

Regular Board Meeting  
Monday, March 20, 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, Matt Zajicek, Daral Chrans, Christine Radcliff and Shannon Furstenau.

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 February 20, 2023

6.5. Approval of the Board Retreat Meeting Minutes of March 7, 2023

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund \$596,312.38

6.6.2. Special Building Fund \$113,934.59

6.6.3. Qualified Capital Purpose Undertaking Fund \$227,791.00

6.6.4. Depreciation Fund \$3,125.00

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Hire Jady Sebek, 1st Grade Teacher

6.7.2. Hire Renee Kettelhut, SPED Teacher

6.7.3. Accept resignation of Marge Rhynalds, Kitchen

6.7.4. Accept resignation of Amie Albrecht, Elementary School Counselor

6.7.5. Accept resignation of Linnea Vogel, High School English Teacher

6.7.6. Hire Carla Hinkle, SPED Teacher

6.7.7. Accept resignation of Matt McElfresh, 6th Grade Teacher

6.7.8. Hire Tony Brathwaith as Special Education Director

## 7. Agenda

7.1. Unfinished Business

7.1.1. Hear from the Building and Grounds committee on what was reported by CMBA in regard to the Facility Assessment progress and upcoming steps

CMBA came in and did a survey with the teachers and with the students to see what they would like to see and what they feel would be beneficial for our school. The students had some classes that they would like to see added: family consumer science (cooking, etc); finances; and automotive.  
Things that were

7.1.2. Superintendent update on playground turf replacement project

7.1.3. Building and Grounds and Superintendent report on meeting with Derrek Adlridge of Perry Law re: Ag Building HVAC

7.2. New Business

7.2.1. Consider, discuss and act on the renewal of a Partnership Agreement for Spanish Instruction services from ESU 5 for the 2023-2024 school year

7.2.2. Consider, discuss and act on Board membership in the Nebraska Association of School Boards (NASB) and the Nebraska Rural Community Schools Association (NRCSA)

7.2.3. Mr. Collins report on Budget Authority and State Aid for 2023-2024 as certified on March 1

## 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 in Kearney- March 22-24

### 10. Executive Session

11. Next Regular Meeting of Wilber Clatonia Public Schools Board of Education will be held on Monday, April 17, 2023 at 7:00 p.m.

12. Adjourn