

May Board of Education Regular Meeting

Monday, May 9, 2022 7:00 PM

Wisner-Pilger Elementary - Conference Room

1. General Business

1. Call to Order

Motion to approve the excused absence of board member, Andy Scholting. Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

Yea: 5, Nay: 0, Absent: 1

2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by David Raabe and a second by Harlan Sateren.

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

Andy Scholting: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: 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 personnel assignments for 2022-2023.

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

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

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

2. Consider the purchase of two vehicles.
Motion to approve the purchase of a 2021 Chevy Malibu in the amount of \$23,350 and a 2021 Ford Transit Van in the amount of \$59,500.
Passed with a motion by Byron Keller and a second by David Raabe.

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

3. Consider a local substitute certificate.
Motion to approve Junior Aguilar for a local substitute certificate. Passed with a motion by Mark Glaubius and a second by Harlan Sateren.

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

4. Consider for approval the 2022 reappointment to the Wisner-Pilger Community Schools Foundation Board of Directors.
Motion to approve the reappointments of Sonya Arduser, Tom Donner Alan Harms, Byron Keller, Heather Kneifl, Jill Rathke, and Norm Weber to the Wisner-Pilger Community Schools Foundation. Passed with a motion by Harlan Sateren and a second by David Raabe.

Andy Scholting: Absent, Byron Keller: Abstain (With Conflict), Mark Glaubius: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

4. Discussion, Information, Future Plans and Reports

Board Secretary