Board of Education Regular Meeting

Monday, March 7, 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 Jacki Kalkowski 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
    3. Auditing and allowing bills
    Motion to allow payment Passed with a motion by David Raabe and a second by Mike Stuhr.
    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

3. **New Business**

    1. Consider a letter of resignation.
    Motion to accept a letter of resignation from Nancy Probasco. Passed with a motion by David Raabe and a second by Tim Jacobsen.
    Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
    Yea: 6, Nay: 0
    2. Consider arrangements for Driver’s Education Program.

Motion to approve the cost of Driver's Education at $175 for resident students and $200 for non-resident students. Passed with a motion by Mike Stuhr 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

3. Consider continuing the girls swimming cooperative sponsorship with Norfolk Public Schools.
Motion to approve a girls swimming cooperative sponsorship with Norfolk Public Schools for two years. Passed with a motion by Tim Jacobsen 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

4. Consider the recommendation to purchase new technology for staff.
Motion to approve the recommendation to approve the purchase of new technology for staff. Passed with a motion by David Raabe and a second by Tim Jacobsen.
Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

5. Discuss and consider for approval a bid for wireless access points and other infrastructure work relating to E-Rate Category II funds.
Motion to approve a bid from Riverside Technologies, Inc. to complete wireless access and technology infrastructure work, contingent upon receiving E-Rate Category II funds. Passed with a motion by Harlan Sateren 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

6. Review, discuss, and consider adopting the 2016-2017 Board of Education Goals.

4. Discussion, Information, Future Plans and Reports

_____
Board Secretary