

December Board of Education Regular Meeting

Monday, December 9, 2024 7:00 PM

Wisner-Pilger Elementary - Conference Room

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

1. General Business

1. Call to Order

Motion to approve the absence of Mike Stuhr as excused. Passed with a motion by Byron Keller and a second by Andy Scholting.

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

2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by Mark Glaubius and a second by Harlan Sateren.

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

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

4. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

2. Old Business

3. New Business

1. Consider letters of resignation.

Motion to approve the resignations of Jason Polk and Keith Rathke. Passed with a motion by Mark Glaubius and a second by Andy Scholting.

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

2. Evaluate the superintendent's job performance (Executive Session)

4. Discussion, Information, Future Plans and Reports

Board Secretary