

Board of Education Regular Meeting  
Monday, December 9, 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. Spotlight on Students

1.6. Elementary Principal's Report

1.7. Secondary Principal's Report

1.8. Public Input

## 2. Old Business

2.1. Hear a report on the 2018-2019 audit from the school's auditor.

2.2. Hear a report from the Building and Grounds Committee.

## 3. New Business

3.1. Consider L.A.A.F.D. Grant applications.

3.2. Consider letters of resignation.

3.3. Discuss and consider items from Negotiations.(Executive Session)

3.4. Discuss and consider Wisner-Pilger Public School's participation in a Joint Public Agency for the continuation of Pathways To Tomorrow.

3.5. Evaluate the superintendent's job performance (Executive Session)

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