

# Board of Education Regular Meeting

Monday, June 12, 2023 7:00 PM

Wisner-Pilger Elementary School Conference Room

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

## 1. General Business

### 1. Call to Order

Motion to approve the absence of board member, Dave Raabe, as excused. Passed with a motion by Mark Glaubius and a second by Byron Keller. David Raabe: Absent, Mark Glaubius: Yea, Byron Keller: 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 Andy Scholting. David Raabe: Absent, Mark Glaubius: Yea, Byron Keller: 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 Byron Keller and a second by Mark Glaubius. David Raabe: Absent, Mark Glaubius: Yea, Byron Keller: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1

### 4. Financial Report

### 5. School Counselors' Report

### 6. Activities Director's Report

### 7. Elementary Principal's Report

### 8. Secondary Principal's Report

### 9. Public Input

## 2. Old Business

1. Hear a report from the Building and Grounds Committee.

## 3. New Business

**1. Discuss, consider and take all necessary action with regard to approving the architect agreement for the proposed early childhood learning facility addition project.**

Motion to approve the architect agreement between the School District and Bahr, Vermeer & Haecker, Architects, Ltd., d/b/a BVH Architecture. Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

**2. Discuss, consider and take all necessary action with regard to adopting a Board policy for the Construction Management at Risk construction delivery method.**

Motion to approve Board Policy 7070 Construction Manager At Risk under the Nebraska Political Subdivisions Construction Alternatives Act. Passed with a motion by Andy Scholting and a second by Harlan Sateren.

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

**3. Discuss, consider and take all necessary action with regard to selecting the Construction Management at Risk method of construction delivery for a proposed early childhood learning facility addition project under the Political Subdivisions Construction Alternatives Act.**

Motion to approve the Construction at Risk method for the proposed early childhood learning facility addition project under the Nebraska Political Subdivisions Construction Alternatives Act. Passed with a motion by Byron Keller and a second by Mark Glaubius.

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

**4. Discuss, consider and take all necessary action with regard to adopting the Construction Management at Risk selection criteria and the evaluation point values for a proposed early childhood learning facility addition project.**

Motion to approve the adoption of the Construction Management at Risk selection criteria and the evaluation point values for a proposed early childhood learning facility addition project. Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

David Raabe: Absent, Mark Glaubius: Yea, Byron

Keller: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea  
Yea: 5, Nay: 0, Absent: 1

**5. Discuss, consider and take all necessary action with regard to appointing members to the Construction Management at Risk selection committee for a proposed early childhood learning facility addition project.**

Motion to approve the appointment of Superintendent Chad Boyer, School Board Member David Raabe, School Board Member Mark Glaubius, School Board Member Harlan Sateren, \_\_\_\_\_, and \_\_\_\_\_, as members to the Construction Management at Risk selection committee for a proposed early childhood learning facility addition project Passed with a motion by Harlan Sateren and a second by Byron Keller.

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

**6. Consider approving an increase in Administrator's salary and fringe benefits for the 2023-2024 school year.**

Motion to approve a 3.5% increase and 5 additional days to the contract of the administration for the 2023-2024 school year. Passed with a motion by Byron Keller and a second by Harlan Sateren.

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

**7. Consider approving an increase in Superintendent's salary and fringe benefits for the 2023-2024 school year.**

Motion to approve a 3% increase in the Superintendent's salary and benefits for the 2023-2024 school year. Passed with a motion by Mark Glaubius and a second by Andy Scholting.

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

**8. Consider a nursing contract with Elkhorn Logan Valley Public Health Department for the 2023-2024 school year.**

Motion to approve a nursing contract for the 2023-2024 school year with Elkhorn Logan Valley Public Health Department. Passed with a motion by Harlan Sateren and a second by Byron Keller.

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

4. Discussion, Information, Future Plans and Reports

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Board Secretary