

November Board of Education Meeting

Monday, November 8, 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: Absent

1. General Business

1. Call to Order

Motion to excuse the absence of board member Mike Stuhr. Passed with a motion by Andy Scholting and a second by Mark Glaubius.

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

2. Approval of Minutes

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

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

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Mark Glaubius and a second by Andy Scholting.

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

4. Financial Report

5. Spotlight on Students

6. Elementary Principal's Report

7. Secondary Principal's Report

8. Activities Director's Report

9. Public Input

2. Old Business

1. Hear a report from the Building and Grounds Committee regarding the use of ESSER III funds.

3. New Business

1. Discuss and consider the purchase of a floor scrubber.

Motion to approve the purchase of a floor scrubber. Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

2. Discuss and consider approving an agreement to enter into the ESU 2 Independent School Consortium.

Motion approve the ESU2 Independent School Consortium agreement. Passed with a motion by Harlan Sateren and a second by Byron Keller.

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

3. Consider hiring for a vacancy.

Motion to approve the hiring of Amanda Oliver for transportation and food service. Passed with a motion by Mark Glaubius and a second by Harlan Sateren.

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

4. Consider a local substitute certificate.

Motion to approve Taylor Lamp for a local substitute certificate. Passed with a motion by Byron Keller and a second by Andy Scholting.

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

5. Consider Louis and Abby Faye Dinklage Grant Applications.

Motion to approve a LAAFD application for scholarships in the amount of \$70,000 and an application for dual credit in the amount of \$12,000. Passed with a motion by Andy Scholting and a second by Harlan Sateren.

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

6. Consider recognizing the Wisner-Pilger Education Association as the exclusive bargaining agent for non-supervisory, certificated staff for the 2023-2024 contract year.

Motion to recognize the Wisner-Pilger Education Association as the collective

bargaining agent for all non-supervisory, certificated staff, for the 2023-2024 contract year. Passed with a motion by Harlan Sateren and a second by Byron Keller.

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

Yea: 5, Nay: 0, Absent: 1

4. Discussion, Information, Future Plans and Reports

Board Secretary