

Board of Education Regular Meeting
Wednesday, June 13, 2018 7:00 PM Central

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

Mark Glaubius: Present
Tim Jacobsen: Present
Jacki Kalkowski: Present
David Raabe: Absent
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. Elementary Principal's Report

1.6. Secondary Principal's Report

1.7. Public Input

2. Old Business

3. New Business

3.1. Discuss and consider options for the sale of real estate which may require executive session.

3.2. Conduct a special hearing to review the student fee policy 5500 and to receive input on a revised student fee policy.

3.3. Consider approving a nursing contract with Elkhorn Logan Valley Public Health.

3.4. Consider substitute pay for the 2018-2019 school year.

3.5. Consider a letter of resignation.

3.6. Consider personnel assignments for 2018-2019.

3.7. Consider approving an increase in Superintendent's salary and fringe benefits for the 2018-2019 school year.

3.8. Consider approving an increase in Administrator's salary and fringe benefits for the 2018-2019 school year.

3.9. Consider approving an increase in classified staff's wages for the 2018-2019 school year.

3.10. Consider a L.A.A.F.D. grant request.

4. Discussion, Information, Future Plans and Reports