

Board of Education Regular Meeting

Monday, November 14, 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. Hear a presentation from ESU2
Representatives regarding Pathways To Tomorrow
and a Joint Public Agency.

3. Approval of Minutes

Motion to approve previous minutes Passed with
a motion by David Raabe 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. 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

5. Financial Report

6. Spotlight on students

7. Elementary Principal's Report

8. Secondary Principal's Report

9. Public Input

2. Old Business

1. Hear a report from the Building and Grounds
Committee.

2. Discuss Legislative and Leadership
Initiatives for the 2016 NASB Delegate
Assembly

3. Conduct a review of the goals of the
Wisner-Pilger Board of Education.

3. New Business

1. Consider letters of resignation.

Motion to approve the resignation of Jaimy Liermann. 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

2. Consider hiring for vacancies.

Motion to approve the hiring of Marilyn Smith for food service positions and Dana Thompsen as a paraprofessional. Passed with a motion by Mike Stuhr 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. Approve local substitute certificates.

Motion to approve a local substitute certificate for Megan Runyon and Megan Meiergard. Passed with a motion by Jacki Kalkowski 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

Board Secretary