

August 21, 2017 Board Meeting
Monday, August 21, 2017 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

2. Recognition of visitors and procedures to address board

3. Adjustments to the Agenda

4. Public Forum

5. Consent Items

5.1. Board members receipt of notice of meeting acknowledgement

5.2. Public notice of meeting acknowledgement

5.3. Approval of Agenda

5.4. Approval of the minutes of the regular session meeting of July 17, 2017

5.5. Approval of the claims and financial reports

5.5.1. General Fund - \$ 681,755.06

5.5.2. Qualified Capital Purpose Undertaking Fund

5.5.3. Depreciation Fund

5.5.4. Bond Fund

5.5.5. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Resignation of Lumir Sukovaty, Custodian

5.6.2. Resignation of Janelle Miller

5.6.3. Hire Josh Hill, Custodian

5.6.4. Hire Greg Springer, Custodian

5.6.5. Hire Kathleen Poole, Custodian

6. Action Agenda

6.1. Unfinished Business

6.1.1. Update on upgrade to wireless infrastructure and ESU Technology services

7. New Business

7.1. Review of the year's projected expenditures vs revenues

7.2. Information regarding Budget timeline and necessary meetings and notices

7.3. Consider, discuss and act on suggested transfers to depreciation, lunch and activity funds

7.4. Report on property insurance claim from June 16, 2017 storm

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building/Transportation Update

8.3. Activities/Technology Update

8.4. Department Reports

8.5. Superintendent Leave Report

9. Information and Communications

9.1. Labor Relations Conference, Lincoln, Sept 6-7

9.2. NASB Area Meeting, York, Sept. 13th

9.3. Approval Letter from NDE-Early Childhood program- Year 8

9.4. State NASB Conference registration, Sept 13 for Conference Nov 15-17

10. Executive Session

11. Next Meeting

12. Adjourn