

February Board of Education Regular Meeting

Monday, February 13, 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: Absent

1. General Business

1. Call to Order

Motion to approve an excused absence for Andy Scholting. Passed with a motion by Byron Keller and a second by Mark Glaubius.

Andy Scholting: Absent, Mark Glaubius: Yea,
Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

Andy Scholting: Absent, Mark Glaubius: Yea,
Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: 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. Consider letters of resignation.

Motion to approve letters of resignation from Jackson Belt. Passed with a motion by Harlan Sateren and a second by Byron Keller.

Andy Scholting: Absent, Mark Glaubius: Yea,
Byron Keller: Yea, David Raabe: Yea, Harlan

Sateren: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

2. Consider a Louis and Abby Faye Dinklage Grant.

Motion to approve the LAAFD grant for the Pilger Sweet Corn Feed for matching funds up to \$10,000. Passed with a motion by Mark Glaubius and a second by David Raabe.

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

Yea: 5, Nay: 0, Absent: 1

3. Approve participation in Federal Title I program and designate the Superintendent as the ESSA Federal Programs delegate/representative.

Motion to approve participation in Federal Title I program and designate the Superintendent Chad Boyer as the ESSA Federal Programs delegate/ representative. Passed with a motion by David Raabe and a second by Byron Keller.

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

Yea: 5, Nay: 0, Absent: 1

4. Appoint the Superintendent (by name) as the Board of Education's authorized representative for all local, state, and federal programs including: Title I Cooperative with E.S.U. 2, Special Education, Food Service, Nebraska School Activity Association, East Husker Conference, etc.

Motion to appoint the Superintendent, Chad Boyer, as the Board of Education's authorized representative for all local, state, and federal programs including: Title I Cooperative with E.S.U. 2, Special Education, Food Service, Nebraska School Activity Association, East Husker Conference, etc.

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

5. Discuss and consider the 2023-2024 school calendar.

Motion to approve the 2023-2024 school calendar. 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

6. Consider adopting the Board of Education Goals for 2023-2024.

Motion to approve the 2023-2024 Board of Education Goals. 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

4. Discussion, Information, Future Plans and Reports

Board Secretary