

February Board of Education Regular Meeting  
Monday, February 5, 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. 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

### 3. New Business

3.1. Discuss, consider, and take all necessary action with regard to the Option to Purchase Real Estate ("Option") for the possible sale of the property which formerly housed the elementary school in Wisner, which may require executive session. The prospective buyer under the Option is the City of Wisner.

3.2. Discuss and consider the recommendation for the purchase of technology for students.

3.3. Approve participation in Federal Title I Program.

3.4. 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.

3.5. Consider L.A.A.F.D. grant requests.

3.6. Discuss and consider the 2018-2019 school calendar.

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