

July Board of Education Regular Meeting

Monday, July 12, 2021 7:00 PM

Wisner-Pilger Elementary - Conference Room

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

1. General Business

1. Call to Order

Motion to excuse David Raabe from the meeting.
Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

David Raabe: Absent, Mark Glaubius: Yea, Byron Keller: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by Mark Glaubius and a second by Byron Keller.

David Raabe: Absent, Mark Glaubius: Yea, Byron Keller: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Byron Keller and a second by Harlan Sateren.

David Raabe: Absent, Mark Glaubius: Yea, Byron Keller: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

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.

Motion to enter into a special hearing to review and update the Student Fees Policy.
Passed with a motion by Andy Scholting and a second by Harlan Sateren.

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

Yea: 5, Nay: 0, Absent: 1

Motion to enter into a special hearing to review and update the Student Fees Policy. Passed with a motion by Mark Glaubius and a second by Byron Keller.

David Raabe: Absent, Mark Glaubius: Yea, Byron

Keller: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to approve the Student Fees Policy for the 2021-2022 school year. Passed with a motion by Byron Keller and a second by Andy Scholting.

David Raabe: Absent, Mark Glaubius: Yea, Byron

Keller: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

2. Conduct a special hearing to review and update Board Policy 6410 - Parent and Family Engagement.

Motion to open a hearing on Board Policy 6410- Parent and Family Engagement. Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

David Raabe: Absent, Mark Glaubius: Yea, Byron

Keller: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to close the hearing on Board Policy 6410- Parent and Family Engagement. Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

David Raabe: Absent, Mark Glaubius: Yea, Byron

Keller: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to approve Board Policy 6410- Parent and Family Engagement for the 2021-2022 school year. Passed with a motion by Byron Keller and a second by Mark Glaubius.

David Raabe: Absent, Mark Glaubius: Yea, Byron

Keller: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

3. Conduct a special hearing to review Board Policy 5415 Anti-Bullying.

Motion to open a hearing on Board Policy Anti-Bullying Policy. Passed with a motion by Andy Scholting and a second by Byron Keller.

David Raabe: Absent, Mark Glaubius: Yea, Byron

Keller: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

Motion to close a hearing on Board Policy Anti-Bullying Policy Passed with a motion by Harlan Sateren and a second by Byron Keller.

David Raabe: Absent, Mark Glaubius: Yea, Byron

Keller: Yea, Harlan Sateren: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1
Motion to approve Board Policy 5415 Anti-
Bullying Policy for the 2021-2022 school year.
Passed with a motion by Mark Glaubius and a
second by Harlan Sateren.
David Raabe: Absent, Mark Glaubius: Yea, Byron
Keller: Yea, Harlan Sateren: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1
4. Consider revisions and adoption of Board
Policies: 1200, 3132, 4003, 4007, 5002,
5401and 5401z, 6600 and all forms and
notifications associated with these policies.
Motion to approve board policies: 1200, 3132,
4003, 4007, 5002, 5401and 5401z, 6600and all
forms and notifications associated with these
policies Passed with a motion by Byron Keller
and a second by Harlan Sateren.
David Raabe: Absent, Mark Glaubius: Yea, Byron
Keller: Yea, Harlan Sateren: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1
5. Consider revisions and adoption of Board
Policies: 1110, 4025, 6111, 61212, 8130, 8151
& 8152 and all forms and notifications
associated with these policies.
Motion to approve board policy(ies) 6212,
8151, 8152 and all forms and notifications
associated with these policies. Passed with a
motion by Byron Keller and a second by Mark
Glaubius.
David Raabe: Absent, Mark Glaubius: Yea, Byron
Keller: Yea, Harlan Sateren: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1
6. Appoint a school district mechanic.
Motion to appoint Austin Lampman as the school
district mechanic. Passed with a motion by
Mark Glaubius and a second by Byron Keller.
David Raabe: Absent, Mark Glaubius: Yea, Byron
Keller: Yea, Harlan Sateren: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1
7. Consider appointing the Wisner-Pilger FFA
Advisor as the designee for the USDA
Motion to appoint Wade Overturf as the USDA
designee. Passed with a motion by Andy
Scholting and a second by Harlan Sateren.
David Raabe: Absent, Mark Glaubius: Yea, Byron
Keller: Yea, Harlan Sateren: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1
8. Consider participation in the 2021-2022
National School Lunch and Breakfast Programs
and naming the authorized representative.

Motion to approve participation in the National School Lunch and Breakfast Programs for the 2021-2022 school year and name the Superintendent as the authorized representative. Passed with a motion by Harlan Sateren and a second by Byron Keller.
David Raabe: Absent, Mark Glaubius: Yea, Byron Keller: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

9. Discuss and consider a Return To School plan for the 2021-2022 school year as required by the American Rescue Plan Act.

Motion to approve the Return To School plan for the 2021-2022 school year as required by the American Rescue Plan Act. Passed with a motion by Harlan Sateren and a second by Byron Keller.

David Raabe: Absent, Mark Glaubius: Yea, Byron Keller: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

10. Conduct a review of the Wisner-Pilger Board of Education 2021-2022 Goals.

4. Discussion, Information, Future Plans and Reports

Board Secretary