

Regular Board Meeting
Monday, April 16, 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 March 19, 2018

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$ 565,679.62

5.5.2. Special Building Fund - \$ 5,365.00

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund - \$ 7,624.50

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Resignation of Eamonn Feeney, Social Studies Teacher

5.6.2. Hire Local Sub, Amy Rains

5.6.3. Resignation of Alix Bryant, 2nd Grade Teacher

5.6.4. Hire Local Sub, Jaime Fritch

5.6.5. Hire Marni Parrack as BD SPED Teacher

5.6.6. Hire Morgan Fluent, 2nd grade teacher

5.6.7. Resignation of Alyse Andreasen, Business Teacher

6. Agenda

6.1. Unfinished Business

6.1.1. Building Project Update

6.1.2. Consider, discuss and act on a contract for Occupational Therapy Services-Revisiting this topic

6.1.3. Discuss, consider and act on Calendar for 2018-2019 school year

6.2. New Business

6.2.1. Exit Interviews Volunteers and Possible Dates

6.2.2. Consider, discuss and act on the adoption of K-12 Math curriculum/materials.

6.2.3. Consider, discuss and act on bids received re: school milk program.

6.2.4. Consider, discuss and act on a Music Department proposal to go on an out of State trip to Nashville in the summer of 2020

6.2.5. Discuss, consider and approve the Awarding of Diplomas to Qualifying Seniors

6.2.6. Consider, discuss and act on Superintendent, Elementary Principal, Secondary Principal and Assistant Principal salaries

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. Nebraska School Law Seminar-June 14-15 Kearney, NE

8.2. Wall of Fame Meeting April 23, 2018 at 4 pm

9. Executive Session

10. Next Regular Meeting

11. Adjourn