

MINUTES OF THE WISNER-PILGER
BOARD OF EDUCATION
4 APRIL 2011

Vice President Mark Glaubius called the meeting to order at 7:30 p.m. Notice of the meeting was posted in three public places three days prior to the meeting. An agenda was sent to each board member and was available in the office of the superintendent. Vice President Glaubius noted that a copy of the open meetings act was posted.

Member present were: Mark Glaubius, Tim Jacobsen, David Raabe, Marvin Seier, Ron Wolverton.
Excused: Chad Dixon.

Others present were: Dean Adams, Gail Anderson, Artwin Fullner, Wayne Hansen, Superintendent Alan Harms, Violet Spader-Kirk, Board Secretary Jaye Lierman, Lanny Petersen, Valdene Petersen, Elementary/Middle School Principal Mark Porter, Richard Schultz, Vernon Schultz, Kermit Schweers, Secondary Principal Chris Uttecht.

Motion by Raabe, seconded by Seier to approve the minutes of the March 7th board meeting. Roll call vote, aye: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe, seconded by Seier to allow payment of \$47,765.50 for general fund bills and \$305.00 for student fees bills. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Board heard the financial reports for the District.

The Elementary/ Middle School Principal and Secondary Principal reported on the District's assessment procedures.

Gail Anderson addressed the Board concerning area schools and consolidation.

The Buildings and Grounds Committee presented to the rest of the Board their recommendations and goals/timeline for educational needs, security and items addressed by the fire marshal.

Motion by Seier, seconded by Wolverton to approve the 2011 Wisner-Pilger Community Foundation reappointments of Steve Ausdemore, Chad Frerichs, Mark Glaubius, Jaye Lierman, Nate Raabe and Gene Willers. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe, seconded by Seier to support the concept of a summer education program, with details to be worked out by the Administration. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Raabe to direct the Superintendent to modify School Board Policy 4119.1, Wisner-Pilger Retirement Incentive Program. The Superintendent is to revise the policy making new hires ineligible. This is to be brought back to the Board at the May meeting. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Transportation Committee reported that they had looked at a 2012 Thomas/Freightliner 59 passenger bus and that they would be also looking at an International bus.

Motion by Wolverton, seconded by Raabe to give the Transportation Committee the authority to proceed to purchase a bus that they feel would best fit the needs of the District. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

David Raabe and Marvin Seier reported on the NRCSA Convention.

The Superintendent gave his report on LB235 and the Preschool on site visit by the Nebraska Department of Education.

Vice President Glaubius adjourned the meeting at 9:28 p.m.

Jaye Lierman
Board Secretary