

July Board of Education Regular Meeting

Monday, July 11, 2022 7:00 PM

Wisner-Pilgrer Elementary - Conference Room

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

1. General Business

1. Call to Order

Motion to excuse David Raabe from the meeting
Passed with a motion by Mark Glaubius and a second by Andy Scholting.

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

Yea: 4, Nay: 0, Absent: 2
Motion to excuse Harlan Sateren from the meeting. Passed with a motion by Byron Keller and a second by Mark Glaubius.

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

Yea: 4, Nay: 0, Absent: 2

2. Approval of Minutes

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

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

Yea: 4, Nay: 0, Absent: 2

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Andy Scholting and a second by Byron Keller.

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

Yea: 4, Nay: 0, Absent: 2

4. Financial Report

5. Public Input

2. Old Business

3. New Business

1. Consider hiring for a vacancy.

Motion to approve Patience Scholl as an

elementary paraprofessional. Passed with a motion by Byron Keller and a second by Mark Glaubius.

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

Yea: 4, Nay: 0, Absent: 2 Motion to close the hearing on the Student Fees Policy. Passed with a motion by Mark Glaubius and a second by Andy Scholting.

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

Yea: 4, Nay: 0, Absent: 2

2. Review and consider for approval the student, faculty, and classified staff handbooks for the 2022-2023 school year.

Motion to approve the student, faculty, and classified staff handbooks for the 2022-2023 school year. Passed with a motion by Andy Scholting and a second by Mark Glaubius.

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

Yea: 4, Nay: 0, Absent: 2

3. Conduct a special hearing to review the student fee policy 5416 and to receive input on a revised student fee policy.

Motion to enter into a special hearing to review and update the Student Fees Policy at 7:15 p.m. Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

Yea: 4, Nay: 0, Absent: 2 Motion to close the hearing on the Student Fees Policy at 7:18 p.m. Passed with a motion by Andy Scholting and a second by Byron Keller.

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

Yea: 4, Nay: 0, Absent: 2 Motion to approve the Student Fees Policy for the 2022-2023 school year. Passed with a motion by Mark Glaubius and a second by Andy Scholting.

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

Yea: 4, Nay: 0, Absent: 2

4. Conduct a special hearing to review and update Board Policy 6410 - Parent and Family Engagement.

Motion to open a hearing on Board Policy 6410- Parent and Family Engagement at 7:18 p.m.

Passed with a motion by Byron Keller and a second by Andy Scholting.

David Raabe: Absent, Harlan Sateren: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 4, Nay: 0, Absent: 2 Motion to close the
hearing on Board Policy 6410- Parent and
Family Engagement at 7:20 p.m. Passed with a
motion by Mark Glaubius and a second by Byron
Keller.

David Raabe: Absent, Harlan Sateren: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 4, Nay: 0, Absent: 2 Motion to approve
Board Policy 6410- Parent and Family
Engagement for the 2022-2023 school year.
Passed with a motion by Byron Keller and a
second by Andy Scholting.

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

5. Conduct a special hearing to review Board
Policy 5415 Anti-Bullying.
Motion to open a hearing on Board Policy Anti-
Bullying Policy at 7:21 p.m. Passed with a
motion by Andy Scholting and a second by Mark
Glaubius.

David Raabe: Absent, Harlan Sateren: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 4, Nay: 0, Absent: 2 Motion to close a
hearing on Board Policy Anti-Bullying Policy
at 7:28 p.m. Passed with a motion by Byron
Keller and a second by Andy Scholting.

David Raabe: Absent, Harlan Sateren: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 4, Nay: 0, Absent: 2 Motion to approve
Board Policy 5415 Anti-Bullying Policy for the
2022-2023 school year. Passed with a motion by
Mark Glaubius and a second by Byron Keller.

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

6. Appoint a school district mechanic.
Motion to appoint Austin Lampman as the school
district mechanic. Passed with a motion by
Byron Keller and a second by Andy Scholting.

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

7. Consider appointing the Wisner-Pilger FFA
Advisor as the designee for the USDA
Motion to appoint Wade Overturf as the USDA
designee. Passed with a motion by Mark
Glaubius and a second by Byron Keller.

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

8. Consider participation in the 2022-2023
National School Lunch and Breakfast Programs
and naming the authorized representative.

Motion to approve participation in the
National School Lunch and Breakfast Programs
for the 2022-2023 school year and name the
Superintendent as the authorized
representative. Passed with a motion by Byron
Keller and a second by Mark Glaubius.

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

4. Discussion, Information, Future Plans and
Reports

Board Secretary