

Regular Board Meeting
Monday, January 15, 2024 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, Kay Meysenberg, Matt Zajicek, Tony Braithwait, Shannon Furstenau 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 December 18, 2023

6.5. Approval of the special session meeting of January 3, 2024

6.6. Approval of special session meeting of January 10, 2024

6.7. Approval of special session meeting of January 11, 2024

6.8. Approval of the Claims and financial reports:

6.8.1. General Fund \$764,182.33

6.8.2. Special Building Fund

6.8.3. Qualified Capital Purpose Undertaking Fund

6.8.4. Depreciation Fund

6.8.5. Bond Fund

6.8.6. Employment Benefit Fund

6.9. Employment/Resignation

6.9.1. Rick Rohr, Resignation

7. Agenda

7.1. Unfinished Business

7.1.1. Consider, discuss and act on a bid to replace/update cameras, install keyless entry in select entrances and add entry system.

7.2. New Business

7.2.1. Approve the resignation of Chris Linhart and Dr. Josh Heller from the Foundation Board

7.2.2. Identify for recruitment and/or approve two new members to the Foundation Board of Directors

The Foundation Board members will discuss new members and bring their choices back to the Board in February.

7.2.3. Approve contract offer and acceptance of a new District Superintendent

7.2.4. Review preschool enrollment, anticipated enrollment and fee schedule and consider, discuss and act on changes to the preschool fee schedule if warranted.

7.2.5. Consider, discuss and act on a bid between for replacing wireless access points and addition of three switches to expand networking capability after scoring as per e-rate requirements.

7.2.6. Begin preliminary discussions regarding holding a Board Retreat to conduct Board planning and Goal setting

The Board would like to table this discussion until the April Board meeting

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 will be held on Monday, February 19, 2024

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 7:29 p.m.