

# October Board of Education Regular Meeting

Monday, October 10, 2022 7:00 PM

Wisner-Pilger Elementary School Conference Room

## 1. General Business

1. Call to Order

2. Approval of Minutes

Motion to approve previous minutes 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

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Mark Glaubius 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. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

## 2. Old Business

## 3. New Business

1. Consider hiring for vacancies.

Motion to approve the hiring of Jackie Lueken for Business Manager/ Superintendent Secretary. Passed with a motion by Andy Scholting 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

2. Approval and adoption of a resolution authorizing the early prepayment and redemption of the District's outstanding General Obligation Refunding Bonds, Series 2014.

Motion to approve and adopt a resolution authorizing the early prepayment and redemption of the District's outstanding General Obligation Refunding Bonds, Series 2014. Passed with a motion by Byron Keller 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. Consider recognizing the Wisner-Pilger Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2024-2025 school year.

Motion to recognize the WPEA as the exclusive bargaining agent for all non-supervisory certificated staff for the 2024-2025 school year. 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. Authorize Wisner Police Chief, or designee, to review the school district's safety and security plans in accordance with Rule 10. Motion to authorize Wisner Police Chief, or designee, to review the district's safety and security plan in accordance with Nebraska Rule 10. Passed with a motion by Harlan Sateren 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

5. Discuss and consider the number of allowable applicants for the Wisner-Pilger Retirement Incentive Program for the 2022-2023 school year.

Motion to approve the number of allowable early retirement applicants at 4 for the 2022-2023 school year. After reviewing the applicants, the Board in its sole discretion, may approve more than 4 applicants." 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

