

**MINUTES OF THE WISNER-PILGER
BOARD OF EDUCATION
2 MAY 2011**

President Chad 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, Mark Glaubius, Tim Jacobsen, David Raabe, Marvin Seier, Ron Wolverton.

Others present were: Gail Anderson, Bill Clark, Superintendent Alan Harms, Violet Spader-Kirk, Board Secretary Jaye Lierman, Lanny Petersen, Valdene Petersen, Elementary/Middle School Principal Mark Porter, Richard Schultz, Neil Seier, Parker Ruskamp, Secondary Principal Chris Uttecht.

Motion by Raabe, seconded by Seier to approve the minutes of the April 4th board meeting. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Wolverton to allow payment of \$50,451.77 for General Fund bills, \$77,500.00 for Depreciation Fund bills and \$9,726.25 for Qualified Capital Purpose Undertaking Fund bills. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Board heard the financial reports for the District.

The Elementary/Middle School Principal and Secondary Principal reported on state standards and aligning the Language Arts curriculum.

Karr Tuckeringpointing representative Bill Clark presented to the Board of Education recommendations for masonry preservation, maintenance and repairs for all three sites.

The Buildings and Grounds Committee moved to accept ADT Security Services proposal for \$62,268.74 with a change order of \$6,833.69 totaling \$69,102.43 for all 3 sites. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe, seconded by Glaubius to give the Buildings and Grounds Committee the authority to make the decision for the fire sprinkler system the Middle School at the May 18th bid opening. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Glaubius to give the Buildings and Grounds Committee the authority to make the decision for the masonry preservation and tuck pointing at the May 18th bid opening. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

A discussion was held on the Elementary boiler.

Motion by Wolverton, seconded by Seier to approve the amendment to Board Policy 4119.1, Wisner-Pilger Retirement Incentive Program, as presented. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Glaubius, seconded by Raabe to offer a summer school program at the Wisner-Pilger Elementary. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Wolverton to ratify the Transportation Committee's decision to purchase a 2012 International bus from Cornhusker International Trucks, Inc. for \$77,500.00. Roll call vote, aye: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

President Dixon recessed the general meeting at 9:20 p.m.

Motion by Seier, seconded by Raabe to open the 2010/2011 Amended Budget Hearing at 9:20 p.m. Roll call vote: ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

A discussion was held on the 2010/2011 budget amendment.

President Dixon asked for input from the public. No one came forth with input.

Motion by Raabe, seconded by Glaubius to adjourn the 2010/2011 Amended Budget Hearing at 9:29 p.m. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

President Dixon reconvened the meeting at 9:29 p.m.

Motion by Seier, seconded by Raabe to adopt the amended 2010/2011 Budget as published. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton, seconded by Jacobsen to accept the bid from Morrow, Davies and Toelle for \$4,800.00 to conduct the 2010/2011 audit and \$700.00 for assistance with the Annual Final Financial Report. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Glaubius, seconded by Wolverton to accept a letter of resignation from Marlene Ludwig. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe, seconded by Seier to accept a letter of resignation from Gail Malchow. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton, seconded by Seier to accept a letter of resignation from Lisa Bak. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Wolverton to support Michael Marotz for the NASB Legislative Committee. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Glaubius, seconded by Raabe to offer the custodial position to Dorothy Jacobsen. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

A report was heard from the Superintendent.

President Dixon adjourned the meeting at 9:45 p.m.

Jaye Lierman
Board Secretary