

March Board of Education Regular Meeting

Monday, March 14, 2022 7:00 PM

Wisner-Pilger Elementary School Conference Room

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

1. General Business

1. Call to Order

Motion to approve the absences of Mike Stuhr and Andy Scholting as excused. Passed with a motion by Byron Keller and a second by Harlan Sateren.

Andy Scholting: Absent, Mike Stuhr: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2

2. Approval of Minutes

Motion to approve previous minutes of the February meeting. Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

Yea: 4, Nay: 0, Absent: 2
Motion to approve the minutes of the Board of Education planning session. Passed with a motion by Harlan Sateren and a second by Byron Keller.

Andy Scholting: Absent, Mike Stuhr: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Mark Glaubius and a second by Harlan Sateren.

Andy Scholting: Absent, Mike Stuhr: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2

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
3. **New Business**
 1. Discuss and consider the purchase of Elementary English Language Arts curriculum. Motion to approve the English Language Arts Curriculum in the amount of \$95,876. Passed with a motion by Mark Glaubius and a second by Byron Keller.
Andy Scholting: Absent, Mike Stuhr: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2
 2. Discuss and consider the purchase of 7-12 Mathematics curriculum. Motion to approve the purchase of 7-12 math textbooks in the amount of \$33,250. Passed with a motion by Harlan Sateren and a second by Byron Keller.
Andy Scholting: Absent, Mike Stuhr: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2
 3. Consider letters of resignation.
 4. Consider offering teaching contracts. Motion to approve offering a teaching contract to Matt Jansen for 7-12 math teacher. Passed with a motion by Byron Keller and a second by Mark Glaubius.
Andy Scholting: Absent, Mike Stuhr: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2
 - Motion to approve Cole Hawk as pre-school para professional. Passed with a motion by Byron Keller and a second by Harlan Sateren.
Andy Scholting: Absent, Mike Stuhr: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2
 5. Consider local substitute certificates. Motion to approve Madison Stenka and Traci Ebel for their local substitute certificates. Passed with a motion by Harlan Sateren and a second by Mark Glaubius.
Andy Scholting: Absent, Mike Stuhr: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2
 6. Consider arrangements for Driver's Education Program.

Motion to approve the cost of Driver's Education at \$175 for resident students and \$200 for non-resident students. Passed with a motion by Byron Keller and a second by Mark Glaubius.

Andy Scholting: Absent, Mike Stuhr: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2

7. Discuss and consider the purchase of technology devices for students.

Motion to purchase technology devices for students in the amount of \$55,680. Passed with a motion by Byron Keller and a second by Mark Glaubius.

Andy Scholting: Absent, Mike Stuhr: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2

8. Discuss and consider accepting an estimate for flooring in the Jr/ Sr High School.

Motion to approve an estimate from Complete Floors in the amount of \$19,540 to replace tile floors in the bathrooms in the Jr/Sr High School. Passed with a motion by Harlan Sateren and a second by Byron Keller.

Andy Scholting: Absent, Mike Stuhr: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2

9. Consider L.A.A.F.D. grant requests.

Motion to approve the LAAFD request from Pilger Public Library in the amount of \$3,000. Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

Yea: 4, Nay: 0, Absent: 2
Motion to approve the LAAFD request from the Wisner-Pilger FFA in the amount of \$23,227.50. Passed with a motion by Byron Keller and a second by Harlan Sateren.

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

Yea: 4, Nay: 0, Absent: 2
Motion to approve the LAAFD request from the Wisner-Pilger Teammates in the amount of \$31,100.00. Passed with a motion by Harlan Sateren and a second by Byron Keller.

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

Yea: 4, Nay: 0, Absent: 2
Motion to approve the LAAFD request from the Pilger Sweetcorn Feed matching funds for the Pilger pool up to

\$10,000.00. Passed with a motion by Mark Glaubius and a second by Byron Keller.
Andy Scholting: Absent, Mike Stuhr: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2

10. Consider adopting the Board of Education Goals for 2022-2023.

Motion to approve the 2022-2023 Board of Education Goals. Passed with a motion by Byron Keller and a second by Harlan Sateren.

Andy Scholting: Absent, Mike Stuhr: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 4, Nay: 0, Absent: 2

4. Discussion, Information, Future Plans and Reports

Board Secretary