

Regular Board Meeting  
Monday, January 18, 2021 7:00 PM  
Board Room, Wilber Clatonia Public Schools  
900 S Franklin  
Wilber, NE 68465-0487

1. Call to Order

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

4. Adjustments to the Agenda

5. Public Forum

## 6. Consent Items

6.1. Board Members receipt of notice of meeting acknowledgment

6.2. Public notice of meeting acknowledgement

6.3. Approval of the Agenda

6.4. Approval of the Regular Board Meeting Minutes of December 21, 2020

6.5. Approval of the American Civics Committee Meeting Minutes of December 21, 2020

6.6. Approval of the Special Reorganizational Meeting Minutes of January 7, 2021

6.7. Approval of the Claims and financial reports:

6.7.1. General Fund - \$ 661,530.57

6.7.2. Special Building Fund

6.7.3. Qualified Capital Purpose Undertaking Fund

6.7.4. Depreciation Fund

6.7.5. Bond Fund

6.7.6. Employment Benefit Fund

6.8. Employment/Resignation

6.8.1. Hire Leah Nickel as Preschool Para

## 7. Agenda

### 7.1. Unfinished Business

#### 7.1.1. Update on COVID

7.1.2. Report on progress and/or consider discuss and act on suggested changes to the Auditorium lighting project with an addition of new curtaining.

### 7.2. New Business

7.2.1. Consider, discuss and act on a transfer of \$15,000 to the Athletic Activity fund due to shortfalls created by limited attendance and increased expenditures due to COVID.

7.2.2. Consider, discuss and act on proposed Certificated, Non-Supervisory staff "Master" contract provisions as bargained in good faith with the WCEA negotiations representatives.

7.2.3. Consider, discuss and act on a request by Ray Collins to "not extend" the Superintendent's Contract for an additional year and move to an annual Superintendent's contract

## 8. Administrative Reports

### 8.1. K-6 Building Update

### 8.2. 7-12 Building Update

8.3. Activities/Technology/Transportation Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

10. Executive Session

11. Next Regular Meeting for Wilber Clatonia Public Schools Board of Education will be held on Monday, February 15, 2021 at 7:00 p.m.

12. Adjourn