

Regular Board Meeting
Monday, May 15, 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: Shannon Furstenuau, Matt Zajicek, Ray Collins 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 April 17, 2023

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$657,662.82

6.5.2. Special Building Fund \$24,241.80

6.5.3. Qualified Capital Purpose Undertaking Fund \$2,290.00

6.5.4. Depreciation Fund \$19,784.00

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

7. Agenda

7.1. Unfinished Business

7.1.1. Building and Grounds report on meeting with CMBA on the progress of the Facilities Planning Project.

CMBA met with the Building and Grounds Committee to discuss the results of their survey and their ideas for building improvements.

7.1.2. Building and Grounds report on Elementary HVAC replacement project.

The Building and Grounds Committee met with the subcontractors for the HVAC replacement project. Some of the materials are taking longer to come in so they will not begin the project until after the items come in.

7.1.3. Superintendent report on playground turf replacement project progress.

7.1.4. Consider, discuss and act on language for a secondary standardized grading procedure.

7.2. New Business

7.2.1. Ratify Scholarship awards as determined by the Foundation Board of Directors

Russ Schuerman reported that \$42,262 was given out in scholarships this year.

7.2.2. Consider, discuss and act on 2023-2024 Fee Schedule

7.2.3. Consider, discuss and act on Classified Staff Salary and Benefit Proposal

7.2.4. Consider, discuss and act on the only bid received from Hiland for Milk/Dairy products as received by the school cooperative for these products.

7.2.5. Consider, discuss and act on Amplify-CKLA supplemental curriculum for English Language Learners and Title 1-Approximately \$31,000

7.2.6. Consider, discuss and act on Amplify-CKLA Language Arts curriculum for 6th through 8th grades

7.2.7. Consider, discuss and act on McGraw Hill-Stydy Sync Language Arts curriculum materials for 9th through 12th grades-Approximately \$37,000

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. Miss Graham's 5th Grade Thank You Poster

10. Executive Session

11. Next Regular Meeting will be held on Monday, June 19, 2023 at 7:00 p.m.

12. Adjourn