

# Board of Education Regular Meeting

Monday, January 4, 2016 7:00 PM

Wisner-Pilger Jr. / Sr. High School - Board Room

Mark Glaubius: Present  
Tim Jacobsen: Present  
Jacki Kalkowski: Present  
David Raabe: Present  
Harlan Sateren: Present  
Mike Stuhr: Present

## 1. General Business

1. Call to Order

2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by David Raabe and a second by Jacki Kalkowski.

Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea  
Yea: 6, Nay: 0

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Mike Stuhr and a second by David Raabe.

Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea  
Yea: 6, Nay: 0

4. Financial Report

5. Spotlight on Students

6. Elementary Principal's Report

7. Secondary Principal's Report

8. Public Input

## 2. Old Business

1. Hear a construction update from Owner's Representative.

## 3. New Business

1. Consider letters of resignation.

Motion to accept the letters of resignation and approve the applications for the early retirement incentive for Cathy McClary and Mark Schroeder. Passed with a motion by Tim Jacobsen and a second by Harlan Sateren.

Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan

Sateren: Yea, Mike Stuhr: Yea  
Yea: 6, Nay: 0  
4. Discussion, Information, Future Plans and  
Reports

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Board Secretary