

Regular Board Meeting
Monday, November 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: Matt Zajicek, Christine Radcliff, Tucker Platt, Rachel Watson, Gage Heller, Jordan Marsh, Zach Vyhnalek, Caleb Klabennes, Zach Hessheimer, Kyle Pedersen, Alexa Lira, Allen Odvody, Cara Heller, Tatiana Meza, Shannon Furstenau, Armando Perez and Tony Braithwait.

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 October 16, 2023

6.5. Approval of the Special Board Meeting Minutes of November 9th, 2023

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund \$748,878.95

6.6.2. Special Building Fund \$77,200

6.6.3. Qualified Capital Purpose Undertaking Fund \$221,541.22

6.6.4. Depreciation Fund

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Hire Korrina Harris as Local Sub

7. Agenda

7.1. Unfinished Business

7.1.1. Updates on progress and reminders of next steps in the recruitment and hiring of a new Superintendent for 2024-2025- as needed.

7.1.2. Consider, discuss and act on a proposal for an FCA (Fellowship of Christian Athletes) group at Wilber-Clatonia

7.2. New Business

7.2.1. Consider, discuss and act on a certification election to allow the WCEA to be certified representatives for the positions of Teacher, Guidance Counselor, Librarian and Elementary Interventionist.

No action needed.

7.2.2. Review Annual Financial Report (AFR) as uploaded to NDE

7.2.3. Consider, discuss and act on Audit findings and approve Annual District Audit (if available)

7.2.4. Review paperwork and process for Superintendent evaluation.

7.2.5. Board Retreat planning. Requested items for Board members.

We will discuss at a later date after we have hired the new Superintendent when we will hold the Board retreat.

7.2.6. Set up time and date for Americanism Committee to meet

We will plan to have the Americanism Committee meeting on December 18th at 6:15 p.m.

7.2.7. Consider, discuss and act on approving the sale or disposal of excess Weight room equipment.

7.2.8. Review 10 Safety Inspection by Lang Consulting and ALICAP Loss Control Inspections by Dan Keyser

7.2.9. Consider, discuss and act on changes to the Master Contract as negotiated in good faith between the Wilber Clatonia Board negotiations committee and representatives of the WCEA.

7.2.10. Board members report on sessions attended and discussions held during the Nebraska Association of School Boards (NASB) Conference.

8. Administrative Reports

8.1. K-5 Building Update

8.2. 6-12 Building Update

8.3. Activities/Technology/Transportation Update

8.4. SPED Department Update

8.5. Department Report

8.6. Superintendent's Absence Report

9. Information and Communications

9.1. WCEA Letter

10. Executive Session

11. The next Regular Meeting will be held on Monday, December 18, 2023 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 8:49 p.m.