

Regular Board Meeting  
Monday, September 18, 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: Brooklyn Davison, Breanna Spilker, Trevin Jurgens, Carter Sleba, Connor Harms, Jacob Williams, Karsen Fisher, Jaylin Miller, Gavin Vlcan, Delaney Mazza, Jorge Vazquez, Emma Walker, Christine Radcliff, Shannon Furstenau and Matt Zajicek (arrived at 7: )

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 August 21, 2023

6.5. Approval of the special session meeting of September 5, 2023

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund \$811,697.34

6.6.2. Special Building Fund

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund \$164,952.00

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Hire Katie VanLaningham, Local Sub

6.7.2. Accept Resignation of Barb Coleman, Para

6.7.3. Accept resignation of Ray Collins, Superintendent

7. Agenda

## 7.1. Hearings

### 7.1.1. 2023-2024 Budget Hearing 7:05 p.m.

#### 7.1.1.1. Open Hearing

#### 7.1.1.2. Hear public comment on 2023-2024 Budget

#### 7.1.1.3. Close Hearing

### 7.1.2. 2023-2024 Tax Request and Levy Setting Hearing 7:30 p.m.

7.1.2.1. Open Hearing

7.1.2.2. Hear public comments on 2023-2024 Tax Requests and Levy

7.1.2.3. Close Hearing

7.2. Unfinished Business

7.2.1. Project update of HVAC replacement by Superintendent

7.3. New Business

7.3.1. Hear report from members attending the NASB Area membership meeting in York

7.3.2. Consider, discuss and act on the 2024-2025 Superintendent's recruitment, hiring and transition process.

7.3.3. Consider, discuss and act on determining Option Enrollment capacities for 2024-2025. Must be completed by October 15 after a statutory change this year.

7.3.4. Discuss plans to attend the Nebraska School Board Association Conference in Omaha-CHI November 15-17 (Wednesday-Friday)

7.3.5. Consider, discuss and act on the proposed 2023-2024 School District Budget.

7.3.6. Consider, discuss and act on a resolution to set the levy request for the 2023-2024 school year budget

## 8. Administrative Reports

### 8.1. K-5 Building Update

### 8.2. 6-12 Building Update

### 8.3. Activities/Technology/Transportation Update

### 8.4. Special Education Department Update-Braithwait

### 8.5. Department Report

8.6. 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, October 16, 2023 at 7:00 p.m.

12. Adjourn