

Regular Board Meeting
Monday, February 15, 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 January 18, 2021

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 620,703.27

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Accept resignation of Jenae Bauer, Spanish Teacher

6.6.2. Hire Jordan Fikar as local sub

6.6.3. Hire Londyn Bogseth as local sub

6.6.4. Hire Matthew Zajicek as Activities Director/Assistant Principal

7. Agenda

7.1. Unfinished Business

7.1.1. Review COVID information and take any and all action necessary to change any plans or procedures.

7.2. New Business

7.2.1. Consider, discuss and approve the Foundation Board of Directors

7.2.2. Consider, discuss and act on amending the Wilber-Clatonia Foundation's By-Laws regarding investment.

7.2.3. Review, consider, discuss on a proposed investment philosophy for the Wilber Clatonia Foundation.

7.2.4. Review, consider, discuss and act on Option Enrollment Policy 5006 and Appendix establishing program limits.

7.2.5. Consider, discuss and act on a revised Proposal for Professional Engineering Services from ETI due to the expanded scope of the auditorium improvement project.

7.2.6. Review 5 year history of pre-school participation and consider, discuss and act on pre-school fee schedule

7.2.7. Consider, discuss and approve the proposed 2021-2022 School Calendar

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

9.1. Letter from WCEA showing ratification of negotiations

10. Executive Session

11. Next Regular Meeting will be held on Monday, March 15th at 7:00 p.m.

12. Adjourn