

Board of Education Regular Meeting

Wednesday, September 14, 2022 7:00 PM

Wisner-Pilger Elementary School Conference Room

1. General Business

1. Call to Order

2. Conduct a hearing to discuss the 2022-2023 budget

Motion to open a hearing to discuss the budget for the 2022-2023 school year. Passed with a motion by Byron Keller and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

Motion to open a hearing to discuss the budget for the 2022-2023 school year. Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

Motion to adjourn the budget hearing for the 2022-2023 school year. Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

3. Conduct a hearing to discuss the 2022-2023 tax request.

Motion to open a hearing to discuss the tax request for the 2022-2023 school year. Passed with a motion by Andy Scholting and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

Motion to open a hearing to discuss the tax request for the 2022-2023 school year. Passed with a motion by Byron Keller and a second by Harlan Sateren.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

Motion to adjourn the tax request for the 2022-2023 school year. Passed with a motion by Byron Keller and a second by Harlan Sateren.

Mark Glaubius: Yea, Byron Keller: Yea, David

Raabe: Yea, Harlan Sateren: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

4. Approval of Minutes

Motion to approve previous minutes Passed with a motion by David Raabe and a second by Mark Glaubius.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

5. Auditing and allowing bills

Motion to allow payment Passed with a motion by Harlan Sateren and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

6. Financial Report

7. Spotlight on Students

8. Elementary Principal's Report

9. Secondary Principal's Report

10. Public Input

2. Old Business

3. **New Business**

1. Consider adopting the 2022-2023 budget.

Motion to approve the 2022-2023 school budget as presented. Passed with a motion by Mark Glaubius and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

2. Consider establishing the 2022-2023 property tax request.

Motion to approve the tax request for the 2022-2023 school year at: 57.9 cents -General Fund 3.5 cents - Special Building Fund 61.4 cents Total Levy Passed with a motion by Harlan Sateren and a second by David Raabe.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

3. Consider a letter of resignation.

Motion to approve a letter of resignation from Kala Becker. Passed with a motion by David Raabe and a second by Andy Scholting.

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

Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

4. Consider a Louis and Abby Faye Dinklage request.

Motion to approve the LAAFD request from the Stanton County Historical Society and the Pilger Museum in the amount of \$3,500. Passed with a motion by David Raabe and a second by Byron Keller.

Mark Glaubius: Yea, Byron Keller: Yea, David

Raabe: Yea, Harlan Sateren: Yea, Andy

Scholting: Yea, Mike Stuhr: Yea

Yea: 6, Nay: 0

4. Discussion, Information, Future Plans and Reports

Board Secretary