Regular Board Meeting
Monday, March 16, 2020 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

4. Adjustments to the Agenda

5. Public Forum

6. Consent Items

6.1. Board Members receipt of notice of meeting acknowledgment

6.2. Public notice of meeting acknowledgement

6.3. Approval of the Agenda

6.4. Approval of the Regular Board Meeting Minutes of February 17, 2020

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - $ 556,264.06

6.5.2. Special Building Fund - $ 9,061.88

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Leah Nickel for local sub

6.6.2. Hire Daniel Conway as Secondary Principal

6.6.3. Accept resignation of Christina Schroeder, Spanish Teacher

7. Agenda

7.1. Unfinished Business

7.2. New Business

7.2.1. Discussion and take any necessary action on Covid-19, CoronaVirus planning or changes recommended for various scenarios.

7.2.2. Discuss, consider and act on possible addendums to the 2019-2020 Certified Employee contract and Classified Staff Work agreements in response ot CDC guidance.

7.2.3. Discuss and take any necessary action on notice of Senior early entry into the Military Service and recognition plans at graduation.

7.2.4. Discuss, consider and act on the recommendation to move 6th grade to the secondary side of the building.

7.2.5. Discuss, consider and act on Transportation Contract

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building/Transportation Update

8.3. Activities/Technology Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

9.1. NRCSA Spring Confernece March 25th-27, Kearney Holiday Inn

9.2. Board Hamburger Feed- April 17th

9.3. Family Fun Night-April 17th

10. Executive Session

11. Next Regular Meeting

12. Adjourn