
Ivan Kauffman	Yes	Bill Wood	Yes
Mark Koehler	Yes	Ken Minica	Yes
Brent Lower	Yes		

XI. Next regular board meeting: February 20, 2013 at 7:00 P.M.

XII. Motion was made by Mark Koehler to adjourn. Seconded by Sheila Chaney. 7 Yes 0 No

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Karen McCoy, Secretary

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Brent Lower, President