

Board of Education Regular Meeting  
Monday, June 10, 2019 7:00 PM Central

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

Mark Glaubius: Present  
Jacki Kalkowski: Present  
David Raabe: Present  
Harlan Sateren: Present  
Andy Scholting: 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. Elementary Principal's Report

1.6. Secondary Principal's Report

1.7. Public Input

2. Old Business

3. New Business

3.1. Discuss and consider a recommendation from the Building and Grounds Committee to approve a bid for Wisner-Pilger School Ag/ITE Addition.

3.2. Conduct a special hearing to review the student fee policy 5500 and to receive input on a revised student fee policy.

3.3. Consider approving a nursing contract with Elkhorn Logan Valley Public Health.

3.4. Consider substitute pay for the 2019-2020 school year.

3.5. Consider letters of resignation.

3.6. Consider personnel assignments for 2019-2020.

3.7. Consider approving an increase in Superintendent's salary and fringe benefits for the 2019-2020 school year.

3.8. Consider approving an increase in Administrator's salary and fringe benefits for the 2019-2020 school year.

3.9. Consider approving an increase in classified staff's wages for the 2019-2020 school year.

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