

Board of Education Regular Session Meeting
Monday, December 19, 2016 7:00 PM
School house, 900 South Franklin, Wilber,
Nebraska
900 S Franklin
Wilber, NE 68465-0487

1. Call Meeting to Order

2. Recognition of Visitors and Procedures to Address Board Chair

3. Adjustments to the Agenda

4. Public Forum

5. Consent Agenda

5.1. Board Members receipt of notice of meeting acknowledgment

5.2. Public notice of meeting acknowledgment

5.3. Approval of the Agenda

5.4. Approval of the regular session meeting of November 21, 2016

5.5. Approval of the claims and financial reports

5.5.1. General Fund - \$ 516,850.95

5.5.2. Special Building Fund

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Resignation of Nicole Zurcher, SPED & Counseling Secretary

6. Agenda

6.1. Unfinished Business

6.1.1. Discuss, review, request Agenda items from Board members for Board Retreat

6.1.2. Consider, discuss and act on School Board member Election certification from Saline County Clerk's office

6.2. New Business

6.2.1. Report from Board Members attending the NASB State Education Convention

6.2.2. Consider, discuss and act on Negotiations Committee Recommendation on settlement with Certified Staff Bargaining Unit for 2017-2018

6.2.3. Consider, discuss and act on summer re-roof and possible renovation projects

6.2.4. Consider, discuss and act on Football Field Bleacher repair due to 2014 hail damage

6.2.5. Review of Superintendent contract rollover, non renewal dates and provisions

6.2.6. Annual Review of Superintendent Performance

7. Administrative Reports

7.1. K-6 Building Update

7.2. 7-12 Building/Transportation Update

7.3. Activities/Technology Update

7.4. Department Reports

7.5. Superintendent's Absence Report

8. Information and Communication

8.1. SPED Desk Audit Letter from NDE

8.2. Holiday Tournament December 28th and 29th at Malcolm

8.3. NASB Legislative Issues Conference in January

9. Executive Session

10. Adjournment