

# **Board of Education Regular Meeting**

Wednesday, October 7, 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. Spotlight on students
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Public Input

## **2. Old Business**

1. Review of Wisner-Pilger Report Card and State of the Schools Report.

## **3. New Business**

1. Discuss and consider for approval a contract with Cheever Construction to complete work on the PreK-6 addition project.
2. Authorize Terry Soden to review the school, district's safety and security plans in accordance with Rule 10.
3. Discuss and consider a recommendation from the building and grounds to purchase a bus.
4. Consider the number of allowable applicants for the Wisner-Pilger Retirement Incentive Program for the 2015-2016 school year.

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

1. Board Goals
2. NASB North Star Software
3. NSAA Policies

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Board Secretary