

January Board of Education Regular Meeting

Monday, January 9, 2023 7:00 PM

Wisner-Pilger Elementary - 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 and Reorganize the Board.

Motion to approve Mike Stuhr as Board President. Passed with a motion by Byron Keller 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 David Raabe as Vice President. Passed with a motion by Byron Keller 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 Mark Glaubius as Treasurer. Passed with a motion by Byron Keller 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

2. Approval of Minutes

Motion to approve previous minutes. 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

3. Auditing and allowing bills

Motion to allow payment 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

4. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

2. Old Business

1. Hear a report from the administration regarding student achievement and the annual report card.

3. New Business

1. Consider a letters of resignation. Motion to approve the resignations of Jackie Lueken and Chris Miller. 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

2. Discuss and consider items from Negotiations. (Executive Session) Motion to approve the Negotiated Agreement for 2023-2024 and 2024-2025 to include a 4.6% increase in salary and benefits. 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. Discussion, Information, Future Plans and Reports

Board Secretary