

Regular Board Meeting
Monday, October 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: Ellie Binder, Ann Hegwald, Bridget Smith, Mary Matulka, Christine Radcliff, Shannon Furstenau and Ray Collins.

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 September 12, 2022

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$663,376.63

6.5.2. Special Building Fund - \$10,000.00

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. Hire Pat Meister, Local Sub

6.6.2. Hire Emma (Bracken) Semrad, Local Sub

7. Agenda

7.1. Unfinished Business

7.1.1. Progress report from Superintendent on Auditorium renovation project.

7.1.2. Consider, discuss and act on a proposal to contract with CMBA to conduct a Comprehensive Facilities Study as recommended by the Building and Grounds committee.

7.2. New Business

7.2.1. Consider, discuss and act on a resolution to enter into an Energy Financing Contract with a qualified ESCO provider and authorize the Superintendent to adhere to the RFQ process as per State Statute.

7.2.2. Review negotiations timeline for the 2023-2024 contract. Identify possible committee meeting dates for the last week of October.

7.2.3. Consider, discuss and act on WCEA request to recognize WCEA as the bargaining unit for non-supervisory certificated staff for the 2024-2025 school year and direct the Superintendent to respond.

7.2.4. Consider, discuss and act on the updated School Card Program agreement from First State Bank-Nebraska. The agreement provides for higher payouts for usage of the school bank card. Note it also states we will not enter into a similar agreement with another bank.

7.2.5. Board members and Superintendent report on information received at the Labor Relations conference in Lincoln, October 5-6

7.2.6. The Superintendent shares information regarding 2022 adjusted valuations for State Aid from the Nebraska Department of Education

7.2.7. The Superintendent reports on schedule and progress re NASB State Conference (Nov 17-19) and Accommodations Information.

7.2.8. Consider, discuss and act on Kayla Casey 5th Grade Teacher Resignation and release from her current teaching contract effective Oct 17, 2022

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. Tri County Superintendent call regarding softball

9.2. SPED File Review Letter

10. Executive Session

11. Next Regular Meeting will be held on Monday, November 21, 2022 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 9:12 p.m.