

# September Board of Education Regular Meeting

Wednesday, September 15, 2021 7:00 PM  
Wisner-Pilger Elementary Library

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. Public Input

3. Conduct a hearing to discuss the 2021-2022 budget

Motion to open a hearing to discuss the budget for the 2021-2022 school year. 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

Motion to close the budget hearing. 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

4. Conduct a hearing to discuss the 2021-2022 tax request.

Motion to open a hearing to discuss the tax request for the 2021-2022 school year. Passed with a motion by Byron Keller 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

Motion to close the tax hearing. Passed with a motion by Harlan Sateren 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

5. Approval of Minutes

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

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

6. Auditing and allowing bills

Motion to allow payment 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

7. Financial Report

8. Elementary Principal's Report

9. Secondary Principal's Report

2. Old Business

3. **New Business**

1. Consider adopting the 2021-2022 budget.

Motion to approve the 2021-2022 school budget as presented. Passed with a motion by David Raabe and a second by Mark Glaubius.

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

2. Consider establishing the 2021-2022 property tax request.

Motion to approve the tax request for the 2021-2022 school year at: 58.6 cents -General Fund 1.4 cents - Bond Fund 2.6 cents - Special Building Fund 62.6 cent Total Levy 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

3. Discuss, consider and take all necessary action to approve the District entering into a Tax Anticipation Note with Citizens State Bank in the amount of Eight Hundred Twenty-Six Thousand, Nine Hundred Forty-Three and 02/100ths Dollars (\$826,943.02) in accordance with the budget of the District for the two fiscal years of the District beginning September 1, 2021, and ending August 31, 2023.

Motion to approve a Resolution, and other loan documents in the form on file with official District records, for the District to enter into a Tax Anticipation Note with Citizens State Bank in the total principal amount of Eight Hundred Twenty-Six Thousand, Nine

Hundred Forty-Three and 02/100ths Dollars (\$826,943.02) in accordance with the budget of the District for the two fiscal years of the District beginning September 1, 2021, and ending August 31, 2023, and to authorize the Board President to close on the Tax Anticipation Note loan with Citizens State Bank and to sign, execute, and deliver the Tax Anticipation Note and other loan documents. 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

4. Consider letters of resignation.

Motion to approve the resignations of Michelle Moeller and Rachel Eichelberger. Passed with a motion by Mark Glaubius 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

5. Consider hiring for vacancies.

Motion to approve Shavonne Breitzkreutz for a food service position, Christina Shawl for elementary paraprofessional, and Christine Miller for elementary custodian. Passed with a motion by Harlan Sateren 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 local substitute certificates.

Motion to approve a local substitute certificate for Jessica Henrich and Kris Brahmer. Passed with a motion by Byron Keller 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. Discussion, Information, Future Plans and Reports

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Board Secretary