

January Board of Education Regular Meeting

Monday, January 10, 2022 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 and Reorganize the Board.

2. Call to Order

3. 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

4. Auditing and allowing bills

Motion to allow payment Passed with a motion by Mark Glaubius 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

5. Financial Report

6. Elementary Principal's Report

7. Secondary Principal's Report

8. Public Input

2. Old Business

1. Hear a report from the administration regarding student achievement and the annual report card.

3. New Business

1. Consider letters of resignation.

Motion to accept a letter of resignation from Lori Schutte and Amber Buhrman. 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

2. Consider for approval applications for the early retirement incentive program.

Motion to approve the early retirement application from Lori Schutte. Passed with a motion by Harlan Sateren 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. Consider a cooperative softball agreement with Pender for the 2022-2023 and 2023-2024 seasons

Motion to approve a cooperative agreement for softball with Pender for the 2022-2023 and 2023-2024 school years. 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. Consider a local substitute certificate.

Motion to approve Sophie Glaubius for a local substitute certificate. 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. Conduct a review of the Wisner-Pilger Board of Education 2021-2022 Goals.

4. Discussion, Information, Future Plans and Reports

Board Secretary