

Regular Board Meeting
Monday, January 21, 2019 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 December 17, 2018

5.5. Approval of the re-organizational meeting January 3, 2019

5.6. Approval of the special meeting session January 7, 2019

5.7. Approval of the Board Retreat Minutes of January 9th, 2019

5.8. Approval of the Claims and financial reports:

5.8.1. General Fund - \$ 623,302.86

5.8.2. Special Building Fund - \$ 11,063.74

5.8.3. Qualified Capital Purpose Undertaking Fund - \$ 648.96

5.8.4. Depreciation Fund - \$ 7,798.35

5.8.5. Bond Fund

5.8.6. Employment Benefit Fund

5.8.6.1. Retirement of Janis Dymacek, Title 1 Teacher

5.8.6.2. Retirement of Debbie Ripa, Kindergarten Para

5.8.6.3. Resignation of Evelyn Lopez, ELL Para

6. Agenda

6.1. Unfinished Business

6.1.1. Mr. Collins report on finding regarding "adjustments to the agenda"

6.1.2. Continue discussion from retreat on future staff needs. Provide direction or take action.

6.1.3. Mr. Hatcliff report on information re: Board Retreat.

6.2. New Business

6.2.1. Approve increase in Adult Meal prices for breakfast and lunch

6.2.2. Mr. Collins report on SENCAP and Federal Perkins funding changes.

6.2.3. Consider, discuss and act on Construction Manager at Risk contracts as negotiated by Mr. Collins and Derek Aldridge, Perry Law Firm

6.2.4. Mr. Collins report on discussions with ESU 6 re: moving current physical server environment to a virtual server environment hosted at ESU 6

6.2.5. Mr. Collins report on findings re: Targeted Early Retirement Incentive Programs for Certified Staff as per staff member request.

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. NASB Legislative Issues Conf. - Lincoln Marriot: Sunday, Jan 27th and Monday, Jan 28th

8.2. NRCSA Legislative Forum Lincoln Marriott: Tuesday, Mar. 5th

8.3. NRCSA Spring Conference-Kearney Holiday Inn: Thursday/Friday, March 21 and 22

9. Executive Session

10. Next Regular Meeting

11. Adjourn