

Regular Board Meeting
Monday, March 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 of February 19, 2018

5.5. Approval of the Special Meeting Minutes of March 14, 2018

5.6. Approval of the Claims and financial reports:

5.6.1. General Fund - \$ 584,633.86

5.6.2. Special Building Fund - \$ 2,560.00

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 Jadya Cerveny, local sub

5.7.2. Hire Erin Gross, 4th Grade Teacher

5.7.3. Hire Kaylee Korte, 4th grade teacher

6. Agenda

6.1. Unfinished Business

6.1.1. Consider, discuss and act on First State Bank "Wolverine Cards"-

6.2. New Business

6.2.1. Report on NASB Legislative Forum

6.2.2. Review Policy 5416-School Wellness

6.2.3. Discuss the calendar options for 2018-2019 school year pending a walk through by Hampton construction company

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