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\binsrsid3682047\charrsid3682047 Board of Education Regular Meeting \par } {\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 Monday, May 14, 2018 7:00 PM \par Wisner-Pilger Elementary
School Conference Room

801 18th Street

Wisner, NE 68791-0580 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Mark Glaubius: Present

Tim Jacobsen: Present

Jacki Kalkowski: Present

David Raabe: Present

Harlan Sateren: Present

Mike Stuhr: Present

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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 Building and Grounds.

3. New Business

3.1. Consider letters of resignation.

3.2. Discuss and consider a recommendation to hire for the 7-12 Principal position.

3.3. Discuss and consider for approval a recommendation from Building and Grounds Committee to accept an estimate from Surface Sealers to refinish the Boy's Jr High and Senior High lockers room floors.

3.4. Discuss and consider consider for approval a recommendation from Building and Grounds Committee to purchase 5 bus camera systems from Cornhusker International and REI.

3.5. Discuss and consider for approval a Building and Grounds recommendation to purchase replacement stage lighting in the fine arts auditorium from Omaha Stage Equipment.

3.6. Consider a L.A.A.F.D. grant requests.

3.7. Discuss and consider for approval a recommendation from the Building and Grounds Committee to replace a roof top HVAC unit for the north gym from Stan Ortmeier & Co.

3.8. Consider hiring a school district auditor.

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

3.10. Discuss and consider a cooperative agreement with Pender, Bancroft-Rosalie, and Lyons-Decatur Northeast for softball.

4. Discussion, Information, Future Plans and Reports

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