

April Board of Education Regular Meeting

Monday, April 8, 2024 7:00 PM

Wisner-Pilger Elementary School 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 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. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

2. Old Business

3. New Business

1. Consider offering teaching contract(s).

Motion to approve offering a teaching contract to Gracie Knopik position of 3rd grade teacher. 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

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

Motion to approve the technology infrastructure bids in the amount of \$57,301 for the E-rate Category II funds, with the erate funds paying 70% or \$40,110 and local funds paying 30% or \$17,190. Passed with a motion by Andy Scholting 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 substitute pay for the 2024-2025 school year.

Motion to approve substitute teacher pay at \$150 per day for the 2024-2025 school year. Passed with a motion by David Raabe and a second by Harlan Sateren.

Mark Glaubius: Abstain (With Conflict), Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Andy Scholting: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

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

Motion to approve the Board of Education Goals for the 2024-2025 school year. Passed with a motion by Harlan Sateren 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

4. Discussion, Information, Future Plans and Reports

Board Secretary