

March Board of Education Regular Meeting

Monday, March 13, 2023 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: Absent

1. General Business

1. Call to Order

Motion to approve the excused absence of Mike Stuhr. Passed with a motion by Byron Keller and a second by Mark Glaubius.

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

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

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Harlan Sateren and a second by Byron Keller.

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

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 letters of resignation.

Motion to approve letters of resignation from Brandon Dozler, Brittany Dozler, and Matt

Jansen. Passed with a motion by Andy Scholting and a second by Byron Keller.

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

Yea: 5, Nay: 0, Absent: 1

Motion to approve letters of resignation from Brandon Dozler, Brittany Dozler, and Matt Jansen. Passed with a motion by Andy Scholting and a second by Byron Keller.

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

Yea: 5, Nay: 0, Absent: 1

2. Consider offering teaching contracts.

Motion to approve offering a teaching contract to Emilee Klahn, Sarah Daly, Taylor Lamp, and Hope Gubbels. Passed with a motion by Mark Glaubius and a second by Andy Scholting.

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

Yea: 5, Nay: 0, Absent: 1

3. Consider hiring for a vacancy.

Motion to approve the hiring of Lindsey Burki as Business Manager/ Superintendent Secretary. Passed with a motion by Byron Keller and a second by Andy Scholting.

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

Yea: 5, Nay: 0, Absent: 1

4. Consider arrangements for Driver's Education Program.

Motion to approve the cost of Driver's Education at \$175 for resident students and \$250 for non-resident students. Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

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

Yea: 5, Nay: 0, Absent: 1

5. Discuss and consider the purchase of technology devices for students and staff.

Motion to purchase technology devices for students in the amount of \$106,265.85 and staff in the amount of \$80,293 for a total of \$186,558.85. Passed with a motion by Byron Keller and a second by Harlan Sateren.

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

Yea: 5, Nay: 0, Absent: 1

6. Consider L.A.A.F.D. grant requests.

Motion to approve the LAAFD request from Pilger Public Library in the amount of \$3,500.

Passed with a motion by Mark Glaubius and a second by Andy Scholting.

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

Yea: 5, Nay: 0, Absent: 1

Motion to approve Teammates grant request in the amount of \$45,000. Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

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

Yea: 5, Nay: 0, Absent: 1

Motion to approve the Wisner-Pilger FFA grant request in the amount of \$23,227.50 Passed with a motion by Byron Keller and a second by Andy Scholting.

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

Yea: 5, Nay: 0, Absent: 1

4. Discussion, Information, Future Plans and Reports

Board Secretary