

Regular Board Meeting
Monday, February 21, 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

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 January 17, 2022

6.5. Approval of the Board retreat minutes of January 26, 2022

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund \$605,052.09

6.6.2. Special Building Fund \$306,375.00

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Hire Antonio Martinez, ELL Para

7. Agenda

7.1. Unfinished Business

7.1.1. COVID updates and take any action necessary due to changes in plans and management of COVID for the safety of students and staff.

Mr. Collins updated the Board on COVID.

7.1.2. Auditorium renovation project report by Mr. Collins.

Mr. Collins updated the Board on the auditorium renovation project. Everything is on time, except for the motor for the curtain and the new grates, which have been delayed.

7.2. New Business

7.2.1. Chairman's Report on Information from the Foundation Annual meeting.

Russ Schuerman updated the Board on the Foundation's Annual Meeting.

7.2.2. Review and Approve the Foundation Board membership and Chairperson

7.2.3. Review, consider, discuss and act on Option Enrollment Policy 5006 and Appendix establishing program limits.

7.2.4. Consider, discuss and act on a contract from Central Nebraska Rehabilitation Services for "Vision" SPED Services

7.2.5. Consider, discuss and act on subscription for "BoardWorks" interactive supplemental instructional materials

7.2.6. Consider, discuss and act on subscription for "BoardWorks" interactive supplemental instructional materials

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. NRCSA Spring Conference-Kearney, March 17-18

9.2. Elementary Bleacher Deterioration

10. Executive Session

11. Next Regular Meeting will be Monday, March 21st , 2022 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 7:57 p.m.