

August Board of Education Regular Meeting

Monday, August 9, 2021 7:00 PM

Wisner-Pilger Elementary School Conference Room

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

1. General Business

1. Call to Order

To Excuse Andy Scholting. Passed with a motion by Byron Keller and a second by Mark Glaubius.

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

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

Yea: 5, Nay: 0, Absent: 1

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by David Raabe and a second by Byron Keller.

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

Yea: 5, Nay: 0, Absent: 1

4. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

2. Old Business

1. Hear a report from Building & Grounds regarding proposed projects and expenditures using ARP-ESSER III funds.

3. New Business

1. Consider letters of resignation.

Motion to approve the resignation of Gene Sateren and Paula Ringer. Passed with a motion by David Raabe and a second by Byron Keller.

Andy Scholting: Absent, Mark Glaubius: Yea,

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

2. Consider the recommendation to hire for vacancies.

Motion to approve the hiring of Britney Hauf and Jessica Henrich as a classroom paraprofessionals. Passed with a motion by Harlan Sateren and a second by Mark Glaubius. Andy Scholting: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

3. Review and consider for approval the student, faculty, and classified staff handbooks for the 2021-2022 school year.

Motion to approve the student, faculty, and classified staff handbooks for the 2021-2022 school year. Passed with a motion by Byron Keller and a second by Harlan Sateren. Andy Scholting: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

4. Discuss and consider adopting girls wrestling as a sport at Wisner-Pilger beginning in the 2021-2022 school year.

Motion to approve the adoption of Girls Wrestling as a sports beginning in 2021-2022 school year. Passed with a motion by Harlan Sateren and a second by David Raabe. Andy Scholting: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

5. Discuss, consider, and take all necessary action with regard to the Purchase Agreement for the purchase of property legally described as follows: 2103 21st Circle Drive and 2105 21st Circle Drive, Town of Wisner, Cuming County, Nebraska. The seller under the Purchase Agreement is the Wisner Community Development.

Motion to approve a purchase agreement in the amount of \$30,000 for the purchase two lots located at 2103 & 2105 21st Circle, Wisner, Cuming County, Nebraska. Passed with a motion by Mark Glaubius and a second by Byron Keller. Andy Scholting: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

6. Consider the purchase of environmental sensors and security cameras.

Motion to approve the purchase environmental sensors and cameras in the amount of \$20,412. Passed with a motion by Harlan Sateren and a

second by David Raabe.

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

7. Authorize the Superintendent to pay August bills at the end of the month.

Motion to authorize the Superintendent to pay August bills at the end of the month. Passed with a motion by Byron Keller and a second by Mark Glaubius.

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

8. Set a date for the September Board Meeting and Budget and Tax Hearings.

Motion to set the September Board Meeting, including the budget and tax hearings, for _____, September____, 2021 at 7:00 PM. Passed with a motion by Harlan Sateren and a second by Byron Keller.

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

4. Discussion, Information, Future Plans and Reports

Board Secretary