

Board of Education Regular Meeting  
Monday, June 12, 2017 8:00 PM Central

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

Mark Glaubius: Present  
Tim Jacobsen: Present  
Jacki Kalkowski: Present  
David Raabe: Absent  
Harlan Sateren: Present  
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. Elementary Principal's Report

1.6. Secondary Principal's Report

1.7. Public Input

### 2. Old Business

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

### 3. New Business

3.1. Conduct a special hearing to review the student fee policy 5500 and to receive input on a revised student fee policy.

3.2. Discuss and consider for adoption Board Policy 5417: School Wellness

3.3. Discuss and consider for adoption Board Policy 3571: Meal Charge Policy.

3.4. Consider approving a nursing contract with Elkhorn Logan Valley Public Health.

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

3.6. Consider substitute pay for the 2017-2018 school year.

3.7. Consider personnel assignments for 2017-2018.

3.8. Consider approving an increase in classified staff's wages for the 2017-2018 school year.

3.9. Consider approving an increase in Administrator's salary and fringe benefits for the 2017-2018 school year.

3.10. Consider approving an increase in Superintendent's salary and fringe benefits for the 2017-2018 school year.

4. Discussion, Information, Future Plans and Reports