

Board of Education Regular Meeting  
Monday, January 8, 2018 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. Call to Order and Reorganize the Board.

#### 2. General Business

##### 2.1. Approval of Minutes

##### 2.2. Auditing and allowing bills

##### 2.3. Financial Report

##### 2.4. Elementary Principal's Report

##### 2.5. Secondary Principal's Report

##### 2.6. Public Input

#### 3. Old Business

##### 3.1. Hear a report from the Owner's Representative.

#### 4. New Business

##### 4.1. Consider a letter(s) of resignation.

##### 4.2. Consider for approval applications for the early retirement incentive program.

##### 4.3. Consider approving a local substitute certificate.

##### 4.4. Consider a recommendation to hire for a vacancy.

#### 5. Discussion, Information, Future Plans and Reports