

Regular Board Meeting
Monday, January 15, 2018 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 December 18, 2017

5.5. Approval of the re-organizational meeting minutes of January 4, 2018

5.6. Approval of the Claims and financial reports:

5.6.1. General Fund - \$ 579,230.48

5.6.2. Special Building Fund

5.6.3. Qualified Capital Purpose Undertaking Fund

5.6.4. Depreciation Fund

5.6.5. Bond Fund

5.6.6. Employment Benefit Fund

5.7. Employment/Resignation

5.7.1. Hire Jordyn Cerveny as local sub

5.7.2. Hire Nicole Zurcher as local sub

5.7.3. Hire Jamie Filipi as local sub

5.7.4. Hire Karen Ladman, Kitchen Help

6. Agenda

6.1. Unfinished Business

6.2. New Business

6.2.1. Consider, discuss and act on Preschool Fee Schedule

6.2.2. Consider, discuss and act on a certified non-supervisory staff negotiations proposal as completed in good faith with Board committee and teacher committee

6.2.3. First State Insurance is bringing our renewal insurance policy and is available to answer any questions.

7. Administrative Reports

7.1. K-6 Building Update

7.2. 7-12 Building/Transportation Update

7.3. Activities/Technology Update

7.4. Department Reports

7.5. Superintendent's Absence Report

8. Information and Communications

8.1. Legislative Issues Conference- Jan 21-22, Lincoln

8.2. Education Forum Conference-Feb 21-22

8.3. NRCSA Spring Conference, March 22-23 Kearney

8.4. Card from Harley Woodard

9. Executive Session

10. Next Regular Meeting

11. Adjourn