

WAHLUKE SCHOOL DISTRICT #73
Regular Board Meeting Minutes
Meeting Minutes

Agenda

Administration Building - Board Room

7/16/2015 7:00PM - Business Meeting

I. 2015-2016 Budget Hearing; 6:45 PM

II. Call to Order - 7:00PM

Meeting called to order at 7:12 by Craig Sabin, Board Chair. All present.

III. Community/Staff Comments*

None

IV. Reports/Presentations

1. Teri Davison, Exec Director of Finance and Programs

Presented the monthly Fund Balance Reports. Included in General Fund Balance:

\$110,000 ECEAP Portable

\$90,000 Food Service

\$65,000 ESD

Board Required Fund Balance

2. Aaron Chavez, Superintendent

Superintendent Chavez reported on the 1:1 iPad roll out. Positive talk about our District

Craig Sabin asked the Board if they had seen the tear drop trailer. Discussion ensued about real life experiences for kids. Building something that the community could use. The possibility of working on farm equipment or building farm equipment for farmers. Good connections with the community and students.

Provided comments on murals within the City.

Memorial for Mark Benjamin was very nice. Mr. Pietila did a very nice job officiating the service. Mr. Benjamin has made a positive impact on our students and staff.

Discussion about partnering with the City on SRO position.

V. Approval of Minutes - June 18, 2015

Motion to approve minutes of June 18, 2015 board meeting by Lorraine Jenne. Second by Maybeline Pantaleon. /carried

VI. Additions or Deletions to Agenda

VII. Approval of the Agenda

Motion to approve the agenda by Lorraine Jenne. Second by Maybeline Pantaleon. /carried


VIII. Consent Agenda

Motion to approve July 16, 2015 consent agenda by Lorraine Jenne. Second by Seth Weeks. /carried

1. Vouchers

 [Check Summary - Payroll 6-30-15](#)

 [Check Summary GF 7-7-15](#)

 [Check Summary GF 6-23-15](#)

 [Check Summary ASB 6-24-15](#)

 [Check Summary ASB 6-23-15](#)

2. Personnel

1. Release of Certified Contracts: Steve Hilmes, HS Eng/LA; Joshua Gourley, SME 5th Gr.; James Jydstrup, Band; Jamie Hurter, SME 3rd Gr.;
2. New Hires: Kayla Hull, ME 2nd Gr; Kelly Arlt, SME 1st Gr; Lauren Venera, Jr High Eng/LA; Joseph Meyer, Elementary Dean of Students;
3. Transfers: Jawn-Michelle Cottrell from Jr High Eng/LA to Jr High Instructional Facilitator;
4. Conditional Certified Certificate: Danielle Miller, Contracted Speech Language Pathologist
5. New Positions: Two 3rd grade teachers; One 2nd grade teacher; One kindergarten teacher; 1 Bilingual Para Pro;
6. Wahluk Education Assoc Memorandums of Understanding: Worker's Compensation Time Loss Checks; Sick Leave Buy Out Upon Retirement to a VEBA Account;
7. Non-Represented Certified Contract
8. Non-Represented Classified Contracts; 2015-2016
9. Coach New Hires: Sharee Zirker, Cheer; Leon Yorgesen & Everardo Corrales, HS Boys Assistant Basketball;
10. Coach Recommendations: Spring Season High School and Jr. High:

 [WEA Memorandum of Understanding: Worker's Compensation Time Loss](#)

 [Coaching Recommendations - Spring Season](#)

 [WEA Memorandum of Understanding: Sick Leave Buy Out to VEBA](#)

 [Certified Admin Non-Represented Contract](#)

 [Non-Represented Classified Contracts; 2015-2016](#)

3. Field Trip Requests

 [High School Yearbook Camp - Samantha Sanders](#)

IX. Business

1. Speech Language Services Contract

Motion to approve Career Links Speech and Language Services Contract by Lorraine Jenne. Second by Maybeline Pantaleon. /carried

2. WIAA Participation Authorization 2015-2016

Motion to approve 2015-2016 WIAA participation by Lorraine Jenne. Second by Seth Weeks. /carried

3. 2015-2016 Budget

Motion to approve 2015-2016 Budget by Jerry Yorgesen. Second by Seth Weeks. /carried

X. Adjournment

Meeting adjourned at 8:03 PM.

Next regular scheduled meeting Thursday, August 13, 2015.

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date