

October Board of Education Regular Meeting

Monday, October 11, 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 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

3. Auditing and allowing bills

Motion to allow payment 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

4. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

2. Old Business

1. Review progress of the 2018-2023 Wisner-Pilger Public Schools Strategic Plan.

3. New Business

1. Consider hiring for vacancies.

Motion to approve the hiring of Dana Meiergerd for Bookkeeper/ Superintendent Secretary.

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

2. Consider a local substitute certificate.

Motion to approve a local substitute

certificate for Emmy Bousquet 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

3. Authorize Wisner Police Chief, or designee, to review the school district's safety and security plans in accordance with Rule 10. Motion to authorize Wisner Police Chief, or designee, to review the district's safety and security plan in accordance with Nebraska Rule 10. Passed with a motion by David Raabe 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. Discuss and consider the number of allowable applicants for the Wisner-Pilger Retirement Incentive Program for the 2021-2022 school year.

Motion to approve the number of allowable early retirement applicants at 4 for the 2021-2022 school year. After reviewing the applicants, the Board in its sole discretion, may approve more than 4 applicants." 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

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

4. Discussion, Information, Future Plans and Reports

Board Secretary