

Regular Board Meeting
Monday, July 18, 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: Ray Collins, Matt Zajicek, Shannon Furstenau and Christine Radcliff.

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 June 20, 2022

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 708,725.27

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund - \$ 67,721.20

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Resignation of Julie Pucket, Para

7. Agenda

7.1. Unfinished Business

7.1.1. Brief update on the auditorium, specifically flooring

7.2. New Business

7.2.1. Consider, discuss and act on a preliminary proposal and agree to move forward with Voss Lighting to finalize cost analysis and identify products to be used on a lighting replacement project to save energy and reduce energy costs.

7.2.2. Consider, discuss and act on a proposal to pilot a work-study program for interested/qualifying seniors in the 2022-2023 school year.

7.2.3. Consider, discuss and act on changes to the Faculty and Classified Handbooks for 2022-2023.

7.2.4. Consider, discuss and act on changes to the Secondary Student Handbook for 2022-2023.

7.2.5. Consider, discuss and act on changes to the Elementary Student Handbook for 2022-2023

7.2.6. Consider, discuss and act on Policy 5242 Number of Classes per Student to include Work Study as an option to fulfill the requirement.

7.2.7. Consider, discuss and act to amend Policy 5205 Graduation Requirements adding 5 credit hours of Personal Finance as a graduation requirement as per Statute 79-729 (LB 452)

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

10. Executive Session

11. Next Regular Meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, August 16, 2022 at 7:00 p.m.

12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 8:22 p.m.