
WIBAUX PUBLIC SCHOOLS

BOARD OF TRUSTEES MEETING

Clerk's Unofficial Minutes

September 27th, 2017 4:00 PM

High School Library - Wibaux High School

BOARD MEMBER ATTENDANCE: Chad Peplinski, Jen Obrigewitch, and Brent Nelson on telephone

ADMINISTRATION ATTENDANCE: Terry Quintus, Superintendent; Tracy Fisher, Principal; Prairie Mannerter, District Clerk

GUEST ATTENDANCE: None

Chairperson Peplinski called the meeting to order at 4:00 PM. The Pledge of Allegiance was recited.

Information/Correspondence:

District Clerk Mannerter reported that the clock and bell system has been installed at the elementary. Also, Data Imaging Systems is working on scheduling the camera and security system installation over Christmas Break.

Student Attendance Agreement

Superintendent Quintus presented 3 student attendance agreements with initials EU, LU, and SU. Trustee Obrigewitch moved to approve the student attendance agreements and Trustee Nelson seconded. The motion passed unopposed.

Activity Bus

Harlows Bus Sales has replaced EGR the valve and fixed an injector that was leaking fuel on the activity bus. Superintendent Quintus presented 4 options for the activity bus.

1. Keep the bus.
2. International has created a kit to replace engine with Cummins engine. The district could replace the engine for approximately \$35,000 and have a 5 year warranty.
3. Purchase a brand new bus with Cummins engine for approximately \$70,000-\$100,000 difference.
4. Trade the bus in and get an MCI coach.

Trustee Nelson suggested to run the bus for a couple weeks and have more research by next meeting.

Classified Positions

Trustee Obrigewitch moved to open a para educator position. Trustee Nelson seconded and the motion passed unanimously.

Substitute Hires

Trustee Nelson moved to hire Melissa Tvedt as substitute. Trustee Obrigewitch seconded. The motion passed unopposed.

Future Agenda Items

Substitute List
Policy Updates
Activity Bus

WIBAUX PUBLIC SCHOOLS

Wellness Policy
Facilities

NEXT MEETING DATE/TIME:

Regular Meeting
October 10th, 2017 @ 6:00 pm

ADJOURN:

Chairperson Peplinski adjourned the meeting 4:12 PM.

Dated this 10th Day of October, 2017

X

Chad Peplinski
Chairperson

X

Prairie Mannerter
District Clerk