

Regular Board Meeting  
Monday, May 18, 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 April 20, 2020

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 519,781.64

6.5.2. Special Building Fund - \$ 10,243.83

6.5.3. Qualified Capital Purpose Undertaking Fund - \$ 7,291.25

6.5.4. Depreciation Fund

6.5.5. Bond Fund

#### 6.5.6. Employment Benefit Fund

### 6.6. Employment/Resignation

#### 6.6.1. Resignation of Jaime Fritch, Para

#### 6.6.2. Hire Carrie Keslar, Local Sub

#### 6.6.3. Retirement of Rosann Baehr, Para

6.6.4. Retirement of Janice Janda, Para

6.6.5. Hire Annie Boesiger, English

6.6.6. Hire Michelle Kalkwarf, Local Sub

6.6.7. Hire Haley Kalkwarf, Local Sub

## 7. Agenda

7.1. Unfinished Business

7.1.1. Update COVID information-what we know to date

7.2. New Business

7.2.1. Consider, discuss and act on Affidavit of Closure of Attendance Centers 2019-2020 due to COVID-19 and Directed Health Measure 2020-008

7.2.2. Consider, discuss and act on Milk Bids

7.2.3. Consider, discuss and act on Science curriculum material purchases-Pearson Elevate for K-8 \$75,292.12 (with kits) and McGraw Hill Inspire for 9-12, \$25,257.26

7.2.4. Extend resolution to pay hourly staff during the COVID-19 pandemic closure through the rest of the fiscal year.

7.2.5. Consider, discuss and act on 2020-2021 Fee Schedule

7.2.6. Consider, discuss and act on first phase of the replacement of classroom interactive projection equipment.

7.2.7. Consider, discuss and act on bid for replacement/addition of 90 Chromebooks, carts and management and support.

7.2.8. Consider, discuss and act on Classified Staff salary and benefit proposal

## 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

10. Executive Session

11. Next Regular Meeting will be held on Monday, June 15, 2020 at 7:00 p.m.

12. Adjourn