

Regular Board Meeting
Monday, May 17, 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

Other guests present were: Jack Moles, Jenna Schuerman, Maddie Behrends, Dan Conway, Christine Radcliff, Jeff Hatcliff and Ray Collins.

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 April 19, 2021

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 626,798.09

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund - \$ 5,851.25

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Julie Pucket as local sub

6.6.2. Resignation of Elaine Burda, Food Service Manager

6.6.3. Hire Linnea Vogel, Secondary English

7. Agenda

7.1. Presentation Jack Moles, NRCSA Executive Director

Jack Moles, Executive Director for the Nebraska Rural Community Schools Association (NRCSA) introduced himself, described the goals the organization has set for the upcoming year, detailed some of the committees and activities the organization has been a part of and discussed some key legislation from this year's legislative session.

7.2. Unfinished Business

7.2.1. Review latest COVID updates and news

Mr. Collins reviewed the latest on COVID in our area and our response.

7.2.2. Report on Auditorium project committee meeting and communications with ETI engineering company

Mr. Collins discussed the results of a meeting of the Building and Grounds Committee. The committee discussed the next steps to completing the Auditorium update project. They discussed the value of using the Construction Manager at Risk process or staying with a Design Bid Build process. The Board members directed Mr. Collins to stay with the Design-Bid-Build process and re-start the bidding process in June for a possible late fall/winter start date. The project should take about 12 weeks.

7.3. New Business

7.3.1. Consider, discuss and act on Milk Bids

7.3.2. Consider, discuss and act on 2021-2022 Fee Schedule

7.3.3. Consider, discuss and act on Classified staff salary and benefit proposal

8. Administrative Reports

8.1. K-6 Building Update

Mrs. Radcliff reviewed the K-5 building activities.

8.2. 7-12 Building Update

Mr. Conway updated the Board members on the 6-12 building and activities.

8.3. Activities/Technology/Transportation Update

Mr. Hatcliff updated the Board on the activities, technology and transportation.

The Board thanked Mr. Hatcliff for his service to the District as the May meeting will be the last one he will attend.

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

10. Executive Session

11. Next Regular Meeting Monday June 21, 2021 at 7:00 p.m.

The next regular meeting of the Wilber Clatonia Board of Education will be held on Monday,

June 21, 2021 at 7:00 p.m. in the Wilber Clatonia Board Room.

12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 8:08 p.m.