

October Board of Education Regular Meeting

Monday, October 9, 2023 7:00 PM

Wisner-Pilger Elementary - 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 David Raabe.

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 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. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

2. Old Business

3. New Business

1. Discuss and consider approving a resolution regarding classroom capacities under Board Policy 5006 Option Enrollment.

to approve a resolution regarding classroom capacities under Board Policy 5006 Option Enrollment Passed with a motion by Andy Scholting 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

2. Discuss and consider the number of allowable applicants for the Wisner-Pilger Retirement Incentive Program for the 2023-2024 school year.

Motion to approve the number of allowable early retirement applicants at 4 for the 2023-2024 school year. After reviewing the applicants, the Board in its sole discretion, may approve more than 4 applicants." 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. Consider recognizing the Wisner-Pilger Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2025-2026 school year.

Motion to recognize the WPEA as the exclusive bargaining agent for all non-supervisory certificated staff for the 2025-2026 school year. Passed with a motion by Harlan Sateren 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

4. Authorize Wisner Police Chief, or designee, to review the school district's safety and security plans in accordance with Rule 10.

Motion to authorize Wisner Police Chief, or designee, to review the district's safety and security plan in accordance with Nebraska Rule 10. Passed with a motion by Byron Keller 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. Discussion, Information, Future Plans and Reports

Board Secretary