

Board of Education Regular Meeting
Wednesday, February 15, 2017 7:00 PM
Central

Wisner-Pilger Jr. / Sr. High School – Board
Room
801 18th Street
Wisner, NE 68791-0580

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

Present: 4, Absent: 2.

1. General Business

1.1. Call to Order

1.2. Approval of Minutes

1.3. Auditing and allowing bills

1.4. Financial Report

1.5. Spotlight on students

1.6. Elementary Principal's Report

1.7. Secondary Principal's Report

1.8. Public Input

2. Old Business

2.1. Hear a report from the Owner's Representative regarding a construction update.

2.2. Hear a report from the Building and Grounds Committee and BVH Architects.

3. New Business

3.1. Consider a recommendation to approve a bid package including the design and specifications for a new front entry to the Junior-Senior High School.

3.2. Consider a recommendation to approve an estimate from Love Signs for the purchase and installation of digital school sign.

3.3. Consider a recommendation to approve an estimate from Hawkeye Vision, Inc. for the purchase and installation of video cameras for the new elementary building.

3.4. Consider letters of resignation.

3.5. Consider offering teaching contracts.

3.6. Approve participation in Federal Title I Program.

3.7. Appoint the Superintendent (by name) as the Board of Education's authorized representative for all local, state, and federal programs including: Title I Cooperative with E.S.U. 2, Special Education, Food Service, Nebraska School Activity Association, East Husker Conference, etc.

3.8. Consider a L.A.A.F.D. grant requests.

3.9. Discuss and consider the 2017-2018 school calendar.

3.10. Discuss, consider, and take action on the Resolution and Statement of Creation for the Pathways To Tomorrow.

3.11. Appoint a representative and alternate of the Board of Education for the Pathways To Tomorrow Joint Public Agency.

4. Discussion, Information, Future Plans and Reports