

Board of Education Regular Meeting

Monday, August 3, 2015 6:00 PM

Wisner-Pilger Jr. / Sr. High School - Board Room

Mark Glaubius: Present
Tim Jacobsen: Present
Jacki Kalkowski: Present
David Raabe: Present
Harlan Sateren: Present
Mike Stuhr: Absent

1. General Business

1. Call to Order

2. Approval of Minutes

Motion to approve previous minutes Passed with a motion by David Raabe and a second by Tim Jacobsen.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

3. Auditing and allowing bills

Motion to allow payment Passed with a motion by Jacki Kalkowski and a second by David Raabe.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

4. Financial Report

5. Elementary Principal's Report

6. Secondary Principal's Report

7. Public Input

2. Old Business

1. Hear a report and a recommendation from the Building and Grounds Committee.

2. Presentation of PreK-6 Addition Construction Plans in the Fine Arts Auditorium.

3. New Business

1. Conduct a special hearing to review Board Policy 1252 Parental Involvement In Schools.
Motion to open a hearing to review Board Policy 1252 Parental Involvement in Schools.
Motion to close the hearing. Motion to approve Board Policy 1252 Parental Involvement in

Schools for the 2015-2016 school year. Passed with a motion by Harlan Sateren and a second by Jacki Kalkowski.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

Motion to open a hearing to review Board Policy 1252 Parental Involvement in Schools. Motion to close the hearing. Motion to approve Board Policy 1252 Parental Involvement in Schools for the 2015-2016 school year. Passed with a motion by Jacki Kalkowski and a second by Tim Jacobsen.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

Motion to open a hearing to review Board Policy 1252 Parental Involvement in Schools. Motion to close the hearing. Motion to approve Board Policy 1252 Parental Involvement in Schools for the 2015-2016 school year. Passed with a motion by Jacki Kalkowski and a second by David Raabe.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

2. Conduct a special hearing to review Board Policy 5114.5 Anti-Bullying.

Motion to open a hearing on Board Policy Anti-Bullying Policy Motion to close a hearing on Board Policy Anti-Bullying Policy Motion to approve Board Policy 5114.5 Anti-Bullying Policy. Passed with a motion by David Raabe and a second by Jacki Kalkowski.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

Motion to open a hearing on Board Policy Anti-Bullying Policy Motion to close a hearing on Board Policy Anti-Bullying Policy Motion to approve Board Policy 5114.5 Anti-Bullying Policy. Passed with a motion by Harlan Sateren and a second by Jacki Kalkowski.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

Motion to open a hearing on Board Policy Anti-Bullying Policy Motion to close a hearing on Board Policy Anti-Bullying Policy Motion to approve Board Policy 5114.5 Anti-Bullying Policy. Passed with a motion by Jacki Kalkowski and a second by Tim Jacobsen.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

3. Consider the recommendation to hire for vacancies.

Motion to approve Linda Oertwich for a food service provider position at the Jr/ Sr High School and Becke Dimon as a classroom paraprofessional at the Elementary/ Middle School. Passed with a motion by Tim Jacobsen and a second by Jacki Kalkowski.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

4. Consider for approval an L.A.A.F.D. Foundation Grant.

Motion to approve a LAAFD Grant request for Close Up. Passed with a motion by Jacki Kalkowski and a second by David Raabe.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

5. Authorize the Superintendent to pay August bills at the end of the month.

Motion to authorize the Superintendent to pay August bills at the end of the month. Passed with a motion by David Raabe and a second by Jacki Kalkowski.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

6. Set a date for the September Board Meeting and Budget and Tax Hearings.

Motion to set the September Board Meeting, including the budget and tax hearings, for Wednesday, September 9, 2015 at 7:00 PM.

Passed with a motion by Harlan Sateren and a second by Jacki Kalkowski.

Mike Stuhr: Absent, Mark Glaubius: Yea, Tim Jacobsen: Yea, Jacki Kalkowski: Yea, David Raabe: Yea, Harlan Sateren: Yea
Yea: 5, Nay: 0, Absent: 1

4. Discussion, Information, Future Plans and Reports

