

Regular Board Meeting  
Monday, November 20, 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 Minutes of October 16, 2017

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$ 545,889.54

5.5.2. Special Building Fund

5.5.3. Qualified Capital Purpose Undertaking Fund - \$ 185,212.50

5.5.4. Depreciation Fund

5.5.5. Bond Fund - \$ 495,775.00

5.5.6. Employment Benefit Fund

## 5.6. Employment/Resignation

5.6.1. Resignation of Ann Roesler, Para

5.6.2. Hire Ken Oncken as Pre school bus driver and part time custodian

## 6. Agenda

6.1. Unfinished Business

6.1.1. Consider, discuss and act on TeamMates proposal/application

6.1.2. Consider, discuss and act on purchase of a new lawnmower for the school grounds.

## 6.2. New Business

6.2.1. Consider, discuss and act on purchase of two, 30 device Chromebook carts for student use

6.2.2. Review Annual Financial Report (AFR) as uploaded to NDE

6.2.3. Consider, discuss and act on Audit Findings and approve Annual District Audit

6.2.4. Desired Items for School Board Retreat, Wednesday, January 10

6.2.5. Consider, discuss and act on flag etiquette and patriotism themes and events including discussion of a letter from ACLU regarding racist taunts and incidents at school sponsored events.

6.2.6. Review Superintendent's Evaluation forms and procedures

## 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

8.1. Reminder Board Re-organization meeting is scheduled for January 4, 2018 (the first Thursday after the first Tuesday in January)

8.2. Safety Committee Meeting Minutes

9. Executive Session

10. Next Regular Meeting

11. Adjourn