

Regular Board Meeting
Monday, December 20, 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 November 15, 2021

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 699,134.28

6.5.2. Special Building Fund - \$ 31,792.88

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. Gail Schmidt, 1st Grade Teacher-Retirement

6.6.2. Jean Cerveny, Title 1 Teacher-Retirement

6.6.3. Haley Kalkwarf-Local Sub

6.6.4. Ken Bright, Food Service Manager-Resignation

6.6.5. Narisa Adkins, Kitchen

7. Agenda

7.1. Unfinished Business

7.1.1. Review, discuss, consider and act on any changes that may be necessary due to the on-going pandemic

7.1.2. Update on auditorium improvement and materials replacement project

7.2. New Business

7.2.1. Upcoming Board meetings:

January 6, 2022 Board reorganization meeting

January 17, 2022 Regular Board meeting

January 26, 2022 Board retreat, Lincoln NASB Offices 9 AM-4PM

7.2.2. Consider, discuss and act on a multi-year contract with Central Nebraska Rehabilitation Services for providing Physical Therapy services to the District through the 2024 school year.

7.2.3. ALICAP risk assessment walkthrough report by Dan Keyser

7.2.4. Review District Report Card Draft

7.2.5. Superintendent Evaluation

7.2.6. Review the Superintendent contract and consider and act on renewal for the 2022-2023 school year.

7.2.7. Report on sessions and discussion from the Nebraska Association of School Boards Annual Conference-Tim, Bob, Russ, Ray

7.2.8. Mr. Collins report on Conversation with Darin Hannigan of DLR Regarding site future planning

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. Elaine Burda's resignation as Unified Bowling Coach

10. Executive Session

11. Next Regular Meeting of Wilber Clatonia Public Schools Board of Education will be held on Monday, January 17, 2022 at 7:00 p.m.

12. Adjourn