

**MINUTES OF THE WISNER-PILGER
BOARD OF EDUCATION
7 NOVEMBER 2011**

President Chad Dixon called the meeting to order at 7:34 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 Board Room.

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

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

Motion by Glaubius, seconded by Seier to approve the minutes of the October 3rd board meeting. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Jacobsen, seconded by Raabe to allow payment of \$64,882.37 for General Fund bills, \$11,563.72 for the Special Building Fund bill, and \$85,226.25 for the Qualified Capital Purpose Undertaking bill. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

The Board heard the financial reports for the District.

Ron Wolverton entered the meeting at 7:37p.m.

The Buildings and Grounds Committee moved to proceed with the heating, ventilation and air conditioning plans for the Wisner-Pilger Elementary using Qualified Capital Purpose Undertaking Bonds funds to finance the project. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Buildings and Grounds Committee moved to proceed with an addition to the Wisner-Pilger Elementary using Special Building Funds to finance the project. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

A discussion was held regarding the annual planning and training session.

Motion by Wolverton, seconded by Jacobsen to have the Transportation Committee move forward with replacing the bus cameras. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

The Board reviewed Board Policy 5114.5, Anti-Bulling.

Motion by Glaubius, seconded by Raabe to have the December 5th board meeting at the Wisner-Pilger Middle School at 7:30 p.m. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Glaubius, seconded by Raabe to go into executive session at 8:52 p.m. to discuss a personnel issue. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier, seconded by Glaubius to adjourn the executive session at 9:42 p.m. Roll call vote: ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Superintendent Harms announced that he will be retiring at the end of the 2011/2012 school year.

Reports were heard from the Principals and Superintendent.

President Dixon adjourned the meeting at 9:58 p.m.

Jaye Lierman
Board Secretary