

June Board of Education Regular Meeting

Monday, June 14, 2021 7:00 PM

Wisner-Pilger Elementary School Conference Room

Mark Glaubius: Present
Byron Keller: Present
David Raabe: Present
Harlan Sateren: Present
Andy Scholting: Present
Mike Stuhr: Present

1. General Business

1. Call to Order

2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by Harlan Sateren and a second by Byron Keller.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Mark Glaubius and a second by Harlan Sateren.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

4. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. School Counselor Report

8. Activities Director Report

9. Public Input

2. Old Business

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

3. New Business

1. Consider a right to first refusal agreement with Wisner Community Development for two lots located at 2103 & 2105 21st Circle, Wisner, NE.

Motion to approve entering into a right of first refusal agreement with Wisner Community

Development for the two lots located at 2103 & 2105 21st Circle. Passed with a motion by David Raabe and a second by Byron Keller.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

2. Consider accepting a bid for repairs to the track.

Motion to approve a bid from Fisher Tracks, in the amount of \$72,209 to repair the track.

Passed with a motion by Mark Glaubius and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

3. Consider hiring for a vacancy.

Motion to approve the hiring of Haley Lierman and Robin Krueger as elementary

paraprofessionals. Passed with a motion by Harlan Sateren and a second by Andy Scholting.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

4. Consider personnel assignments for 2021-2022.

Motion to approve the personnel assignments for the 2021-2022 school year. Passed with a motion by Byron Keller and a second by Harlan Sateren.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

5. Consider approving an increase in Administrator's salary and fringe benefits for the 2021-2022 school year.

Motion to approve a 3.5% increase for the administration for the 2021-2022 school year.

Passed with a motion by Mark Glaubius and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

6. Consider approving an increase in Superintendent's salary and fringe benefits for the 2021-2022 school year.

Motion to approve a 3% increase in the Superintendent's salary and benefits for the 2021-2022 school year. Passed with a motion by Harlan Sateren and a second by Byron Keller.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

Yea: 6, Nay: 0

7. Consider a nursing contract with Elkhorn Logan Valley Public Health Department for the 2021-2022 school year.

Motion to approve a nursing contract for the 2021-2022 school year with Elkhorn Logan valley Public Health Department. Passed with a motion by Andy Scholting and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

8. Consider a local substitute certificate.

Motion to approve a local substitute certificate for Brandy Waterman. Passed with a motion by David Raabe and a second by Harlan Sateren.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

9. Discuss and consider a real estate matter that may require executive session.

Motion to enter into executive session to discuss real estate at 9:05 p.m. Passed with a motion by Mark Glaubius and a second by Andy Scholting.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

Motion to close executive session at 9:20 p.m. and reenter the regular meeting with no action taken. Passed with a motion by David Raabe and a second by Byron Keller.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

4. Discussion, Information, Future Plans and Reports

Board Secretary