

## **Board of Education Regular Meeting**

Thursday, July 14, 2016 7:00 PM

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

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

### **1. General Business**

#### 1. Call to Order

#### 2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by Harlan Sateren and a second by Mike Stuhr.

Tim Jacobsen: Absent, Mark Glaubius: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1

#### 3. Auditing and allowing bills

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

Tim Jacobsen: Absent, Mark Glaubius: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1

#### 4. Financial Report

#### 5. Public Input

### **2. Old Business**

1. Hear a report from the Owner's Representative and tour the construction site.

### **3. New Business**

#### 1. Consider revisions and adoption of Board Policies:

Motion to approve board policies:3090, 3130,3570,4026,4027,5006,5104,5203,5418,5419, 6020,6212,6284,6286,6410,6800,6920,8270,9341, and all forms and notifications associated with these policies. Passed with a motion by David Raabe and a second by Jacki Kalkowski.

Tim Jacobsen: Absent, Mark Glaubius: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1

2. Review and consider for approval the student, faculty, and classified staff

handbooks for the 2016-2017 school year.  
Motion to approve the student, faculty, and  
classified staff handbooks for the 2016-2017  
school year. Passed with a motion by Mike  
Stuhr and a second by Harlan Sateren.  
Tim Jacobsen: Absent, Mark Glaubius: Yea,  
Jacki Kalkowski: Yea, David Raabe: Yea, Harlan  
Sateren: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1

3. Consider a Louis & Abby Faye Dinklage  
Foundation request.

Motion to approve an amendment of an  
additional \$750 the the Pilger Public  
Library's grant request that was approved in  
April 2016. Passed with a motion by Harlan  
Sateren and a second by Jacki Kalkowski.  
Tim Jacobsen: Absent, Mark Glaubius: Yea,  
Jacki Kalkowski: Yea, David Raabe: Yea, Harlan  
Sateren: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1

4. Appoint a school district mechanic.  
Motion to appoint Austin Lampman as the school  
district mechanic. Passed with a motion by  
Jacki Kalkowski and a second by Harlan  
Sateren.

Tim Jacobsen: Absent, Mark Glaubius: Yea,  
Jacki Kalkowski: Yea, David Raabe: Yea, Harlan  
Sateren: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1

5. Consider appointing the Wisner-Pilger FFA  
Advisor as the designee for the USDA  
Motion to appoint Wade Overturf as the USDA  
designee. Passed with a motion by Jacki  
Kalkowski and a second by Mike Stuhr.  
Tim Jacobsen: Absent, Mark Glaubius: Yea,  
Jacki Kalkowski: Yea, David Raabe: Yea, Harlan  
Sateren: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1

6. Consider participation in the 2016-2017  
National School Lunch and Breakfast Programs  
and naming the authorized representative.  
Motion to approve participation in the  
National School Lunch and Breakfast Programs  
for the 2016-2017 school year and name the  
Superintendent as the authorized  
representative. Passed with a motion by Mike  
Stuhr and a second by David Raabe.  
Tim Jacobsen: Absent, Mark Glaubius: Yea,  
Jacki Kalkowski: Yea, David Raabe: Yea, Harlan  
Sateren: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1

7. Consider co-sponsoring the Employee fall  
picnic with the Wisner Chamber of Commerce.  
Motion to approve co-sponsoring the employee  
fall picnic with the Wisner Chamber of  
Commerce. Passed with a motion by Jacki  
Kalkowski and a second by Mike Stuhr.

Tim Jacobsen: Absent, Mark Glaubius: Yea,  
Jacki Kalkowski: Yea, David Raabe: Yea, Harlan  
Sateren: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1  
4. Discussion, Information, Future Plans and  
Reports

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Board Secretary