

Board of Education Regular Meeting

Wednesday, September 13, 2023 7:00 PM
Wisner-Pilger Elementary Library

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 absence of Mike Stuhr as excused. Passed with a motion by Mark Glaubius 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. Public Input

3. Conduct a hearing to discuss the 2023-2024 budget

Motion to open a hearing to discuss the budget for the 2023-2024 school year. 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

Motion to close the tax hearing. 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. Conduct a hearing to discuss the 2023-2024 tax request.

Motion to open a hearing to discuss the tax request for the 2023-2024 school year. Passed with a motion by Andy Scholting 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

Motion to close the tax hearing. 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

5. Approval of Minutes

Motion to approve previous minutes 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

6. Auditing and allowing bills

Motion to allow payment 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

7. Financial Report

8. Spotlight on Students

9. Elementary Principal's Report

10. Secondary Principal's Report

2. Old Business

3. **New Business**

1. Consider adopting the 2023-2024 budget.

Motion to approve the 2023-2024 school budget
as presented. 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

2. Consider establishing the 2023-2024
property tax request.

Motion to approve the tax request for the
2023-2024 school year at: 54.69 cents -General
Fund 3.74 cents - Special Building Fund 58.43
cents Total Levy 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. Discuss, consider and take all necessary
action to approve the District entering into a
Tax Anticipation Note with Citizens State Bank
in the amount of Four Hundred Twenty-Six
Thousand, Eight Hundred Eighty-Eight and
52/100ths Dollars (\$426,888.52) in accordance
with the budget of the District for the two

fiscal years of the District beginning September 1, 2023, and ending August 31, 2025.

Motion toto approve the attached Resolution, and other loan documents in the form on file with official District records, for the District to enter into a Tax Anticipation Note with Citizens State Bank in the total principal amount of Four Hundred Twenty-Six Thousand, Eight Hundred Eighty-Eight and 52/100ths Dollars (\$426,888.52) in accordance with the budget of the District for the two fiscal years of the District beginning September 1, 2023, and ending August 31, 2025, and to authorize the Board President to close on the Tax Anticipation Note loan with Citizens State Bank and to sign, execute, and deliver the Tax Anticipation Note and other loan documents. 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

4. Discuss and consider a Louis and Abby Faye Dinklage grant application.

Motion to approve a Louis and Abby Faye Dinklage grant request for the early childhood expansion project. Passed with a motion by Mark Glaubius 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

5. Consider hiring for a vacancy.

Motion to hire Jay Meyer as a bus driver. Passed with a motion by Harlan Sateren 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