

Regular Board Meeting  
Monday, May 21, 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 April 16, 2018

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$ 670,211.62

5.5.2. Special Building Fund - \$ 250,332.34

5.5.3. Qualified Capital Purpose Undertaking Fund - \$ 9,468.75

5.5.4. Depreciation Fund - \$ 25,000.00

5.5.5. Bond Fund - \$ 3,325.00

5.5.6. Employment Benefit Fund

## 5.6. Employment/Resignation

5.6.1. Hire Donald Hoffman, Local Sub

5.6.2. Hire Paul Havel, Local Sub

5.6.3. Resignation of Jenny Wagner

5.6.4. Employ Brookelyn Trampe as Business Teacher

5.6.5. Hire Jordan Martin, Social Studies

## 6. Agenda

### 6.1. Unfinished Business

#### 6.1.1. Building Project Update

#### 6.1.2. Summary of Exit Interviews

### 6.2. New Business

6.2.1. Discuss, consider and act on Fees and Rates for 2018-2019 school year

6.2.2. Review Foundation Scholarship Process

6.2.3. Consider, discuss and act on Policy 5542 Pregnant and Parenting Students

6.2.4. Discuss, consider and act on Personnel Compensation Proposals

6.2.5. Discuss, consider and act on disposal of outdated Math materials

## 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. School Service Awards

### 8.2. Wall of Fame

### 8.3. School Law Conference-Kearney June 14-15, Bob & Ray

### 8.4. Baseball Inquiries

8.5. Safety Committee Meeting Minutes

8.6. NASB Monthly Update

9. Executive Session

10. Next Regular Meeting

11. Adjourn