

MINUTES OF THE WISNER-PILGER
BOARD OF EDUCATION SPECIAL MEETING
25 October 2010

President Chad Dixon called the meeting to order at 5:00 p.m. at the Wisner-Pilger Elementary School. Notice of the meeting was posted in three public places three days prior to the meeting. A copy of the open meetings law was posted.

Members present were: Chad Dixon, David Raabe, Marvin Seier, Daryle Urwiler, Ron Wolverton. Absent: Mark Glaubius.

Others present were: Elaine Bak, Jim Berg, Al Eveland, Superintendent Alan Harms, Board Secretary Jaye Lierman, Elementary/Middle School Principal Mark Porter, Secondary Principal Chris Uttecht and 21 patrons.

Al Eveland with Ameritas spoke to the Board regarding Bonds available for use.

Mark Glaubius entered the meeting at 5:20 p.m.

Jim Berg with Bahr Vermeer Haecker Architects presented to the Board building options that could be used with the available bonds presented.

Teri Biermann, Becky Neuhalfen, Dale Topp, Valdene Petersen and Barb Wolverton addressed the Board regarding the facility needs.

President Dixon directed the Building and Ground Committee to review the options and bring a recommendation as to what the next step should be.

Motion by Glaubius, Seconded by Raabe to move the November 1st meeting to November 8th. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Urwiler, Wolverton. Motion carried.

President Dixon adjourned the meeting at 6:53 p.m.

Jaye Lierman
Board Secretary