

# August Board of Education Regular Meeting

Monday, August 14, 2023 7:00 PM

Wisner-Pilger Elementary School Conference Room

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

## 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 Harlan Sateren.

Mark Glaubius: Absent, Byron Keller: Yea, David Raabe: 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 David Raabe and a second by Andy Scholting.

Mark Glaubius: Absent, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: 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. Discuss, consider and take all necessary action with regard to the Findings and Recommendations of the Selection Committee for the position of Construction Manager at Risk for the proposed early childhood learning facility addition project.

Motion the Board of Education of this School District should and does hereby approve and adopt the Resolution, as presented and attached hereto, with regard to the ranking and selection of Sampson Construction as the top ranked construction manager at risk for

the proposed early childhood learning facility addition project. Passed with a motion by Harlan Sateren and a second by David Raabe.

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

Yea: 5, Nay: 0, Absent: 1

2. Discuss and consider the adoption of a resolution authorizing the creation of the Wisner-Pilger Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase financings with said Corporation in an aggregate principal amount of not to exceed \$3,100,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

Motion that the Board of Education of this School District should and does hereby approve and adopt the Resolution, as presented and attached hereto, with regard to the ranking and selection of Sampson Construction as the top ranked construction manager at risk for the proposed early childhood learning facility addition project. Passed with a motion by Byron Keller and a second by Harlan Sateren.

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

Yea: 5, Nay: 0, Absent: 1

**3. Discuss, consider and possibly vote to approve an increase to the school district's property tax request authority by an additional seven percent, or other maximum amount as permitted by law, above the base growth percentage.**

Motion to approve approve an increase to the school district's property tax request authority by an additional seven percent, or other maximum amount as permitted by law, above the base growth percentage. Tabled with a motion by David Raabe and a second by Harlan Sateren.

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

Yea: 5, Nay: 0, Absent: 1

4. Consider the recommendation to hire for vacancies.

Motion to approve Haley Lierman as a classroom parprofessional and Jana Beyer and Kelly Schroeder for food service. Passed with a motion by Andy Scholting and a second by Byron Keller.

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

Yea: 5, Nay: 0, Absent: 1

5. Review and consider for approval the district's Emergency Operations Plan.

Motion to approve the Wisner-Pilger Emergency Operations Plan. Passed with a motion by Harlan Sateren and a second by Andy Scholting.

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

Yea: 5, Nay: 0, Absent: 1

6. Authorize the Superintendent to pay August bills at the end of the month.

Motion to authorize the Superintendent to pay August bills at the end of the month. Passed with a motion by David Raabe and a second by Byron Keller.

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

Yea: 5, Nay: 0, Absent: 1

7. Set a date for a Special Board Meeting.

Motion to approve a special board meeting on August 28, 2023. Passed with a motion by Byron Keller and a second by Harlan Sateren.

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

Yea: 5, Nay: 0, Absent: 1

8. Set a date for the September Board Meeting and Budget and Tax Hearings.

Motion to set the September Board Meeting for Wednesday, September 13 at 7:00 PM. Budget and tax hearings will be set at a later date.

Passed with a motion by Harlan Sateren and a second by Byron Keller.

Mark Glaubius: Absent, Byron Keller: Yea, David Raabe: 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