

Regular Board Meeting
Monday, November 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 October 18, 2021

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 588,856.42

6.5.2. Special Building Fund - \$ 24,480.00

6.5.3. Qualified Capital Purpose Undertaking Fund - \$ 190,851.25

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Resignation of Carmen Hynek, Custodian

6.6.2. Hire Toriann Likkens, as Local Sub

7. Agenda

7.1. Unfinished Business

7.1.1. COVID update from Superintendent

7.1.2. Auditorium renovation project update from Superintendent

7.2. New Business

7.2.1. Review Annual Financial Report (AFR) as uploaded to NDE

7.2.2. Consider, discuss and act on Audit findings and approve the Annual District Audit

7.2.3. Review paperwork and process for Superintendent Evaluation

7.2.4. Board Retreat planning. Requested items for Board members.

7.2.5. Review election certification documents including District boundaries, open seats and filing dates.

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. WCEA Letter

10. Executive Session

11. Next Regular Meeting will be held on Monday, December 20th, 2021

12. Adjourn