

Regular Board Meeting
Monday, August 19, 2019 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 July 15, 2019

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 1,102,541.60

6.5.2. Special Building Fund - \$ 93,150.67

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. Hire Melissa Beeman, Para

6.6.2. Accept Resignation of Ken Oncken, Part Time Custodian and PreSchool Bus Driver

7. Agenda

7.1. Hearing: Open a hearing on an Amendment to the 2018-2019 Bond Fund Budget of Expenditures

7.2. Unfinished Business

7.2.1. Update on Agricultural Sciences Building Project

7.2.2. Consider, discuss and act on amendments to Policy 5001-Admission Requirements, that updates language on Early Admission to Kindergarten to match current practice and adds language regarding enrollment of students from military families. Tabled item from last meeting. Information regarding the reasons for the language questioned are contained in a copy of an e-mail from Justin Knight, Perry Law Firm.

7.2.3. Report and discuss and act on information from ALICAP in regard to an MOU with the Wilber Care Center for transportation services in an emergency.

7.3. New Business

7.3.1. Consider, discuss and act on the addition of an Employee Assistance Program through "Directions".

7.3.2. Close Budget Amendment hearing and discuss, consider or take action on a proposed amendment to the 2018-2019 Bond Fund Budget of Expenditures.

7.3.3. Consider, discuss and act on a transfer of \$10,000 to the activities fund to provide funds for non-revenue earning accounts.

7.3.4. Consider, discuss and act on a transfer of \$300,000 to the Depreciation Fund for concrete replacement, obsolete HVAC unit replacement and vehicle replacement.

7.3.5. Consider, discuss and act on a proposal for a new scissors lift to replace the one that is now inoperable and was inadequate for the District needs.

7.3.6. Discussion and review of the 2019-2020 Budget timeline, budget factors and budget development progress.

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building/Transportation Update

8.3. Activities/Technology Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

9.1. NASB Area Membership meetings---York---Wednesday, September 4, 2019

9.2. Approval for Early Childhood Program Letter

10. Executive Session

11. The next Regular meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, September 16, 2019 at 7:00 p.m.

12. Adjourn