

# December Board of Education Regular Meeting

Monday, December 13, 2021 7:00 PM

Wisner-Pilger Elementary School Conference Room

## 1. General Business

1. Call to Order

2. 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

3. Auditing and allowing bills

Motion to allow payment 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

4. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

## 2. Old Business

## 3. New Business

1. Consider approving a bid for the replacement of two HVAC systems and kitchen hood.

Motion to approve a bid from Stan Ortmeier & Co. in the amount of \$265,000 for the replacement of the HVAC system in the south gym. 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

2. Consider a letter of resignation.

Motion to approve the resignation of Morgan Feller. 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

3. Consider local substitute certificates.  
Motion to approve local substitute certificates for Laurie Oswald and Melissa Henrich. Passed with a motion by Mark Glaubius 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. Evaluate the superintendent's job performance (Executive Session)  
Motion to enter into executive session for the purpose of discussing personnel at 7:39 pm.  
Motion to close the executive session. 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 exit into executive session for the purpose of discussing personnel at 9:28 pm.  
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

4. Discussion, Information, Future Plans and Reports

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Board Secretary