

# November Board of Education Regular Meeting

Monday, November 14, 2022 7:00 PM

Wisner-Pilger Elementary School Conference Room

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

## 1. General Business

1. Call to Order

2. Approval of Minutes

Motion to approve previous minutes 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. Auditing and allowing bills

Motion to allow payment Passed with a motion by David Raabe 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. Activities Director's Report

8. Public Input

## 2. Old Business

## 3. New Business

1. Consider the purchase of replacement and new security cameras.

Motion to approve the purchase of replacement and new security cameras in the amount of \$38,296. 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

2. Consider the purchase of instrumental storage lockers.

Motion to approve the purchase of band locker storage cabinets in the amount of \$48,523.

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

3. Consider Louis and Abby Faye Dinklage Grant Applications.

Motion to approve a LAAFD grant application for scholarships in the amount of \$70,000 and an application for dual credit in the amount of \$12,000. 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 approve a LAAFD grant application for Close Up in the amount of \$30,000. 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

Motion to approve a LAAFD grant application for Teacher Scholarships in the amount of \$10,800. Passed with a motion by Mark Glaubius 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

Motion to approve a LAAFD grant application for the music trip in the amount of \$40,000. 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

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Board Secretary