

# Board of Education Regular Meeting

Monday, January 15, 2024 6:30 PM

Wisner-Pilger Elementary School Conference Room

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

## 1. General Business

1. Call to Order and Reorganize the Board.

Motion to approve the absences of board members, 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

Motion to approve Mike Stuhr as Board President. 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

Motion to approve Dave Raabe as Vice President. 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

Motion to approve Mark Glaubius as Treasurer. 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

Motion to approve Lindsey Burki as the Board Secretary. 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

2. Approval of Minutes

Motion to approve previous minutes 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

3. Auditing and allowing bills

Motion to allow payment 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

4. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

## 2. Old Business

1. Hear a report from the administration  
regarding student achievement and perceptual  
surveys.

## 3. New Business

1. Discuss and consider the selection of a  
financial institution for the placement of the  
District's lease purchase financing for the  
construction of the early learning center  
project.

Motion to approve a lease purchase agreement,  
in the amount of \$3,100,000, with Elkhorn  
Valley Bank for the early learning center  
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

2. Consider a Louis and Abby Faye Dinklage  
grant request.

Motion to approve the LAAFD grant request from  
the Cooper Family Center for the Pilger Fish  
Fry. 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

3. Discuss and consider amending the Wisner-  
Pilger Jr/ Sr High School Student-Parent  
Handbook to include remote learning for  
students who are physically unable to attend  
school.

Motion to approve the amendment to the Wisner-  
Pilger Jr/Sr High School Parent-Student-  
Handbook to include Section 9: Remote  
Learning. 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  
4. Discussion, Information, Future Plans and  
Reports

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Board Secretary