

MINUTES OF THE WISNER-PILGER
BOARD OF EDUCATION
9 FEBRUARY 2011

President Dixon called the meeting to order at 6:00 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 meeting act was posted.

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

Others present were: Joleen Anderson, Superintendent Alan Harms, Violet Spader-Kirk, Board Secretary Jaye Lierman, Elementary/Middle School Principal Mark Porter, Richard Schultz, Secondary Principal Chris Uttecht.

Tim Jacobsen took the oath of office.

Motion by Seier, seconded by Glaubius to nominate Chad Dixon for the position of President. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, and Seier. Motion carried.

Motion by Raabe, seconded by Seier that nominations cease. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Roll call vote for Chad Dixon, aye: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Raabe to nominate Mark Glaubius for the position of Vice President. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Abstain: Glaubius. Motion carried. Abstain: Glaubius.

Motion by Raabe, seconded by Marvin that nominations cease. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Abstain: Glaubius. Motion carried.

Roll call vote for Mark Glaubius, ayes: Dixon, Jacobsen, Raabe, Seier. Abstain: Glaubius. Motion carried.

Motion by Raabe, seconded by Glaubius to nominate Marvin Seier for the position of Treasurer and that nominations cease and that the board cast a unanimous ballot for Treasurer. Roll call vote, ayes: Dixon, Jacobsen, Raabe. Abstain: Seier.

President Dixon appointed the following Board members to the respective committees:

Americanism Committee: Mark Glaubius, Tim Jacobsen

Finance Committee: Chad Dixon, Ron Wolverton, Marvin Seier

Buildings/Grounds/Transportation Committee: David Raabe, Mark Glaubius, Marin Seier

Negotiations Committee: Ron Wolverton, Marin Seier, Tim Jacobsen
Louis and Abby Faye Dinklage Foundation: Chad Dixon
Wisner Community Development Representative: Chad Dixon

Motion by Raabe, seconded by Glaubius to approve the minutes of the 3 January 2011 board meeting. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Glaubius to allow payment of \$84,277.61 for general fund, \$136.95 for student fee fund and \$237.50 for cooperative fund bills. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

The Board heard the financial report for the District.

Richard Schultz addressed the Board regarding the Fire Marshal, State Aid and stimulus money.

The Building and Grounds Committee shared the draft of a letter and survey to be sent out to the patrons that voted on the bond issue.

Motion by Raabe, seconded by Glaubius to approve the letter and survey to be sent out to the patrons after the Buildings and Grounds Committee clarifying the line about the Fire Marshal. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Raabe, seconded by Seier to approve participation in the 2011/2012 Federal Title I Program through the ESU #2 co-operative and to name the Superintendent as the authorized representative. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Glaubius, seconded by Seier to appoint the Superintendent as the Board of Education's representative for all local, state and federal programs including Title I, Special Education, Food Service, Nebraska School Activity Association, East Husker Conference, etc. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Raabe, seconded by Seier to forward the Wisner-Pilger FFA grant of \$14,040.24 to the Louis and Abby Faye Dinklage Foundation. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Raabe to accept the 2011-2012 school calendar as presented. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Raabe, seconded by Seier to recognize the Wisner-Pilger Education Association as the teacher's bargaining agent. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Staffing needs for the 2011-2012 school year were discussed.

Motion by Glaubius, seconded by Raabe to offer Sharon Rief a teaching contract for the 2011/2012 school year. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Raabe to offer Nancy Wiechman the bus driver position. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Glaubius, seconded by Raabe to approve a Local Substitute Application for Aaron Trimble. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

The Wisner-Pilger Board of Education Training and Planning session will be held on February 26th and 27th at the Country Inn & Suites in Lincoln.

Reports were heard from the Superintendent and Principals.

President Dixon adjourned the meeting at 7:17 p.m.

Jaye Lierman
Board Secretary