

## **Board of Education Regular Meeting**

Tuesday, June 9, 2015 7:00 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. Approval of Minutes
3. Auditing and allowing bills
4. Financial Report
5. Elementary Principal's Report
6. Secondary Principal's Report
7. Public Input

### **2. Old Business**

1. Hear a report from the Building & Grounds Committee.

### **3. New Business**

1. Consider for approval an Louis and Abby Faye Dinklage Foundation Grant Request.
2. Consider dissolving the second year of the softball cooperative with Bancroft-Rosalie.
3. Conduct a special hearing to review the student fee policy 5500 and to receive input on a revised student fee policy.
4. Consider approving a nursing contract with Elkhorn Logan Valley Public Health.
5. Review and consider for approval the student, faculty, and classified staff handbooks.
6. Consider personnel assignments for 2015-2016.
7. Consider approving an increase in classified staff's wages for the 2015-2016 school year.
8. Consider approving an increase in Administrator's salary and fringe benefits for the 2015-2016 school year.
9. Consider approving an increase in Superintendent's salary and fringe benefits

for the 2015-2016 school year.

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

1. Hear a report by administration regarding the School Improvement External Visit.
2. State Board of Education Report - June 2015
  
3. Partnership with the City
  
4. Non-Public School Consultation
  
5. Great Nebraska Tractor Ride - Friday, June 19 - 9:45 AM
6. Open Meetings Law Workshop

---

Board Secretary