

July Board of Education Regular Meeting

Monday, July 10, 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: Present

1. General Business

1. Call to Order

2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by Byron Keller 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

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Harlan Sateren 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. Financial Report

5. Public Input

2. Old Business

3. New Business

1. Consider hiring for a vacancy.

Motion to approve Diana Lofquest for Food Service Manager. Passed with a motion by Mark Glaubius 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. Discuss and consider the approval of the revision and adoption of board policies: 1101, 5004, 5006, 5101, 5102, 5205, 6212, 6215, 6284, 6600, 6700, 6921, 6930, 8130, and all accompanying and supporting documents.

Motion to approve board policies: 1101, 5004, 5006, 5101, 5102, 5205, 6212, 6215, 6284, 6600, 6700, 6921, 6930, 8130, and all

accompanying and supporting documents. Passed with a motion by David Raabe 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

3. Review and consider for approval the student, faculty, and classified staff handbooks for the 2023-2024 school year. Motion to approve the student, faculty, and classified staff handbooks for the 2023-2024 school year. Passed with a motion by Mark Glaubius 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. Conduct a special hearing to review the student fee policy 5416 and to receive input on a revised student fee policy.

Motion to enter into a special hearing to review and update the Student Fees Policy. 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 close the hearing on the Student Fees Policy. 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

Motion to approve the Student Fees Policy for the 2023-2024 school year. Passed with a motion by Harlan Sateren 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

5. Conduct a special hearing to review and update Board Policy 6410 - Parent and Family Engagement.

Motion to open a hearing on Board Policy 6410- Parent and Family Engagement. Passed with a motion by David Raabe 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 close the hearing on Board Policy 6410- Parent and Family Engagement. Passed

with a motion by Andy Scholting 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

Motion to approve Board Policy 6410- Parent and Family Engagement for the 2023-2024 school year. Passed with a motion by Mark Glaubius 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. Conduct a special hearing to review Board Policy 5415 Anti-Bullying.

Motion to open a hearing on Board Policy Anti-Bullying Policy. 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

Motion to close a hearing on Board Policy Anti-Bullying Policy Passed with a motion by Andy Scholting 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

Motion to approve Board Policy 5415 Anti-Bullying Policy for the 2023-2024 school year. 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

7. Consider a school auditor for the 2022-2023 fiscal year.

Motion to approve R.D. Porter as the auditor of our 2022-2023 fiscal year in the amount of \$10,550. Passed with a motion by Byron Keller 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

8. Consider an estimate to replace flooring in the weight room.

Motion to approve an estimate from Complete Floors in the amount of \$29,374. Passed with a motion by Byron Keller 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

9. Appoint a school district mechanic.

Motion to appoint Austin Lampman as the school district mechanic. Passed with a motion by David Raabe 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

10. Consider appointing the Wisner-Pilger FFA Advisor as the designee for the USDA

Motion to appoint Wade Overturf as the USDA designee. Passed with a motion by Harlan Sateren 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 appoint Wade Overturf as the USDA designee. Passed with a motion by Harlan Sateren 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

11. Consider participation in the 2023-2024 National School Lunch and Breakfast Programs and naming the authorized representative.

Motion to approve participation in the National School Lunch and Breakfast Programs for the 2023-2024 school year and name the Superintendent as the authorized representative. 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

4. Discussion, Information, Future Plans and Reports

Board Secretary