

**MINUTES OF THE WISNER-PILGER
BOARD OF EDUCATION
8 November 2010**

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: Elaine Bak, Superintendent Alan Harms, Board Secretary Jaye Lierman, Elementary/Middle School Principal Mark Porter and approximately 50 patrons.

Motion by Glaubius, seconded by Wolverton, to approve the minutes of the 4 October 2010 board meeting. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Seier, seconded by Raabe, to approve the minutes of the 25 October 2010 special board meeting. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Raabe, seconded by Wolverton to allow payment of \$79,790.82 for the general fund, \$220.00 for the student fees fund, \$114,350.00 for the bond fund, \$3,318.20 for the special building fund and \$81,556.25 for the qualified capital purpose undertaking fund bills. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

The Board heard the financial reports for the district.

No public input was heard.

Motion by Wolverton, seconded by Raabe, to have an annual planning session in February. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Urwiler, seconded by Seier to forward the Pilger Library Grant request in the amount of \$2,250.00 to the Louis and Abby Faye Dinklage Foundation. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

President Dixon directed the Superintendent to respond to the invitation from the Mid-State Conference asking for more information on it. The Superintendent is to bring an update to the Board at the December board meeting.

The Board reviewed Board Policy 5114.5, Anti-Bullying.

Motion by Urwiler, seconded by Glaubius to have the December 2010 board meeting at the Wisner-Pilger Middle School at 7:30 p.m. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Glaubius, seconded by Wolverton to approve the Wisner-Pilger Music Department request for a music trip to Chicago in May of 2011. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

Motion by Urwiler, seconded by Seier to adjust the 2010-2011 school calendar for State Volleyball. On November 11th the Elementary School will be dismissed at 12:00, Middle School at 12:05 and Jr-Sr High School at 12:11. There will be no school on Friday November 12th. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

The Buildings and Grounds Committee reported on the survey they were directed to develop. They would like to wait until after the State Fire Marshal's visit on November 9th to finalize their survey. President Dixon tabled this until the December meeting.

The Buildings and Grounds Committee recommended that at this time, the Build America Bonds should not be pursued.

President Dixon referred the request from Heritage Homes to the Building and Grounds Committee.

The Finance Committee made the motion to cover the past debt of \$11,768.25 for the History Day program. For future National History Day Qualifiers, the District will pay registration fees, dorm room cost while attending the competition and costs associated with the use of a school vehicle for transportation to and from the national competition site. Qualifiers will be responsible for food/meal money throughout the trip, motel cost for the trip out and back, shipping cost for props and supplies and any other incidental costs. 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 8:05 P.M.

Jaye Lierman
Board Secretary