

Board of Education Regular Meeting
Monday, July 10, 2017 6:00 PM Central

Wisner-Pilger Elementary – Conference Room
801 18th Street
Wisner, NE 68791-0580

Mark Glaubius: Absent
Tim Jacobsen: Present
Jacki Kalkowski: Present
David Raabe: Present
Harlan Sateren: Present
Mike Stuhr: Present
Present: 5, Absent: 1.

1. General Business

1.1. Call to Order

1.2. Approval of Minutes

1.3. Auditing and allowing bills

1.4. Financial Report

1.5. Public Input

2. Old Business

2.1. Hear a report from the Building and Grounds Committee.

2.2. Hear a report regarding Pathways To Tomorrow.

3. New Business

3.1. Consider accepting a bid for the sale of the portable classrooms.

3.2. Consider revisions and adoption of Board Policies: 1200, 3130, 3131, 3240, 3570, 4003, 4028, 5001, 5004, 5202, 5413, 6800, 8130, 9330

3.3. Review and consider for approval the student, faculty, and classified staff handbooks for the 2017-2018 school year.

3.4. Consider for approval a local substitute teaching certificate.

3.5. Appoint a school district mechanic.

3.6. Consider appointing the Wisner-Pilger FFA Advisor as the designee for the USDA

3.7. Consider participation in the 2017-2018 National School Lunch and Breakfast Programs and naming the authorized representative.

3.8. Consider co-sponsoring the Employee fall picnic with the Wisner Chamber of Commerce.

4. Discussion, Information, Future Plans and Reports