

MINUTES OF THE WISNER-PILGER
BOARD OF EDUCATION
5 DECEMBER 2011

Vice President Mark Glaubius called the meeting to order at 7:33 p.m. Notice of the meeting was posted in three public places three day prior to the meeting. An agenda was sent to each board member and was available in the office of the superintendent. He noted that a copy of the open meeting act was posted in the Board Room.

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

Others present: Jim Berg, Diane Davies, Superintendent Alan Harms, Zach Johnson, Sara Lenox, Board Secretary Jaye Lierman, Elementary/Middle School Principal Mark Porter, Kendra Wolverton.

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

Motion by Wolverton, seconded by Seier to approve the minutes of the November 22nd special board meeting. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe, seconded by Seier to allow payment of \$85,682.31 for General Fund bills, \$118,135.00 for the Bond Fund bill and \$12,043.74 for the Special Building fund bill. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Board heard the financial reports for the District.

Reports were heard for the Elementary/Middle School and Secondary Principals.

No public input was heard.

Jim Berg with Bahr Vermeer Haecker Architects along with the Buildings and Grounds Committee updated the Board on the facility needs at the Elementary.

Chad Dixon entered the meeting at 7:58 p.m.

Motion by Wolverton, seconded by Seier to direct the Buildings & Grounds Committee to select an individual to serve as the owner's representative in the upcoming building project. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

Vice President Glaubius turned the meeting over to President Dixon.

The following resolution was made:

Motion made by Marvin Seier, seconded by Ron Wolverton that the Board of Education of this School District should and does hereby determine that expenditures for indoor air quality improvements to Wisner-Pilger Elementary School building (IAQ Project) are needed and that a qualified capital purpose fund levy (QCPUF levy) for such improvements should be and is hereby approved not to exceed a levy of

4.2 cents per fiscal year for ten (10) years pursuant to Neb. Rev. Stat. § 79-10,105, R.R.S.; and further hereby authorizes and directs the Superintendent of Schools and the Board President to (1) retain Ameritas Financial as fiscal agent under terms approved by this Board of Education, (2) take all action necessary to prepare the itemized estimate of the amounts necessary to be expended for such IAQ Project, and (3) take all necessary action to carry the financing process therefore into effect including, but not limited to all action necessary by this Board of Education to authorize the issuance and sale of bonds to finance such project according to law.

The foregoing Motion having been read in its entirety, Member Marvin Seier moved for its passage and adoption. Member Ron Wolverton seconded same. After discussion and on roll call vote the following members voted in favor of passage and adoption of the above Motion: Chad Dixon, Ron Wolverton, Marvin Seier, Dave Raabe, Tim Jacobsen, Mark Glaubius.

The following members voted against the same: None.

The following members were absent or not voting: None.

The above Motion, having been consented to by more than a majority of the members of the School Board of this School District, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 5th day of December, 2011.

CUMING COUNTY SCHOOL DISTRICT
20-0030, A/K/A WISNER-PILGER PUBLIC SCHOOL
DISTRICT

BY: Chad Dixon, Board President

Diane Davies with Morrow, Davies and Toelle, reviewed the 2010/2011 school audit with the Board.

Motion by Glaubius, seconded by Seier to approve the 2010/2011 school audit as presented. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe, 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, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Raabe to accept the letter of resignation from Carol Konsel. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton, seconded by Seier to ratify the Transportation Committee's decision to purchase a 2011 Traverse in the amount of \$28,965.00 from D J Motor Company. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

President Dixon appointed David Raabe to be the second representative for the Wisner-Pilger Schools on the Louis and Abby Faye Dinklage Foundation for 2012.

Motion by Seier, seconded by Jacobsen to move the January 2012 meeting to Wednesday January 4th at 6:00 p.m. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Glaubius, seconded by Wolverton to go into executive session at 8:32 p.m. to discuss a personnel issue. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Glaubius, seconded by Jacobsen to adjourn the executive session at 9:20 p.m. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Board of Education directed the Superintendent to address the personnel matter.

A report was heard from the Superintendent.

President Dixon adjourned the meeting at 9:28 p.m.

Jaye Lierman
Board Secretary