

December Board of Education Regular
Meeting
Monday, December 11, 2017 7:00 PM Central

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

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

Present: 6.

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. Review of Wisner-Pilger Report Card and State of the Schools Report.

3. New Business

3.1. Discuss and consider for approval retaining the services of school attorneys, Perry, Guthery, Haase & Gessford for the purposes of policy review and updates.

3.2. Consider L.A.A.F.D. Grant applications.

3.3. Consider letters of resignation.

3.4. Evaluate the superintendent's job performance (Executive Session)

4. Discussion, Information, Future Plans and Reports