

Regular Board Meeting
Monday, January 17, 2022 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

President Riechers called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

Other guests present were: Dan Conway, Christine Radcliff, Mary Matulka and Nick Behring. Matt Zajicek arrived at 7:33 p.m.

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 December 20, 2021

6.5. Approval of the minutes of the Americanism Committee Meeting of December 20, 2021

6.6. Approval of the reorganizational meeting of January 6, 2022

6.7. Approval of the Claims and financial reports:

6.7.1. General Fund - \$ 562,588.70

6.7.2. Special Building Fund - \$ 36,180.00

6.7.3. Qualified Capital Purpose Undertaking Fund

6.7.4. Depreciation Fund

6.7.5. Bond Fund

6.7.6. Employment Benefit Fund

6.8. Employment/Resignation

6.8.1. Hire Alora Lee Weinrich as local sub

6.8.2. Hire Xander Crooks as Custodian

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

Mr. Collins updated the Board with the on-going issues with COVID.

7.1.2. Update on auditorium improvement and materials replacement project

Mr. Collins updated the Board on the progress of the auditorium project.

7.2. New Business

Mr. Collins

7.2.1. Approve Sr Class Play Matinee performance on April, 24,2022 (Sunday). This approval is being requested since it is a Sunday performance and will allow the Seniors more time to prepare for the play due to the construction of the Auditorium. Performances will be Saturday evening the 23rd and Sunday afternoon.

7.2.2. Consider, discuss and act on proposed Certificated, Non-supervisory staff "Master" contract provisions as bargained in good faith with the WCEA negotiations representatives.

7.2.3. Review preschool enrollment, anticipated enrollment and fee scheduled. Consider, discuss and act on preschool fee schedule if warranted.

There were no changes made to the preschool fee schedule.

7.2.4. Review and receive public input on ARP/ESSER Safe Return to Learn Plan to meet compliance guidance

There are no changes at this time to our Return to Learn plan.

7.2.5. Review and receive public input on ESSER use of funds plan to meet compliance guidelines.

The Board reviewed the ESSER use of funds plan.

8. Administrative Reports

8.1. K-5 Building Update

Mrs. Radcliff updated the Board on the PreK-5 building and their activities.

8.2. 6-12 Building Update

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

8.3. Activities/Technology/Transportation Update

Mr. Zajicek updated the Board of the activity events, technology and transportation. The Board agreed to get rid of STRIV since our HUDL system is up and running and working well.

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

10. Executive Session

11. Board Retreat will be on Wednesday, January 26, 2022

Next Regular meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, February 21, 2022 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 7:53 p.m.