

MINUTES OF THE WISNER-PILGER  
BOARD OF EDUCATION  
4 JANUARY 2012

President Chad 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. He noted that a copy of the open meeting act was posted in the room.

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

Others present: Jim Berg, Superintendent Alan Harms, Violet Spader-Kirk, Board Secretary Jaye Lierman, Elementary/Middle School Principal Mark Porter, Secondary Principal Chris Uttecht.

Motion by Wolverton, seconded by Glaubius to approve the minutes of the December 5<sup>th</sup> board meeting. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Seier, Wolverton. Motion carried.

Motion by Jacobsen, seconded by Seier to allow payment of \$62,517.14 for General Fund bills, \$260.00 for Student Fees bills, \$46,241.24 for a Special Building bill and \$4,037.72 for a Cooperative Fund bill. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Seier, Wolverton. Motion carried.

David Raabe entered the meeting at 6:04 p.m.

The Board heard the financial reports for the District.

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

No public input was heard.

The Buildings and Grounds Committee and Bahr Vermeer Haecker representative Jim Berg shared with the Board changes that were made to the elementary renovation/addition plans since their meeting with the State Fire Marshal.

The Building and Grounds Committee move to proceed with the final drawing for the elementary renovation/addition as presented. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Glaubius to ratify the Buildings and Grounds Committees recommendation to hire Fauss Construction to serve as the owner's representative for the Wisner-Pilger Elementary renovation/addition plans at a fee not to exceed \$54,900.00. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Glaubius, seconded by Wolverton to move the February 2012 meeting to Wednesday February 8<sup>th</sup> at 6:00 p.m. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton, seconded by Seier to forward the Louis and Abby Faye Dinklage Foundation grant request of \$316,020.00 for a new Media Center at the Wisner-Pilger Elementary School. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

A discussion was held regarding the recent problems with the Wisner-Pilger Middle School boiler.

A report was heard from the Superintendent.

President Dixon adjourned the meeting at 7:32 p.m.

Jaye Lierman  
Board Secretary