

Regular Board Meeting
Monday, December 19, 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: Chris Woerner, Natalie Zoubek, Erin Pecena, Shauna VanWinkle, Jill Shea, Morgan Watson, Caleb Drake, Alayna Steffensmeier, Shannon Furstenu, Stacy Sykes, Jake Sykes, Lance Kuhlmann, Christine Radcliff, Nick Behring, Tyson Kreshel, and Deagen Hoover.

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 11-21-22

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$621,445.80

6.5.2. Special Building Fund \$11,0000

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund \$6,451.85

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Employ Phil Severson, Middle Grade Math for second semester

6.6.2. Employ Kay Meysenburg, Life Sciences for 2023-2024

6.6.3. Employ Armando Perez, Technology

7. Agenda

7.1. Unfinished Business

7.1.1. Report on sessions and discussions from the Nebraska Association of School Boards Annual Conference-Tim, Bob, Brad, Russ, Chris W, Ray

7.2. New Business

7.2.1. Upcoming Board meetings:

January 5, 2023 @ 5:00 p.m. Reorganization meeting

January 16, 2023 @ 7:00 p.m. Regular Board meeting

January 19, 2023 @ 9:00 a.m. to 4:00 p.m. Board Retreat @ Lincoln NASB offices

7.2.2. Receive public comment, review, discuss and take any necessary action on COVID Continuity of Learning Plans to stay in compliance with the ESSERS Grant

7.2.3. Receive Public Comment on the use of ESSERS funds

7.2.4. Discuss, consider and act on a contract from Facility Advocates using ESSERS Funds to complete a HVAC project.

7.2.5. Discuss, consider and take necessary action on an ESCO contract with Facility Advocates for an Energy project.

7.2.6. Consider, discuss and act on the replacement of one 2010, 10 passenger van with a 2022 Jeep Wagoneer due to the unavailability of 10 passenger vans.

7.2.7. Consider, discuss and act on proposed contract as negotiated by the WCEA representatives and the Board of Education negotiations committee.

7.2.8. Superintendent Evaluation

7.2.9. Review the Superintendent contract, consider and act on renewal for the 2023-2024 school year

7.2.10. Recognition of Retiring Board of Education members, Scott Havel and Bob Sykes

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. Editorial by Dave Welsch, Milford Board of Education President re: TEEOSA

10. Executive Session

11. Next Regular Meeting Monday, January 16, 2023 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 8:26 p.m.