

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

Place: Weaubleau Board Room

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

MEMBERS (* = Absent)

Mark Koehler, President
Bill Wood, Vice President
Ivan Kauffman, Treasurer
Brent Lower, 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 Sheila Chaney to approve the agenda. Seconded by Brent Foster.
7 Yes 0 No
- IV. A. Motion was made by Sheila Chaney to approve the minutes of the March 20, 2013 meeting.
Seconded by Bill Wood. 7 Yes 0 No
- B. Motion was made by Ivan Kauffman to approve accounts payable. Seconded by Brent Foster.
7 Yes 0 No
- V. Administrative Reports:
- A. Principal's Report:
- I. Principal, Rodney Delmont, reported that the March enrollment in the elementary school was 170 and the high school/middle school enrollment was 152. The average daily attendance was 93.6% percent. Mr. Delmont praised the Scholar Bowl Team for placing 1st in districts. Other topics of discussion included state testing, banquets, high school play and upcoming events.
- II. Administrative Assistant, Sheila Daggett, reported on the "Better than Best" winners Cooper Wilken and Savannah McGuire, Title I parent meeting, Language Arts Fair, 4th Grade Missouri day, best choice/box top trip, cubs assembly and elementary music concert. Mrs. Daggett commended the 5th and 6th grade math team for taking home the travel trophy at the Osceola Math Contest.
- B. Superintendent's Report:
- I. Finance- Superintendent, Eric Wilken updated the board on school finances, which included federal Title I dollars and foundation formula proration and updates on board paid health insurance.
- II. Health Services- As presented.
- III. Athletic Report - As presented.
- IV. Miscellaneous – Mr. Wilken discussed different legislation that could impact schools. He also updated the board on several summer building project including painting the outside of elementary and safety measures to be installed.
- VI. Committee/Organization Reports:
- A. CTA – None.

VII. Consent Items:

Motion was made by Bill Wood to approve the following consent items:

A. Program evaluation for District Goals.

Seconded by Sheila Chaney. 7 Yes 0 No

VIII. New Business:

A. Motion was made by Brent Foster to approve resignations of Ricky Nance and Susan Kilgore.

Seconded by Ken Minica. 7 yes 0 No

B. Mr. Wilken discussed technology contract with North Star Global.

C. Motion was made by Sheila Chaney to approve the graduation list pending they meet state and local requirements. Seconded by Bill Wood. 7 Yes 0 No

D. Motion was made by Bill Wood to approve the support salary schedule. Seconded by Brent Foster. 7 Yes 0 No

E. Motion was made by Sheila Chaney to approve the Vo-Tech transportation contract with Wheatland School. Seconded by Ken Minica. 7 Yes 0 No

F. Mr. Wilken informed the board that the buses passed the highway patrol inspection with 100%.

IX. Community Input: Thank you card from the Dill family.

X. Motion was made by Bill Wood to go into closed session pursuant to Public Law 610.021, Section 3 {Personnel} and Section 6 {Students}. Seconded by Brent Foster.

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

XI. Next regular board meeting: May 15, 2013 at 7:00 P.M.

XII. Motion was made by Brent Foster to adjourn. Seconded by Ken Minica. 7 Yes 0 No

Karen McCoy, Secretary

Mark Koehler, President