

Regular Board Meeting
Monday, February 19, 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 Jan 15, 2018

5.5. Approval of the Board Retreat Minutes of February 14, 2018

5.6. Approval of the Claims and financial reports:

5.6.1. General Fund - \$ 584,951.55

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. Connie Strouf, 4th Grade Teacher, retirement

5.7.2. Sarah Kottwitz, local sub

5.7.3. Nancy Moormeier, 4th Grade Teacher, retirement

6. Agenda

6.1. Unfinished Business

6.1.1. Discussion of Items from the Board Retreat-Next Steps

6.1.2. Update Board of Education on Team Mates Chapter Start Up Progress

6.1.3. Update on Summer of 2018 Building Projects, bid date, etc

6.2. New Business

6.2.1. Consider, discuss and act on continuing membership to NASB and NRCSA

6.2.2. Consider, discuss and act on contract for OT Services-Grand Island Physical Therapy

6.2.3. Consider, discuss and act on the appointment of three members to the Foundation Board, two renewals and one new

6.2.4. Review Policy 5006-Option Enrollment, Appendix 1 (program capacity)

6.2.5. Consider, discuss and act on high school Course Description Changes

6.2.6. Consider, discuss and act on Staff Computer Replacements

6.2.7. Consider, discuss and act on First State Bank Wolverine Debit Card

6.2.8. Consider, discuss and act on the expansion of SPED program including the addition of certified staff member

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