

Board of Education Regular Meeting

Monday, July 6, 2015 5:30 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. Approval of Minutes
3. Auditing and allowing bills
4. Financial Report
5. Public Input

2. Old Business

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

3. New Business

1. Appoint a school district mechanic.
2. Consider appointing the Wisner-Pilger FFA Advisor as the designee for the USDA
3. Consider participation in the 2015-2016 National School Lunch and Breakfast Programs and naming the authorized representative.
4. Consider co-sponsoring the Employee fall picnic with the Wisner Chamber of Commerce.
5. Consider revisions and adoption of Board Policies: 1200, 3540, 3560, 4002, 4003, 5001, 5401, 5418, 6115, 6212, 6286, 6600, 7050, 9340.

4. Discussion, Information, Future Plans and Reports

1. Perkins ReVISION Grant - \$5,000.
2. Fire Marshal Visit - Wednesday, July 8 - 9:00 AM
3. Removal of trees by bus barn.
4. Open House to unveil construction plans - Monday, August ???

Board Secretary