

**MINUTES OF THE WISNER-PILGER
BOARD OF EDUCATION
5 JULY 2011**

Vice President Mark Glaubius called the meeting to order at 8:00 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. Vice President Glaubius noted that a copy of the open meetings act was posted.

Members present were: Mark, Glaubius, Tim Jacobsen, David Raabe, Marvin Seier, Ron Wolverton.

Excused: Chad Dixon.

Others present were: Superintendent Alan Harms, Violet Spader-Kirk, Board Secretary Jaye Lierman.

Motion by Raabe, seconded by Seier, to approve the minutes of the 6 June 2011 board meeting. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton, seconded by Seier, to allow payment of \$88,077.94 for General Fund bills, \$440.00 for Student Fee bills and \$27,913.00 for Depreciation Fund bills. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Board heard the financial reports for the District.

No public input was heard.

An update was given on the summer maintenance projects.

Motion by Seier, seconded by Wolverton to go into executive session at 8:20 p.m. to discuss negotiations. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Raabe to adjourn the executive session at 8:49 p.m. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Negotiation Committee moved to accept the terms of the negotiated agreement with the Wisner-Pilger Education Association. The base salary for the 2011-2012 school year will be \$29,798.00. Stipends for workshops outside of the contract time was set at \$125.00 per day. That rate will remain in effect through the 2015-2016 school year at which time the rate may be renegotiated. The total package increase is 2.5096%. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Negotiation Committee moved to increase the wages for the classified staff by 2.5096% for the 2011-2012 school year. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Negotiation Committee moved to increase the wages and fringe benefits for the Elementary/Middle School Principal and the Jr-Sr High School Principal by 2.5096% for the 2011-2012 school year. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe, seconded by Seier, to recess the general meeting and open the Public Hearing on Board Policy 5500, Student Fees at 8:50 p.m. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

A discussion was held on the Student Fee Policy 5500.

No public input was heard.

Motion by Seier, seconded by Wolverton, to adjourn the hearing at 8:55 p.m. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Vice President Glaubius reconvened the meeting at 8:55 p.m.

Motion by Raabe, seconded by Seier to accept the revised Board Policy 5500 as presented. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Raabe, to participate in the 2011-2012 National School Lunch and Breakfast Program with the Superintendent being the District's authorized representative. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion Wolverton, seconded by Raabe, to co-sponsor an employee fall picnic with the Wisner Chamber of Commerce on August 18th. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Raabe, to approve the Faculty, Classified, Jr-Sr High School and Elementary/Middle School Handbooks as presented. The Superintendent will check on the location of the Receipt of Notice in the Elementary/Middle School Handbook and possibly move it to a different location. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton, seconded by Raabe to accept the nursing contract with Elkhorn Logan Valley Public Health as presented. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe, seconded by Jacobsen to adopt the following resolution to enter into a consortium membership agreement with NASB regarding Medicaid.

WHEREAS the Board of Wisner-Pilger Public Schools ("the Board"), has received copies of the NASB Medicaid Consortium Membership Agreement, and is familiar with the contents thereof;

WHEREAS the Board believes that it is in the best interest of Wisner-Pilger Public Schools to become a member of the NASB Medicaid Consortium, on the terms and conditions set forth in the NASB Medicaid Consortium Agreement, and the Articles and Bylaws of the NASB Medicaid Consortium;

NOW THEREFORE, with the quorum present and a majority of its members voting in favor, the Board duly adopts the following Resolution:

1. That Wisner-Pilger Public Schools become a member of the NASB Medicaid Consortium, a joint entity formed pursuant to the Nebraska Interlocal Cooperation Act, Neb. Rev. Stat. 13-801 – 13-827 (Reissue 2007), constituting a separate public Body corporate and politic of the State of Nebraska;

2. That Chad Dixon is authorized to sign the NASB Medicaid Consortium Membership Agreement and bind Wisner-Pilger Public Schools to the terms thereof on behalf of Wisner-Pilger Public Schools.

Dated this 5th day of July, 2011

Signed: Marvin Seier, Mark Glaubius, Ron Wolverton, Tim Jacobsen, David Raabe

Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton, seconded by Seier to approve the revised adoption agreement for the Section 125 Plan. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Buildings, Grounds and Transportation Committee moved to ratify the purchase a 2011 Chevy Van in the amount of \$27,913.00 from D J Motor Company. Roll call vote, ayes: Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Buildings, Grounds and Transportation Committee reported that they have placed the 1994 Dodge Van and the 1994 International 59 passenger bus with Big Iron Auction to be sold August 7th.

Vice President Glaubius adjourned the meeting at 9:37 p.m.

Jaye Lierman
Board Secretary