

# August Board of Education Regular Meeting

Monday, August 8, 2022 7:00 PM

Wisner-Pilger Elementary - Conference Room

## 1. General Business

### 1. Call to Order

Motion to approve Byron Keller's absence.

Passed with a motion by Mark Glaubius and a second by David Raabe.

Byron Keller: Absent, Mark Glaubius: Yea,  
David Raabe: 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 Andy Scholting and a second by Mark Glaubius.

Byron Keller: Absent, Mark Glaubius: Yea,  
David Raabe: 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 David Raabe and a second by Harlan Sateren.

Byron Keller: Absent, Mark Glaubius: Yea,  
David Raabe: 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

1. Hear report from the Finance Committee.

## 3. New Business

1. Consider the recommendation to hire for vacancies.

Motion to approve Kala Becker for the position of Superintendent Secretary and Bookkeeper, Cinda Geise for food service, and Joe Vomacka for bus driving. Passed with a motion by Mark Glaubius and a second by David Raabe.

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

Yea: 5, Nay: 0, Absent: 1

2. Authorize the Superintendent to pay August bills at the end of the month.

Motion to authorize the Superintendent to pay August bills at the end of the month. Passed with a motion by Harlan Sateren and a second by Andy Scholting.

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

3. Set a date for the September Board Meeting and Budget and Tax Hearings.

Motion to set the September Board Meeting for Wednesday, September 14 at 7:00 PM. Budget and tax hearings will be set at a later date.

Passed with a motion by Harlan Sateren and a second by Andy Scholting.

Byron Keller: Absent, Mark Glaubius: Yea,  
David Raabe: 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