

Regular Board Meeting
Monday, October 16, 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 acknowledgment

5.2. Public notice of meeting acknowledgement

5.3. Approval of the Agenda

5.4. Approval of the Regular Board Meeting of September 19, 2017

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$ 520,627.86

5.5.2. Special Building Fund - \$ 50,522.94

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 Kaleigh Krupski as local sub

5.6.2. Hire Taylor Landenberger as local sub

6. Agenda

6.1. Unfinished Business

6.1.1. Report on State NASB Convention registration, rooms and tentative program

6.2. New Business

6.2.1. Review negotiations timeline for the 2018-2019 contract. Identify possible committee meeting dates.

6.2.2. Consider, discuss and act on WCEA request to recognize WCEA as the bargaining unit for non-supervisory certificated staff for the 2019-2020 school year.

6.2.3. Consider, discuss and act on purchase of Comparability software or service

6.2.4. Consider, discuss and act on creation of communication app that would consolidate multiple platforms currently in use.

6.2.5. Information regarding purchase of new tractor and attachments

6.2.6. Information regarding 2017 adjusted valuations for State Aid

7. Administrative Reports

7.1. K-6 Building Update

7.2. 7-12 Building/Transportation Update

7.3. Activities/Technology Update

7.4. Department Report

7.5. Superintendent's Absence Report

8. Information and Communications

9. Executive Session

10. Next Regular Meeting

11. Adjourn