

WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF SPECIAL WORKSHOP MEETING HELD
September 18, 2014
"PENDING APPROVAL"

BOARD MEMBERS PRESENT

Patricia Clagg, Chairperson
Sonny Sarceda, Vice-Chairman
Christy Tayler
Jeb Bechtel

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Susan Lincoln, Clerk
Michael Keith, Rep. for Piper Jaffray

CALL TO ORDER

Chairperson Patricia Clagg called the meeting to order at 7:00 p.m.

NEW BUSINESS

Sonny Sarceda moved to amend the agenda to include item 2.5 – Discussion of Zone 2 Trustee.
Jeb Bechtel seconded and the motion carried unanimously.

WORKSHOP

Michael Keith, a representative with Piper Jaffray, spoke to the Board about the possibility of refinancing the Bond at a lower interest rate. This could save the District money. Discussion was held. Mr. Dillon will do more research and bring this back to the Board.

Mr. Dillon spoke to the Board about being a high impact board and how to do that. He requested that the Board read the first chapter of "5 Habits of High Impact School Boards" and they will discuss this at the next meeting.

Mr. Dillon spoke to the Board about the financial impact the rising student enrollment is having on the District. He asked that the Board be thinking about the future goals of this District. Some of those may be having Music/Arts, Technology, an Athletic Complex and technology. Discussion was held and the Board will continue to look at this.

Mr. Dillon told the Board that we have two patrons interested in the Zone 2 position. The Board discussed getting them in to interview with the Board so the position can be filled. Mr. Dillon advised that we would contact them about the interview process.

ADJOURN

Chairperson Patricia Clagg adjourned the meeting at 8:35 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk