

February Board of Education Regular Meeting

Monday, February 12, 2024 7:00 PM

Wisner-Pilger Elementary - Conference Room

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

1. General Business

1. Call to Order

Motion to approve the absences of David Raabe and Andy Scholting as excused. Passed with a motion by Harlan Sateren and a second by Byron Keller.

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

Yea: 4, Nay: 0, Absent: 2

2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

Yea: 4, Nay: 0, Absent: 2

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Harlan Sateren and a second by Mark Glaubius.

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

Yea: 4, Nay: 0, Absent: 2

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. Consider Louis and Abby Faye Dinklage grant requests.

Motion to approve the Louis and Abby Faye Dinklage grant request for the Pilger Sweet Corn Feed in the amount of up to \$10,000 in matching funds. Passed with a motion by Byron Keller and a second by Harlan Sateren.

David Raabe: Absent, Andy Scholting: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, Harlan
Sateren: Yea, Mike Stuhr: Yea
Yea: 4, Nay: 0, Absent: 2

Motion to approve the Louis and Abby Faye
Dinklage grant request for Teammates in the
amount of \$45,000. Passed with a motion by
Mark Glaubius and a second by Harlan Sateren.
David Raabe: Absent, Andy Scholting: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, Harlan
Sateren: Yea, Mike Stuhr: Yea
Yea: 4, Nay: 0, Absent: 2

2. Approve participation in Federal Title I
program and designate the Superintendent as
the ESSA Federal Programs
delegate/representative.

Motion to approve participation in Federal
Title I program and designate the
Superintendent Chad Boyer as the ESSA Federal
Programs delegate/ representative. Passed with
a motion by Harlan Sateren and a second by
Byron Keller.

David Raabe: Absent, Andy Scholting: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, Harlan
Sateren: Yea, Mike Stuhr: Yea
Yea: 4, Nay: 0, Absent: 2

3. Appoint the Superintendent (by name) as the
Board of Education's authorized representative
for all local, state, and federal programs
including: Title I Cooperative with E.S.U. 2,
Special Education, Food Service, Nebraska
School Activity Association, East Husker
Conference, etc.

Motion to appoint the Superintendent, Chad
Boyer, as the Board of Education's authorized
representative for all local, state, and
federal programs including: Title I
Cooperative with E.S.U. 2, Special Education,
Food Service, Nebraska School Activity
Association, East Husker Conference, etc.

Passed with a motion by Mark Glaubius and a
second by Byron Keller.

David Raabe: Absent, Andy Scholting: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, Harlan
Sateren: Yea, Mike Stuhr: Yea
Yea: 4, Nay: 0, Absent: 2

4. Discuss and consider the 2024-2025 school
calendar.

Motion to approve the 2024-2025 school
calendar. Passed with a motion by Byron Keller
and a second by Harlan Sateren.

David Raabe: Absent, Andy Scholting: Absent,
Mark Glaubius: Yea, Byron Keller: Yea, Harlan
Sateren: Yea, Mike Stuhr: Yea
Yea: 4, Nay: 0, Absent: 2

4. Discussion, Information, Future Plans and
Reports

Board Secretary