

Board of Education Regular Meeting
Monday, May 8, 2017 7:00 PM Central

Wisner-Pilger Elementary – Board Room
801 18th Street
Wisner, NE 68791-0580

Mark Glaubius: Present
Tim Jacobsen: Present
Jacki Kalkowski: Present
David Raabe: Present
Harlan Sateren: Absent
Mike Stuhr: Present
Present: 5, Absent: 1.

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 Building and Grounds Committee.

3. New Business

3.1. Discuss and consider options for the sale of real estate which may require executive session.

3.2. Considering offering teaching contracts.

3.3. Consider hiring a school district auditor.

3.4. Discuss and consider a rental agreement to secure land for the FFA Test Plot.

3.5. Consider appointments to the Wisner-Pilger Community Schools Foundation.

3.6. Discuss and consider for approval a Memorandum of Understanding for Pathways To Tomorrow.

3.7. Review, discuss, and consider adopting the 2017-2018 Board of Education Goals.

4. Discussion, Information, Future Plans and Reports