

Board of Education Regular Session Meeting  
Monday, March 20, 2017 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 minutes for February 20, 2017

5.5. Approval of the claims and financial reports

5.5.1. General Fund \$530,113.75

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. Hire Jeff Hatcliff AD

5.6.2. Resignation of Bailey Wollenburg, 2nd grade teacher

5.6.3. Resignation of Judy Vrbka, K-12 Vocal Music Teacher

5.6.4. Resignation of Ali Nedrig, 2nd Grade Teacher

## 6. Agenda

### 6.1. Unfinished Business

#### 6.1.1. Building Updates

6.1.2. Consider, discuss and act on joint transportation proposal with Crete Public Schools-  
vendor to be recommended by the transportation committee

### 6.2. New Business

6.2.1. Consider, discuss and act on invitation to join the Wilber Area Chamber of  
Commerce

6.2.2. Consider, discuss and act on starting a Team Mates chapter at Wilber Clatonia Public School

6.2.3. Information by Mr. Collins on the future provision of Network services

6.2.4. Consider, discuss and act on the submission of an "E-rate" form 470 for the upgrade of the District's wireless infrastructure

6.2.5. Information report on NRCSA Spring Conference

6.2.6. Discuss, consider and act on proposed lawn care

6.2.7. Consider, discuss and act on Superintendent, Elementary Principal, Secondary Principal and Assistant Principal salaries.

## 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. Wall of Fame Meeting on Wednesday, April 12, 2017 at 4:00 p.m.

8.2. Board Hamburger Feed is scheduled for April 21, 2017

8.3. Board Sign Up for Family Fun Night on April 21, 2017

9. Executive Session

10. Adjournment