

Regular Board Meeting  
Monday, January 16, 2023 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: Ray Collins, Superintendent, Amie Albrecht, Nick Behring, and Matt Zajicek arrived at 7:36 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 19, 2022

6.5. Approval of the minutes of the Americanism Committee meeting of December 19, 2022

6.6. Approval of Reorganizational Board Meeting Minutes of 1-5-23

6.7. Approval of the Claims and financial reports:

6.7.1. General Fund \$727,275.03

6.7.2. Special Building Fund

6.7.3. Qualified Capital Purpose Undertaking Fund

6.7.4. Depreciation Fund \$109,812.00

6.7.5. Bond Fund

6.7.6. Employment Benefit Fund

6.8. Employment/Resignation

6.8.1. Hire Kaydi Daudt, Local Sub

6.8.2. Hire Barry Young, Local Sub

6.8.3. Hire Blair Miller as SPED Para

6.8.4. Hire Haley Kalkwarf as SPED Para

6.8.5. Hire Jessica Trautman, Local Sub

## 7. Agenda

### 7.1. Unfinished Business

7.1.1. Addition or request of any last minute items for the Board Retreat

7.1.2. Update on ESCO project as being developed by Facility Advocates. Superintendent Report on potential use of Qualified Capital Purpose Funds for financing.

7.1.3. Superintendent Report on conversation with Derek Aldridge of Perry Law re: Ag Building HVAC

## 7.2. New Business

7.2.1. Approve Sheryl Kastanek and Lana Musil for the Foundation Board

7.2.2. Review, consider and act on changes to Policy 5007-Foreign Exchange Students

7.2.3. Review, consider and act on changes to Policy 1472 Wednesday and Sunday Activities

7.2.4. Review preschool enrollment, anticipated enrollment and fee scheduled and consider, discuss and act on changes to the preschool fee schedule if warranted.

The Board reviewed the preschool enrollment, anticipated enrollment and fee schedule and made no changes at this time.

## 8. Administrative Reports

### 8.1. K-5 Building Update

Board members reviewed the K-5 Building update provided by Mrs. Radcliff.

### 8.2. 6-12 Building Update

The Board reviewed the 6-12 building update provided by Mrs. Furstenuau.

### 8.3. Activities/Technology/Transportation Update

Mr. Zajicek provided an update on activities, technology and transportation to Board members.

### 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, February 20, 2023 at 7:00 p.m.

#### 12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 7:48 p.m.