

Regular Board Meeting
Monday, November 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 October 15, 2018

5.5. Approval of the November 5, 2018 Meeting Minutes

5.6. Approval of the Claims and financial reports:

5.6.1. General Fund - \$ 551,778.98

5.6.2. Special Building Fund - \$ 103,267.89

5.6.3. Qualified Capital Purpose Undertaking Fund - \$ 184,468.75

5.6.4. Depreciation Fund - \$ 38,997.50

5.6.5. Bond Fund - \$ 503,325.00

5.6.6. Employment Benefit Fund

5.7. Employment/Resignation

6. Agenda

6.1. Unfinished Business

6.1.1. Questions answered by Tad Eickman, Judge Johnson, Sheriff's office about Jury Selection for June Trial

6.1.2. Update on CM@R selection timeline and other dates.

6.2. New Business

6.2.1. Presentation by EMC Insurance reps

6.2.2. Presentation by ALICAP insurance reps

6.2.3. Consider, discuss and act on school insurance package

6.2.4. Review Annual Financial Report (AFR) as uploaded to NDE

6.2.5. Consider, discuss and act on Audit findings and approve Annual District Audit

6.2.6. Items for Board Retreat (survey, etc)

6.2.7. Review Superintendent's Evaluation forms and procedures

6.2.8. Report to Board on Periodic Asbestos Inspection

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. Reminder Board Re-Organization meeting is scheduled for January 3, 2019 (the first Thursday after the first Tuesday in January)

8.2. Reminder: The Board Retreat is scheduled for January 9, 2019 at the NASB offices in Lincoln, NE Dr. Mike Lucas has agreed to be in attendance as well.

9. Executive Session

10. Next Regular Meeting

11. Adjourn

