

Board of Education Regular Meeting
Monday, August 12, 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: Absent
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. Elementary Principal's Report

1.6. Secondary Principal's Report

1.7. Public Input

2. Old Business

2.1. Hear a report from the Buildings and Grounds Committee.

3. New Business

3.1. Discuss, consider and take all necessary action with regard to review and action on the bid and contract for with for the construction of the High School Career and Technical Education (CTE) Addition for Wisner-Pilger Public Schools with WA Klinger LLC.

3.2. Discuss, consider and take all necessary action to approve the District entering into a Tax Anticipation Note with Citizens State Bank in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000.00) in accordance with the budget of the District for the two fiscal years of the District beginning September 1, 2019, and ending August 31, 2021.

3.3. Consider for revision and adoption of Board Policy 5506: Safe Pupil Transportation.

3.4. Consider the recommendation to hire for vacancies.

3.5. Authorize the Superintendent to pay August bills at the end of the month.

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

4. Discussion, Information, Future Plans and Reports