

Board of Education Regular Meeting

Monday, January 9, 2017 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 and Reorganize the Board.

2. 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

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Tim Jacobsen 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.

2. Hear a report from Building and Grounds.

3. New Business

1. Discuss, consider, and take all necessary action with regard to the Option to Purchase Real Estate ("Option") for the possible sale of the property which formerly housed the middle school in Pilger, legally described as follows: All of Block Seven (7) in Pioneer

Town Site Company's First Addition to the Town of Pilger, Stanton County, Nebraska; may also be known as all of Block Seven (7), Original Town of Pilger, Stanton County, Nebraska. The prospective buyer under the Option is the Pilger Community Development Fund.

Motion to approve the Option to Purchase Real Estate ("Option"), a copy of which is incorporated herein by this reference, and further authorizes the President of the Board and the Superintendent to execute all documents and take all actions necessary to complete the terms of such Option. 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 a letter of resignation.

Motion to accept the letters of resignation and approve the applications for the early retirement incentive for Ellen VonSeggern. 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

3. Discuss and consider the need for a joint public agency (JPA) and review, consider, and act on a proposed resolution and the Joint Public Agency Agreement creating Pathways 2 Tomorrow.

Motion to table OR approve the proposed resolution and the Joint Public Agency Agreement creating Pathways 2 Tomorrow until the January Board Meeting. 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. Consider a recommendation to approve an estimate from Electronic Contracting Company for the purchase of card readers (access control) for the new elementary.

4. Discussion, Information, Future Plans and Reports

Board Secretary