

January Board of Education Regular Meeting

Monday, January 13, 2025 7:00 PM

Wisner-Pilger Elementary - Conference Room

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

1. General Business

1. Call to Order and Reorganize the Board.
Motion to approve the full slate of officers to include: Mike Stuhr, President Dave Raabe, Vice President Mark Glaubius, Treasurer Lindsey Burki, Secretary 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
2. Approval of Minutes
Motion to approve previous minutes 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
3. Auditing and allowing bills
Motion to allow payment Passed with a motion by Mark Glaubius 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
4. Financial Report
5. Elementary Principal's Report
6. Secondary Principal's Report
7. Public Input

2. Old Business

1. Hear a report from the administration regarding student achievement and AQuESTT classification.

3. New Business

1. Discuss and consider items from Negotiations. (Executive Session)
Motion to approve the Negotiated Agreement for 2025-2026 to include a 3.7% increase in salary and benefits. 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

2. Consider letters of resignation.

Motion to accept a letter of resignation from Kathrina McGuire, Bonnie Styskal, and Lucy Streeter. Passed with a motion by David Raabe 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. Consider for approval applications for the early retirement incentive program.

Motion to approve the early retirement application from Kathrina McGuire and Bonnie Styskal. 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. Discuss and consider entering into a memorandum of understanding agreement with the United Way of the Midlands for the Jobs for America's Graduates-Nebraska (JAG/NE) program.

Motion to approve the memorandum of Understanding with the United Way of the Midlands for the Jobs for America's Graduates program. 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

5. Consider a LAAFD grant request.

Motion to approve the LAAFD grant request from the Pilger Sweet Corn Feed up to \$10,000 matching funds. 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

4. Discussion, Information, Future Plans and Reports

Board Secretary