

Regular Board Meeting
Monday, March 18, 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 acknowledgement

5.2. Public notice of meeting acknowledgement

5.3. Approval of the Agenda

5.4. Approval of the regular session meeting minutes of February 18, 2019

5.5. Approval of the claims and financial reports

5.5.1. General Fund - \$ 558,371.79

5.5.2. Special Building Fund

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Hire Carrie Vanlaningham as Middle School English Teacher

5.6.2. Hire Madison Behrends as First Grade Teacher

5.6.3. Hire Landon Schmitt as Fifth Grade Teacher

6. Agenda

6.1. Unfinished Business

6.1.1. Report on AG Center Building project

6.1.2. Report on Interactive Display Board Project

6.2. New Business

6.2.1. Report on corrective actions taken/needed after the February 27th Nutrition audit (a Federal program) conducted by NDE. Letter included in packet

6.2.2. Report on corrective action taken after the March 7th Every Student Succeeds Act audit (ESSA, a federal program) conducted by NDE

6.2.3. Consider, discuss and act on replacement of the Gymnasium Sound System

6.2.4. Consider, discuss and act on an amendment to Policy #9320-Bylaws of the Board, Order of Business adding Pledge of Allegiance to the order of Business

6.2.5. Review, consider, discuss and act on Policy # 6117-Instruction-Ceremonies, Observances and the Pledge of Allegiance

6.2.6. Discuss, consider and take all necessary action regarding the Guaranteed Maximum Price amendment to the Construction Manager at Risk Agreement between the School District and Hampton Commercial Construction for the new Agricultural Science Career Education Center.

7. Administrative Reports

7.1. K-6 Building Update-Radcliff

7.2. 7-12 Building/Transportation Update

7.3. Activities/Technology Update

7.4. Department Reports

7.5. Superintendent Absence Report

8. Informative and Communications

8.1. NRCSA Spring Conference March 21-22 Kearney Holiday Inn

8.2. NASB Legal Workshop April 24- LaVista Embassy Suites

8.3. Hamburger Feed & Family Fun Night April 12th

8.4. Wall of Fame Committee Meeting April 11th at 4:00 pm

9. Executive Session: *During any meeting the Wilber Clatonia Board of Education may vote to go into "closed session" to protect the public interest or for prevention of needless injury to the reputation of an individual as per Nebraska Revised Statute 84-1410.*

10. The next Regular meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, April 15th, 2019 at 7:00 pm

11. Adjourn