

June Board of Education Regular Meeting

Monday, June 10, 2024 7:00 PM

Wisner-Pilger Elementary School Conference Room

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

1. General Business

to accept the absence of Andy Schooling Passed with a motion by Mark Glaubius and a second by Byron Keller.

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

Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

1. Call to Order

2. Approval of Minutes

Motion to approve previous minutes 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 previous minutes Passed with a motion by David Raabe and a second by Harlan Sateren.

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

Sateren: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

3. Auditing and allowing bills

Motion to allow payment 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

Motion to allow payment Passed with a motion by Byron Keller and a second by Mark Glaubius.

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

Sateren: Yea, Mike Stuhr: Yea

Yea: 5, Nay: 0, Absent: 1

4. Financial Report

5. School Counselors' Report

6. Activities Director's Report

7. Elementary Principal's Report

8. Secondary Principal's Report

9. Public Input

2. Old Business

3. **New Business**

1. Discuss and consider an independent audit proposal from Forward CPA for fiscal years 2023-2024, 2024-2025, and 2025-2026.

Motion to approve the audit proposal from Forward CPA for fiscal years 23-24, 24-25, and 25-26. Passed with a motion by Byron Keller 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 approving an increase in Administrator's salary and fringe benefits for the 2024-2025 school year.

Motion to approve a 3% increase for the administration for the 2024-2025 school year. Passed with a motion by Mark Glaubius and a second by Byron Keller.

Andy Scholting: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

3. Consider approving an increase in Superintendent's salary and fringe benefits for the 2024-2025 school year.

Motion to approve a 3% increase in the Superintendent's salary and benefits for the 2024-2025 school year. Passed with a motion by Harlan Sateren and a second by Byron Keller.

Andy Scholting: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

4. Consider a nursing contract with Elkhorn Logan Valley Public Health Department for the 2024-2025 school year.

Motion to approve a nursing contract for the 2024-2025 school year with Elkhorn Logan Valley Public Health Department. Passed with a motion by Mark Glaubius and a second by David Raabe.

Andy Scholting: Absent, Mark Glaubius: Yea, Byron Keller: Yea, David Raabe: Yea, Harlan Sateren: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

5. Discuss and consider the approval of the revision and adoption of board policies: 1050, 3130, 3140, 3241, 3571, 4141, 5006, 5008, 5013, 5101, 5201, 5205, 6111, 6700, 8240, 8342, 8346 and all accompanying and supporting documents.

Motion to approve board policies:1050, 3130,
3140, 3241, 3571, 4141, 5006, 5008, 5013,
5101, 5201, 5205, 6111, 6700, 8240, 8342, 8346
and all accompanying and supporting documents.
Passed with a motion by David Raabe and a
second by Harlan Sateren.

Andy Scholting: Absent, Mark Glaubius: Yea,
Byron Keller: Yea, David Raabe: Yea, Harlan
Sateren: Yea, Mike Stuhr: Yea
Yea: 5, Nay: 0, Absent: 1

4. Discussion, Information, Future Plans and
Reports

Board Secretary