

**MINUTES OF THE WISNER-PILGER  
BOARD OF EDUCATION  
6 JUNE 2011**

President Dixon called the meeting to order at 7:32 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.

Members present were: Chad Dixon, Tim Jacobsen, Marvin Seier.

Excused: Mark Glaubius, David Raabe, Ron Wolverton.

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

The Board heard the financial reports for the District.

The Principals reported on the 2010/2011 student assessment results.

No public input was heard.

The Superintendent reported that Karen Haase will be the speaker for the opening of the 2010/2011 school year for Wisner-Pilger employees on August 18<sup>th</sup>. She will be speaking on bullying, texting and sexting.

An update was given on the summer maintenance projects.

The Buildings and Grounds Committee reported that only one bid was received for tuck pointing and that was from Karr Tuckpointing in the amount of \$178,151.00. Four bids were received for installation of fire sprinklers they where: Ahrens \$99,989.00, Continental Fire \$86,506.00, Midwest Sprinkler \$83,480.00 and Mieininger Fire Protection \$46,409.00.

David Raabe entered the meeting at 8:06 p.m. and therefore a quorum was present.

Motion by Raabe, seconded by Seier to approve the minutes of the 2 May 2011 board meeting. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Jacobsen to allow payment of \$147,059.55 for General Fund bills, \$801.19 for Student Fees Fund and \$32,785.00 for Bond Fund. Roll call vote, ayes; Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Raabe to ratify the Building and Grounds Committee's decision to accept Karr Tuckpointing's bid of \$178,151.00 to do tucking pointing at the Middle School and High School. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Raabe, seconded by Jacobsen to ratify the Building and Grounds Committee's decision to accept Midwest Sprinkler's bid of \$83,480.00 to install a sprinkler system at the Middle School. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Raabe, seconded by Seier to offer the 1<sup>st</sup> Grade teaching position to Lisa Bopp. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Raabe to offer the 2<sup>nd</sup> Grade teaching position to Nancy Probasco. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Jacobsen to approve the 2011/2012 personnel assignments as presented. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Raabe to adjust the hot lunch and breakfast prices by ten cents as recommended by the Superintendent. Prices will be: Breakfast \$1.45, Grades K-4 lunch \$2.45, Grades 5-6 lunch \$2.55, Grades 7-12 \$2.65, Adults \$3.15. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Raabe to approve a Local Substitute Application for Kenneth Newcomb. Roll Call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

The Board of Education directed the Superintendent to look into listing the 1994 school bus and the 1994 van on an internet auction.

Motion by Seier, seconded by Jacobsen to move the July board meeting to Tuesday July 5<sup>th</sup> at 8:00 p.m. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Jacobsen to go into executive session at 8:35 p.m. to discuss negotiations. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Raabe, seconded by Seier to adjourn the executive session at 9:50 p.m. No action was taken. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Raabe to include the Hometown Leasing bill of \$2,661.77 for lease of equipment to the General Fund bills. Roll call vote, ayes: Dixon, Jacobsen, Raabe, Seier. Motion carried.

President Dixon adjourned the meeting at 9:52 p.m.

Jaye Lierman  
Board Secretary