

# February Board of Education Regular Meeting

Monday, February 14, 2022 7:00 PM

Wisner-Pilger Elementary - Conference Room

## 1. General Business

### 1. Call to Order

Motion to approve Dave Raabe's absence as excused. Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

Scholting: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

### 2. Approval of Minutes

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

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

Scholting: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

### 3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Byron Keller and a second by Mark Glaubius.

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

Scholting: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

### 4. Financial Report

### 5. Elementary Principal's Report

### 6. Secondary Principal's Report

### 7. Public Input

## 2. Old Business

## 3. New Business

### 1. Consider letters of resignation.

Motion to approve letters of resignation from Dana Meiergerd, Haley Lierman and Ryan Molacek. Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

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

Scholting: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

### 2. Consider hiring for vacancies.

Motion to approve the hiring of Madison Stenka, Sierra Heesacker, and Brittany Mrkvicka. Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

3. Consider Louis and Abby Faye Dinklage Grant requests.

Motion to approve the Louis and Abby Faye Dinklage grant request by the Wisner-Pilger Community Schools Foundation in the amount of \$48,600 Passed with a motion by Harlan Sateren and a second by Andy Scholting.

David Raabe: Absent, Byron Keller: Abstain (With Conflict), Mark Glaubius: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

4. Approve participation in Federal Title I program and designate the Superintendent as the ESSA Federal Programs delegate/representative.

Motion to approve participation in Federal Title I program and designate the Superintendent Chad Boyer as the ESSA Federal Programs delegate/representative. Passed with a motion by Byron Keller and a second by Harlan Sateren.

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

5. Appoint the Superintendent (by name) as the Board of Education's authorized representative for all local, state, and federal programs including: Title I Cooperative with E.S.U. 2, Special Education, Food Service, Nebraska School Activity Association, East Husker Conference, etc.

Motion to appoint the Superintendent, Chad Boyer, as the Board of Education's authorized representative for all local, state, and federal programs including: Title I Cooperative with E.S.U. 2, Special Education, Food Service, Nebraska School Activity Association, East Husker Conference, etc. Passed with a motion by Mark Glaubius and a second by Andy Scholting.

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

6. Discuss and consider the 2022-2023 school calendar.

Motion to approve the 2022-2023 school calendar. Passed with a motion by Harlan Sateren and a second by Byron Keller.

David Raabe: Absent, Mark Glaubius: Yea, Byron

Keller: Yea, Harlan Sateren: Yea, Andy  
Scholting: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1  
4. Discussion, Information, Future Plans and  
Reports

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Board Secretary