

**MINUTES OF THE WISNER-PILGER  
BOARD OF EDUCATION  
6 December 2010**

President Chad Dixon 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. President Dixon noted that a copy of the open meetings act was posted in the room.

Members present were: Chad Dixon, Mark Glaubius, David Raabe, Marvin Seier, Daryle Urwiler, Ron Wolverton.

Others present were: Elaine Bak, Diane Davies, Superintendent Alan Harms, Board Secretary Jaye Lierman, Elementary/Middle School Principal Mark Porter, Secondary Principal Chris Uttecht and approximately 26 patrons.

Motion by Glaubius, seconded by Seier, to approve the minutes of the 8 November 2010 board meeting. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Raabe, seconded by Seier to allow payment of \$68,019.41 for the general fund, \$220.00 for the student fees fund. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

The Board heard the financial reports for the district.

The State Fire Marshal's report was reviewed and the following statement was made by the Building and Grounds Committee.

"The Wisner-Pilger Board of Education recognizes the eight items listed in the "plan of correction sections" on order forms 111903-10 and 111904-10 and is committed to corrective action on or before 9-1-2015. The Board will either replace/repair the items listed to meet current code, or the Board will undertake new construction. The final direction for specific plans will be shaped by a community survey and other input from the community at-large. The Board recognizes that the district has facility needs and educational delivery needs. The Board is committed to finding a solution that will achieve support throughout the district."

Val Petersen and Tim Sweeny addressed the Board regarding the facility needs at the elementary and middle school.

Diane Davies with Morrow, Davies and Toelle, reviewed the 2009/2010 school audit with the Board.

Motion by Seier, seconded by Wolverton to approve the 2009/2010 school audit as presented. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Seier, seconded by Wolverton to forward to the Louis and Abby Faye Dinklage Foundation the Dual Credit Scholarship grant request of \$12,000.00 and the Louis and Abby Faye Dinklage Foundation Scholarship grant request of \$80,000.00. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

The Board reviewed the financial status of the Hot Lunch/Breakfast program. No action was taken.

Motion by Glaubius, seconded by Wolverton to offer a part-time Guidance Counselor Aide position to Kenneth Guenther. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

The Board heard a presentation from Gail Malchow regarding the Wisner-Pilger Title I program.

Motion by Glaubius, seconded by Raabe to approve Ann Keenan as the instructor for the Basic Nurse Aide class. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Reports were heard from the Superintendent and Principals.

Motion by Glaubius, seconded by Seier to go into executive session at 8:31 p.m. to evaluate the Superintendent. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Seier, seconded by Glaubius to adjourn the executive session at 10:21 p.m. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

The Board received the following letter from Superintendent Alan Harms:

“Dear Board Members:

As you are well aware, the state of the economy in Nebraska is not good. The Legislature has spent the past several months searching for ways to trim 10% of their budget. At the present time, the Legislature expects expenditures to exceed receipts by one billion dollars in the next biennium. Governor Heineman has asked workers for the State of Nebraska to accept a freeze on their wages and last week President Obama proposed a freeze on the wages of federal government workers.

In the past year, Governor Heineman has repeatedly called on school districts and all government agencies to hold the line on spending. With that in mind, I am requesting that you not increase my compensation package for the 2011-2012 school year.

Sincerely, Alan Harms”

The Board agreed to honor the request of Superintendent Harms.

President Dixon adjourned the meeting at 10:25 p.m.

Jaye Lierman  
Board Secretary