

Regular Board Meeting  
Monday, March 18, 2024 7:00 PM  
Board Room, Wilber Clatonia Public Schools  
900 S Franklin  
Wilber, NE 68465-0487

1. Call to Order

President Reichers called the meeting to order at 7:01 p.m.

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

Other guests present were: Christine 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 February 19, 2024

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$682,790.43

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

## 6.6. Employment/Resignation

6.6.1. Hire Erika Fuentes, Spanish Teacher

6.6.2. Hire Korbyn Moldenhauer, Elementary Counselor

6.6.3. Accept resignation of Ciji Mays, Para

6.6.4. Hire Abigail Meyer, Social Studies Teacher

6.6.5. Hire Makala Schroeder, Kindergarten Teacher

6.6.6. Accept retirement of Mary Ellen Matulka, English Teacher

6.6.7. Accept resignation Emily Rohrer, 2nd Grade Teacher

6.6.8. Accept resignation of Trenton Bruntz, Vocal Music Teacher

6.6.9. Hire Steve Huls, SPED Teacher

## 7. Agenda

### 7.1. Unfinished Business

7.1.1. Brief update on projects and repairs; drywall repair from water damage, carpet, e-rate access points and switches and security-cameras, keyless entry and visitor management.

## 7.2. New Business

7.2.1. Mr. Collins report on Budget Authority, State Aid and preliminary model of revenue/taxing authority for 2024-2025

7.2.2. Consider, discuss and act on Board membership in the Nebraska Association of School Boards (NASB) and the Nebraska Rural Community Schools Association (NRCSA)

7.2.3. Board member reports on NRCSA Spring Conference sessions attended.

7.2.4. Discuss, consider, and take all necessary action to accept resignation from Board member, Lance Kuhlmann, and adopt a procedure for the appointment of a new member to the Board of Education to fill the vacancy thereon created by the resignation of Lance Kuhlmann.

#### 7.2.5. Discuss Date for Board Hamburger Feed

The Board Hamburger Feed will be on Wednesday, May 8th.

### 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

## 8.5. Department Report

## 8.6. Superintendent's Absence Report

## 9. Information and Communications

### 9.1. NRCSA Spring Conference in Kearney, March 13-15

## 10. Executive Session

## 11. Next Regular Meeting

11.1. The next regular meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, April 15, 2024 at 7:00 p.m.

## 12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 8:03 p.m.