

# December Board of Education Regular Meeting

Monday, December 12, 2022 7:30 PM

Wisner-Pilger Elementary - Conference Room

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

## 1. General Business

### 1. Call to Order

Motion to approve the excused absence of Byron Keller. 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

### 2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by Harlan Sateren 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

### 3. Auditing and allowing bills

Motion to allow payment Passed with a motion by David Raabe 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

### 4. Financial Report

### 5. Elementary Principal's Report

### 6. Secondary Principal's Report

### 7. Public Input

## 2. Old Business

## 3. New Business

### 1. Evaluate the superintendent's job performance (Executive Session)

### 4. Discussion, Information, Future Plans and Reports

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Board Secretary