

**MINUTES OF THE WISNER-PILGER
BOARD OF EDUCATION
3 OCTOBER 2011**

President Chad Dixon called the meeting to order at 7:33 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 were: Chad Dixon, Mark Glaubius, Tim Jacobsen, David Raabe, Marvin Seier. Excused: Ron Wolverton.

Others present were: Superintendent Alan Harms, Derek Hass, Brieson Jensen, Board Secretary Jaye Lierman, Elementary/Middle School Principal Mark Porter.

Motion by Glaubius, and seconded by Seier to approve the minutes of the September 14th board meeting. Roll call vote, ayes; Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

Motion by Seier, seconded by Raabe to allow payment of \$67,560.63 for General Fund bills and \$2,814.80 for Special Building Fund bills. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

The Board heard the financial reports for the District.

Reports were heard from the Elementary/Middle School and Secondary Principals.

No public input was heard.

The Buildings and Grounds Committee updated the Board on their recent meeting with Bahr Vermeer Haecker Architects regarding the Wisner-Pilger Elementary facility needs.

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

Motion by Seier, seconded by Raabe to adopt the following Mission Statement as presented: Wisner-Pilger Schools is dedicated to providing a positive learning environment that will challenge individuals to reach their highest potential in an ever-changing global society. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

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

Motion by Jacobsen, seconded by Seier to forward the Closeup grant request of \$49,300.00 or \$1,450.00 per student to the Louis and Abby Faye Dinklage foundation. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier. Motion carried.

At the Area School Board Membership meeting held on September 28th in Norfolk, Ron Wolverton received the Level IV award.

A report was heard from the Superintendent.

President Dixon adjourned the meeting at 8:20 p.m.

Jaye Lierman
Board Secretary