Board of Education Regular Meeting

Monday, August 13, 2018 7:00 PM Central

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

Mark Glaubius:	Present
Tim Jacobsen:	Absent
Jacki Kalkowski:	Present
David Raabe:	Present
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. 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 and consider options for the sale of real estate which may require executive session.
    - 3.2. Discuss and consider the hiring of an asbestos abatement service to remove asbestos from the former elementary.
    - 3.3. Consider, discuss, and approve suspending the two reading policy and to adopt Board updated policies and bylaws in Sections 1000 and 2000.
    - 3.4. Consider a letter of resignation.
    - 3.5. Consider the recommendation to hire for vacancies.
    - 3.6. Consider approving a local substitute certificate.
    - 3.7. Discuss and consider an agreement with the Nebraska PowerSchool Consortium.
    - 3.8. Authorize the Superintendent to pay August bills at the end of the month.

3.9. Set a date for the September Board Meeting and Budget and Tax Hearings.

4. Discussion, Information, Future Plans and Reports