# Board of Education Regular Meeting

Monday, June 6, 2016 7:00 PM
Wisner-Pilger Jr. / Sr. High School - Board Room

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

1. **General Business**

    1. Call to Order

    2. Approval of Minutes

    3. Auditing and allowing bills

    4. Financial Report

    5. Elementary Principal's Report

    6. Secondary Principal's Report

    7. Public Input

2. **Old Business**

    1. Hear a report from the Owner's Representative regarding the construction project.
    2. Hear a report and a recommendation from the Building & Grounds Committee.

3. **New Business**

    1. Discuss and consider a recommendation from the Building and Grounds Committee regarding bids for a concession stand/ restroom facility.
    2. Consider offering a teaching contract.

    3. Consider hiring for vacancies.

    4. Consider approving a local substitute certificate.
    5. Consider substitute pay for the 2016-2017 school year.
    6. Conduct a special hearing to review the student fee policy 5500 and to receive input on a revised student fee policy.
    7. Consider approving a nursing contract with Elkhorn Logan Valley Public Health.
    8. Consider personnel assignments for 2016-2017.

9. Discuss and consider adopting Board Policy 4250: Patient Protection and Affordable Care Act (Non-Certified Staff)
10. Consider approving an increase in classified staff's wages for the 2016-2017 school year.
11. Consider approving an increase in Administrator's salary and fringe benefits for the 2016-2017 school year.
12. Consider approving an increase in Superintendent's salary and fringe benefits for the 2016-2017 school year.

4. Discussion, Information, Future Plans and Reports

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Board Secretary