

## **Board of Education Regular Meeting**

Monday, May 4, 2015 6:30 PM

Wisner-Pilger Jr. / Sr. High School - Board Room

Mark Glaubius: Present  
Tim Jacobsen: Present  
Jacki Kalkowski: Present  
David Raabe: Present  
Harlan Sateren: Present  
Mike Stuhr: Present

### **1. General Business**

1. Call to Order
2. A. Special eMeetings training for the Board of Education provided by Nebraska Association of School Boards.
3. Approval of Minutes
4. Auditing and allowing bills
5. Financial Report
6. Spotlight on students
7. Elementary Principal's Report
8. Secondary Principal's Report
9. Public Input

### **2. Old Business**

1. Hear a report from Building & Grounds Committee.
2. Review the 2013-2014 audit with the school auditor.

### **3. New Business**

1. Consider hiring a school district auditor.
  2. Approve a contract with Fauss Construction.
  3. Approve a contract with BVH Architects.
  4. Consider accepting letters of resignation.
  5. Discuss and consider a rental agreement to secure land for the FFA Test Plot.
  6. Review, discuss, and consider adopting the 2015-2016 Board of Education Goals.
4. Discussion, Information, Future Plans and Reports

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Board Secretary