

Regular Board Meeting
Monday, February 19, 2024 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

Other guests were: Ray Collins, Justin Petersen, Erin Pecena, Shauna VanWinkle, Tony Braithwait, Chrisine Radcliff, Matt Zajicek and Shannon Furstenau.

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 January 15, 2024

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$697,740.45

6.5.2. Special Building Fund \$176,994.86

6.5.3. Qualified Capital Purpose Undertaking Fund \$52.33

6.5.4. Depreciation Fund \$8,577.20

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Accept resignation of Paul Bade, Elementary Counselor

6.6.2. Accept retirement of Jane Znamenacek, Elementary Secretary

6.6.3. Accept retirement of Deb Rinne, SPED Teacher

6.6.4. Accept resignation of Marni Parrack, SPED Teacher

6.6.5. Accept resignation of Jordan Martin, Social Sciences Teacher

6.6.6. Hire Julie Pucket, Local Sub

6.6.7. Hire Korrina Harris, Kindergarten Teacher

6.6.8. Accept resignation of Morgan Fluent, 3rd grade teacher

7. Agenda

7.1. Unfinished Business

7.1.1. Superintendent update on approved projects: 1) Key less entry, cameras and security (from Special Building Fund); 2) Wireless access points and switches (e-rate project from Depreciations fund)

7.2. New Business

7.2.1. Consider, discuss and act on bids (if available) for the replacement of carpet in select areas of the building (from the Depreciation Fund)

7.2.2. Review annual program review report of the English Learners program.

7.2.3. Hear Board representative report on information from the Foundation Annual meeting and approve Greg Zoubek and Connie Strouf as new members of the Foundation Board of Directors.

7.2.4. Consider, discuss and act on a Partnership Agreement with ESU 5 for on-line Spanish Language program for Spanish 1, 2 and 3-4 combination

7.2.5. Consider, discuss and act on the addition of an additional Physical Education instructor due to class sizes and to expand other options for students.

7.2.6. Consider, discuss and act on a contract from Central Nebraska Rehabilitation Services for "Vision" SPED services.

7.2.7. Consider, discuss and act on the 2024-2025 school calendar.

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

9.1. NRCSA Spring Conference-Kearney, March 14-15

9.2. Preliminary State Aid

10. Executive Session

11. Next Regular Meeting-The next regular meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, March 18, 2024 at 7:00 p.m.

12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 8:14 p.m.