

Regular Board Meeting
Monday, December 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: Ray Collins, Matt Zajicek, Brenda Cerveny, Carla Hinkle, Lane Vesely, Darla Chrans, Roger Chrans, Christine Radcliff, Shannon Furstenuau, Owen Smith, Tony Braithwait, Kaci Rezabek, Diamond Thomposn, and Bree Horner.

4. Adjustments to the Agenda

Tim thanked Darla Chrans and Brenda Cerveny for their service to the district and wished them the best in their retirement.

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 November 20, 2023

6.5. Approval of Special Meeting Minutes of December 7, 2023

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund \$ 668,104.76

6.6.2. Special Building Fund

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund \$9,650

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Resignation of Xander Crooks, Daytime Maintenance

6.7.2. Retirement of Brenda Cerveny, Kindergarten Teacher

6.7.3. Retirement of Darla Chrans, Kindergarten Teacher

7. Agenda

7.1. Unfinished Business

7.1.1. Update and discussion regarding Superintendent Search meetings and planning

At the time of the meeting, we had 16 applicants. The next meeting we have will be on January 3rd at 5:30 p.m. There will be a closed session meeting at 5:30 p.m. for the Board members to look at candidates. A board meeting will then be held at 7:30 p.m. to choose the candidates to interview.

7.2. New Business

7.2.1. Consider, discuss and act on a transfer of \$7,500 from the General Fund to the FFA Activity Account

7.2.2. Upcoming Board meetings:

January 3, 2024-Candidate selection and Board reorganization meeting (??)

January 15, 2024 Regular Board Meeting

Typically our reorganizational meeting would be held on January 4th, but since the board is

having their candidate selection board meeting, Ray will check with Justin at Perry Law to see if it is ok for the Board to also do the reorganizational meeting that night also.

7.2.3. Receive public comment, review, discuss and take any necessary action on COVID Continuity of Learning Plans to stay in compliance with the ESSERS Grant

7.2.4. Receive Public Comment on uses of ESSERS funds.

7.2.5. Consider, discuss and act on bids for camera and visitor check-in and tracking

7.2.6. Information in regard to Election Certification and filing dates

Mr. Collins let the Board members whose term is up that if they plan to run again they will need to make sure to file by February 15th. The members whose term is up are: Russ Schuerman, Brad Kalkwarf and Chris Cerveny. Chris Cerveny let the Board members know that he does not plan on running again.

7.2.7. Conduct Superintendent Evaluation

The Board did not do a formal Superintendent evaluation on Mr. Collins due to his

retirement.

7.2.8. Review District Report Card

Mr. Collins reviewed our District Report Card with the Board members.

7.2.9. Consider, discuss and act on a transfer of \$10,000 to the activity fund to cover current expenses.

8. Administrative Reports

8.1. K-5 Building Update

Mrs. Radcliff updated the Board on the K-5 building activities.

8.2. 6-12 Building Update

Mrs. Furstenau gave the Board an update on the 6-12 building.

8.3. Activities/Technology/Transportation Update

Mr. Zajicek updated the Board on activities, technology and transportation.

8.4. Special Education Department-Braithwait

Mr. Braithwait updated the Board on the SPED department.

8.5. Department Report

8.6. Superintendent's Absence Report

9. Information and Communications

10. Executive Session

11. Next Regular Meeting will be held on Monday, January 15th, 2024 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 7:56 p.m.