

**WAHLUKE SCHOOL DISTRICT 73**

**Regular Board Meeting  
Meeting Minutes**

Administration Building

**Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.**

11/14/2013 7:00PM Business Meeting

**I. Call to Order - 7:00PM Business Meeting**

Call to order 7:01pm . All members present.

**II. Reports/Presentations**

**1. Academy Presentation**

Language Academy Board Presentation 11-14-15

**2. Principal Reports; Missy Stevenson, John Mullen, Karl Edie, Andy Harlow, Jeff Pietila**

High School Principal Board Report 11-14-15

Jr. High Principal Presentaton 11-14-13

Morris Schott Principal Presentation 11-14-13

**3. Clinton Sherman, Exec. Director of Finance & Operations**

Financial Trends & Enrollment Report- Sept 2013

Board Memo 11-14-13 - Clinton Sherman

**4. Aaron Chavez, Superintendent**

Levy is approved!!! A big thank you to the community and the board for all the work and support.

**III. Approval of Minutes - October 24, 2013**

Motion to approve Minutes from October 24 by Lorraine Jenne and Seconded by Lois Theide ./Carried

**IV. Additions or Deletions to Agenda**

**V. Approval of the Agenda**

Motion to approve Agenda by Craig Sabin and Seconded by Seth Weeks ./Carried

**VI. Consent Agenda**

Motion to approve Consent Agenda by Lois Thiede and Seconded by Jerry Yorgesen ./Carried

**1. Vouchers**

Check Summary General Fund and ASB 10-29-13

Check Summary General Fund and ASB 11-13-13

## 2. Personnel

1. New Hires: Norma Ramirez, Migrant Records Clerk; Norma Silva, Registrar/Bilingual Secretary; Krystal Benett, Spec Ed. Para;
2. Resignation; Shannon Jaramillo, Food Service; Shelley Widener, Nurse
3. New Position; Spec Ed Para, SME
4. Coaching: High School Girls Basketball Assist: Rudi Christian and Lela Buck; Expand Jr. High basketball practice assist to full assistant position.

## 3. Field Trip Requests

Long Distance Field Trip Request - Samantha Ruiz, High School Migrant/GEAR UP to College Fair

## VII. Business

### 1. Policy #6022 - General Fund Balance Revision

1st Reading

### 2. Board Meeting Cancellation: November 28th, and December 26, 2013.

Move next Board meeting to Thursday, December 5th.

## VIII. Adjournment

Adjourned 8:20pm. Next Meeting Thursday, December 5, 2013.

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Jerry Yorgesen, Chair

Date

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Aaron Chavez, Secretary

Date