

Regular Board Meeting  
Monday, October 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 September 17, 2018

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$ 571,910.39

5.5.2. Special Building Fund - \$ 135,067.68

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund - \$ 65,184.82

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

## 5.6. Employment/Resignation

### 5.6.1. Hire Barbara Coleman as SPED Para

## 6. Agenda

### 6.1. Unfinished Business

#### 6.1.1. Amend Charitable Donation Agreement to match Mr. Zoubek's advisor's request

6.1.2. Report on State NASB Convention registration, rooms and tentative program

## 6.2. New Business

6.2.1. Review negotiations timeline for the 2019-2020 contract. Identify possible committee meeting dates.

6.2.2. Consider, discuss and act on WCEA request to recognize WCEA as the bargaining unit for non-supervisory certificated staff for the 2020-2021 school year and direct Superintendent to respond

6.2.3. Consider, discuss and act on purchase of new lawn mower and aerator

6.2.4. Consider, discuss and act on replacing the school camera system, server and software. Funds from the Depreciation Fund.

6.2.5. Information regarding 2018 adjusted valuations for State Aid.

6.2.6. Information and discussion on request from the County and District Attorney

6.2.7. Consider, discuss and act on declaring excess property to be disposed of.

## 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. Thank You to the Board-Hamburger Feed

9. Executive Session

10. Next Regular Meeting

11. Adjourn