

Regular Board Meeting
Monday, June 21, 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 May 17, 2021

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 603,117.67

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. Hire Brooke Hormandl as local sub

6.6.2. Hire Paul Havel as local sub

6.6.3. Retirement of Jim McCombs

6.6.4. Resignation of Nikki Muller, AD/Counselor Secretary

6.6.5. Resignation of Nancy Dunbar, Secondary Secretary

6.6.6. Hire Skylar Close-Smith, Secondary Science instructor

7. Agenda

7.1. Unfinished Business

7.1.1. Administrative report on COVID news specific for schools

7.1.2. Superintendent report on CARES Act funding to schools and tentative plans for use of funds

7.2. New Business

7.2.1. Consider, discuss and act on the approval of Foundation Scholarships as selected by the Wilber-Clatonia Foundation

7.2.2. Consider, discuss and act on wording addition to Policies 1200-Anti-Harrassement, Policy 4003 and forms-Employee Anti discrimination and Policy 5401 and 5401z-Equal Opportunity as recommended by Perry Law Policy update.

7.2.3. Consider, discuss and act on Policy 3132-Internal Controls a new Policy that is being requested by NDE as they conduct "fiscal desk reviews". This policy is being recommended by the Perry Law policy service

7.2.4. Consider, discuss and act on attachments and updated forms for Policy 4007-FMLA forms.

7.2.5. Consider, discuss and act on attachment of Policy 5002 "Affidavit" for withdrawal from school as recommended by Perry Law due to changes made through the passage of LB 528

7.2.6. Consider, discuss and act on Policy 6600-Special Education Policies as recommended by Perry Law due to changes being requested by NDE's Special Education audits.

7.2.7. Review and identify "Policy Updates to Consider" as identified by Perry Law. Table any action until next meeting if needed.

7.2.8. Report from members Cerveny and Scheurman on exit interviews

7.2.9. Report from Bob Sykes on the Law Conference

8. Administrative Reports

8.1. K-5 Building Update

8.2. 6-12 Building Update

8.3. Activities/Technology/Transportation Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

9.1. Accreditation Letter from Dept of Education

10. Executive Session

11. Next Regular Meeting

12. Adjourn