

August Board of Education Regular Meeting

Monday, August 12, 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

Motion to approve the absence of Andy Scholting 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 Harlan Sateren 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

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Mark Glaubius 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

4. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

2. Old Business

3. New Business

1. Discuss, consider and possibly vote to approve an increase to the school district's property tax request authority by an additional seven percent, or other maximum amount as permitted by law, above the base growth percentage.

Motion to approve an increase to the school district's property tax request authority by an additional seven percent, or other maximum amount as permitted by law, above the base growth percentage. Passed with a motion by David Raabe 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

2. Consider the recommendation to hire for vacancies.

Motion to approve Vanessa Martens, Cinda Giese, Raschell Ping, Erica Jacobsen, Maria Chohon, Denise Schuchman, Mariela Ernesti, and Bethanie Nixon for the positions of paraprofessionals and Debbie Rehak for food service. 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

3. Discuss and consider policy updates to Board Policy 1210.

Motion to approved Board Policy 1210 and rescind Board Policy 1220 and 1220z. 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

4. Authorize the Superintendent to pay August bills at the end of the month.

Motion to authorize the Superintendent to pay August bills at the end of the month. 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

5. Set a date for the September Board Meeting and Budget and Tax Hearings.

Motion to set the September Board Meeting for Wednesday, September 11, 2024 at 7:00 PM. Budget and tax hearings will be set at a later date. Passed with a motion by Byron Keller 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. Discussion, Information, Future Plans and Reports

