

September Board of Education Regular Meeting

Wednesday, September 11, 2024 7:00 PM
Wisner-Pilger Elementary Library

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

1. General Business

1. Call to Order

Motion to approve the absence of board member, Andy Scholting, as excused. 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

2. Public Input

3. Conduct a hearing to discuss the 2024-2025 budget

Motion to open a hearing to discuss the budget for the 2024-2025 school year. 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

Motion to close the budget hearing. 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

4. Conduct a hearing to discuss the 2024-2025 tax request.

Motion to open a hearing to discuss the tax request for the 2024-2025 school year. Passed with a motion by Harlan Sateren 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

Motion to close the tax hearing. 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

5. Approval of Minutes

Motion to approve previous minutes Passed with

a motion by Harlan Sateren 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

6. Auditing and allowing bills

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

7. Financial Report

8. Elementary Principal's Report

9. Secondary Principal's Report

2. Old Business

3. **New Business**

1. Consider adopting the 2024-2025 budget.
Motion to approve the 2024-2025 school budget as presented. Passed with a motion by David Raabe 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

2. Consider establishing the 2024-2025 property tax request.

Motion to approve the tax request for the 2024-2025 school year at: 49.4 cents - General Fund 2.9 cents - Special Building Fund 52.3 cents Total Levy Passed with a motion by Byron Keller 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. Consider hiring for a vacancy.

Motion to hire Brock Hopkins as a one on one elementary paraprofessional and Nicole Cunningham and Christina Good in food service. Passed with a motion by David Raabe 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. Discuss and consider a Louis and Abby Faye Dinklage grant application.

Motion to approve the LAAFD grant application from the Cooper Family Community Center for the annual fish fry. Passed with a motion by

David Raabe 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

5. Consider for approval a cooperative
agreement with Pender Public Schools for Girls
Wrestling for the 2024-2025 and 2025-2026
school years.

Motion to approve a cooperative agreement for
girls wrestling between Wisner-Pilger Public
Schools and Pender Public Schools for the
2024-2025 and 2025-2026 school years. 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. Discussion, Information, Future Plans and
Reports

Board Secretary