

March Board of Education Regular Meeting

Monday, March 11, 2024 7:00 PM

Wisner-Pilger Elementary - Conference Room

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

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 Mark Glaubius.

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. Activity Director's Report

8. Public Input

2. Old Business

3. New Business

1. Consider letters of resignation.

Motion to approve letter(s) of resignation from Jacob Kasik, Sierra Heesacker, and Louise Christensen. Passed with a motion by David Raabe and a second by Andy Scholting.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

2. Consider offering teaching contracts.

Motion to approve offering a teaching contract to Abbigail Brabec, Ellie Boyer, and Lacey Sateren for preschool teachers and Cheyenne Mangus for the position of art teacher. Passed with a motion by Byron Keller 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

3. Consider arrangements for Driver's Education Program.

Motion to approve the cost of Driver's Education at \$175 for resident students and \$250 for non-resident students. Passed with a motion by David Raabe 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. Discuss and consider the purchase of technology devices for students.

Motion to purchase technology devices for students in the amount of \$44,118. 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

5. Consider L.A.A.F.D. grant requests.

Motion to approve the LAAFD request from Pilger Public Library in the amount of \$3,500. Passed with a motion by Byron Keller and a second by Andy Scholting.

Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

Motion to approve the Wisner-Pilger FFA grant request in the amount of \$23,227.50 Passed with a motion by David Raabe 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

Motion to approve the Wisner-Pilger Community Schools Foundation Teacher Scholarship in the amount of \$5,400. Passed with a motion by David Raabe 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

6. Consider for approval a bid to provide technology infrastructure under the E-Rate Category II Funds.

Motion to table this agenda item until April. Tabled with a motion by Mark Glaubius and a second by Andy Scholting.

Mark Glaubius: Yea, Byron Keller: Yea, David
Raabe: Yea, Harlan Sateren: Yea, Andy
Scholting: Yea, Mike Stuhr: Yea
Yea: 6, Nay: 0

7. Discuss and consider for approval the Board
of Education Goals for the 2024-2025 school
year.

4. Discussion, Information, Future Plans and
Reports

Board Secretary