

**MINUTES OF THE WISNER-PILGER  
BOARD OF EDUCATION  
3 JANUARY 2011**

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: Gail Anderson, Elaine Bak, Marsha Eckert, Tony Bloomquist, Artwin Fullner, Superintendent Alan Harms, Tim Jacobsen, Virgine Jensen, Board Secretary Jaye Lierman, Lanny Petersen, Val Petersen, Elementary/Middle School Principal Mark Porter, Richard Schultz, Marc Soden, Tim Sweeny, Secondary Principal Chris Uttecht.

Motion by Glaubius, seconded by Wolverton to approve the minutes of the 6 December 2010 board meeting. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Urwiler, seconded by Seier to allow payment of \$53,954.12 general fund bills, \$831.00 for student fees fund bills and \$4,680.00 cooperative fund bills. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

The Board heard the financial reports for the district.

Glass Edge representative, Tony Bloomquist, addressed the Board regarding the deficiencies of egress windows and fire rated doors as reported in the Fire Marshal's report. He was not able to give the Board an actual cost due to not having all the information needed to complete an estimate on these projects. He did state that the majority of the expense would be the labor.

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. The Board decided that a sentence needed to be added regarding educational opportunities. The committee was directed add this information and bring it back to the February board meeting.

Val Petersen addressed the Board regarding the survey.

Tim Sweeny addressed the Board regarding the condition of the Middle School building.

Motion by Glaubius, seconded by Wolverton to move the February Board of Education meeting to 9 February 2010 at 6:00 p.m. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Abstain: Urwiler.

Motion by Seier, seconded by Wolverton to continue the softball cooperative sponsorship with Bancroft-Rosalie. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Wolverton, seconded by Seier to accept the letter of resignation and application for early retirement from Darlene Machacek. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Raabe, seconded by Urwiler to accept the letter of resignation from Marty Heller. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Reports were heard from the superintendent and principals.

President Dixon adjourned the meeting at 8:30 p.m.

Jaye Lierman  
Board Secretary