

**MINUTES OF THE WISNER-PILGER  
BOARD OF EDUCATION  
4 OCTOBER 2010**

President Chad Dixon called the meeting to order at 8:00 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 meeting law was posted.

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

Others present were: Elaine Bak, Teri Biermann, Kristy Borgelt, Deb Hansen, Superintendent Alan Harms, Andora Hammerback, Board Secretary Jaye Lierman, Tayler Murphy, Lanny Petersen, Valdene Petersen, Elementary/Middle School Principal Mark Porter, Tim Sweeney, Bonnie Styskal, Dale Topp, Secondary Principal Chris Uttecht, Ken Wiechman.

Motion by Glaubius, seconded by Wolverton, to approve the minutes of the 15 September board meeting. Roll call vote, ayes: Dixon, Glaubius, Raabe, Wolverton. Motion carried.

Motion by Raabe, seconded by Wolverton to allow payment of \$34,331.43 for October general fund bills, \$132.00 for Special Building fund bills and \$24,076.94 for cooperative fund bills. Roll call vote, ayes: Dixon, Glaubius, Raabe, Wolverton. Motion carried.

Motion by Raabe, seconded by Glaubius to adopt a resolution to authorize one signature for the withdrawal of funds from Wisner-Pilger General Fund, Employee Benefit Fund, Depreciation Fund, Special Building Fund and Activity Fund for Certificate of Deposit investment purposes. Roll call vote, ayes: Dixon, Glaubius, Raabe, Wolverton. Motion carried.

The Board heard the financial reports for the district.

Dale Topp addressed the Board concerning the facility needs at the Elementary and Middle school.

The Board of Education discussed the facility needs for the Elementary and Middle School. Items discussed were: Survey the voters to determine their preference on a direction and if they voted no, why; to have the Fire Marshal conduct a study to determine code violations in both buildings; get estimates for projects; start projects like security cameras and push button door entrances; conduct a bond election to add Preschool through 4<sup>th</sup> grade at the Jr-Sr High School leaving the Middle School in Pilger.

Teri Biermann, Kristy Borgelt, Tim Sweeney and Ken Wiechman addressed the Board regarding the facility needs.

The Building and Grounds Committee were directed to develop a survey with input from the administration, Al Eveland and Jim Berg. They are to bring it back to the Board to review at the November board meeting.

Motion by Raabe, seconded by Wolverton to authorize Terry Soden to review the district's safety and security plans in accordance with Rule 10. Roll call vote, ayes: Dixon, Glaubius, Raabe, Wolverton. Motion carried.

A presentation on History Day was given by Kate Trindle. A discussion was held regarding the funding of the program when students qualify for National History Day in Washington D.C. The Finance Committee was directed to evaluate this program and to have a recommendation concerning the funding of the program at the November board meeting.

At the Area School Boards meeting in Norfolk, Chad Dixon, Marvin Seier, David Raabe and Daryle Urwiler received awards.

Reports were heard from the superintendent and principals.

President Dixon adjourned the meeting at 9:47 p.m.

Jaye Lierman  
Board Secretary