

Board of Education Regular Meeting

Monday, January 13, 2020 7:00 PM

Wisner-Pilger Elementary School Conference Room

Mark Glaubius: Present
Jacki Kalkowski: Present
David Raabe: Present
Harlan Sateren: Present
Andy Scholting: Present
Mike Stuhr: Present

1. General Business

1. Call to Order and Reorganize the Board.
2. Approval of Minutes
3. Auditing and allowing bills
4. Financial Report
5. Spotlight on Students
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Public Input

2. Old Business

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

3. New Business

1. Discuss and consider a recommendation from the Building and Grounds Committee to approve Change Orders #4 and #6 for additional work on the bus barn and to add a greenhouse to the AG-ITE Addition project.
2. Consider a letter(s) of resignation.
3. Consider for approval applications for the early retirement incentive program.
4. Discuss and consider Wisner-Pilger Public School's participation in a Joint Public Agency for the continuation of Pathways To Tomorrow.
4. Discussion, Information, Future Plans and Reports

Board Secretary