

Board of Education Regular Meeting
Monday, September 10, 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: Absent
Harlan Sateren: Absent
Mike Stuhr: Present

Present: 4, Absent: 2.

David Raabe: Present
Harlan Sateren: Present

Present: 6.

Dave and Harlan entered later.

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. Hear a report from the Building and Grounds Committee.

4. New Business

4.1. Conduct a hearing to discuss the 2018-2019 budget

4.2. Conduct a hearing to discuss the 2018-2019 tax request.

4.3. Consider adopting the 2018-2019 budget.

4.4. Consider establishing the 2018-2019 property tax request.

4.5. Discuss and consider requesting a zoning change from the City of Wisner for the former elementary school property located at 801 12th Street.

4.6. Consider approving a local substitute certificate.

4.7. Consider a letter of resignation.

4.8. Consider a recommendation to hire for vacancies.

4.9. Consider a Louis and Abby Faye Dinklage request.

4.10. Consider, discuss, and approve suspending the two reading policy and to adopt Board updated policies and bylaws in Section 3000.

4.11. Discuss and consider for approval the Guiding Principles and Strategies for the 2018-2023 Wisner-Pilger School Strategic Plan.

5. Discussion, Information, Future Plans and Reports