

October Board of Education Regular Meeting

Monday, October 14, 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 David Raabe 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 Harlan Sateren 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 and consider a recommendation from the Building and Ground Committee to replace three HVAC rooftop units on the elementary school.

Motion to approve the replacement of one HVAC system on the elementary school in the amount of \$76,275. 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

2. Discuss and consider approving a resolution regarding classroom capacities under Board Policy 5006 Option Enrollment.

Discuss and consider approving a resolution regarding classroom capacities under Board

Policy 5006 Option Enrollment. 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

3. Discuss and consider the number of allowable applicants for the Wisner-Pilger Retirement Incentive Program for the 2024-2025 school year.

Motion to approve the number of allowable early retirement applicants at 4 for the 2024-2025 school year. After reviewing the applicants, the Board in its sole discretion, may approve more than 4 applicants. Passed with a motion by David Raabe 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. Consider recognizing the Wisner-Pilger Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2026-2027 school year.

Motion to recognize the WPEA as the exclusive bargaining agent for all non-supervisory certificated staff for the 2026-2027 school year. Passed with a motion by Harlan Sateren 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. Discussion, Information, Future Plans and Reports

Board Secretary