

Board of Education Regular Meeting

Monday, July 13, 2020 6:00 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
2. Approval of Minutes
3. Auditing and allowing bills
4. Financial Report
5. Public Input

2. Old Business

3. New Business

1. Conduct a special hearing to review the student fee policy 5416 and to receive input on a revised student fee policy.
2. Conduct a special hearing to review and update Board Policy 6410 - Parent and Family Engagement.
3. Conduct a special hearing to review Board Policy 5415 Anti-Bullying.
4. Consider revisions and adoption of Board Policies: 1040, 5101, 5103, 5406, 5506, 5006, 6111, 6117, 6283A and all forms and notifications associated with these policies.
5. Consider approving a nursing contract with Elkhorn Logan Valley Public Health.
6. Appoint a school district mechanic.
7. Consider appointing the Wisner-Pilger FFA Advisor as the designee for the USDA
8. Consider participation in the 2020-2021 National School Lunch and Breakfast Programs and naming the authorized representative.
9. Discuss and consider approving a resolution to withdraw from the P2T Joint Public Agency.

4. Discussion, Information, Future Plans and Reports

Board Secretary