

Regular Board Meeting
Monday, April 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

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 March 18, 2024

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$779,917.09

6.5.2. Special Building Fund \$18,303.00

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund \$27,087.00

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Ben Myers, PE Teacher

6.6.2. Hire Megan Tinsley, Para

6.6.3. Hire Todd Zimmerman, Night Custodian

6.6.4. Hire Gene Synovec, Night Custodian

6.6.5. Hire Sydney Havel, 2nd Grade Teacher

6.6.6. Accept resignation of Melissa Beeman, Para/Health Aid

6.6.7. Accept retirement of Kathy Mammen, Kitchen

6.6.8. Accept resignation of Cheris Wamsley, Art

6.6.9. Hire Rachael Dente, Art

6.6.10. Hire Steven Jirsa, Vocal Music

6.6.11. Hire Kris Mazza, Elementary Administrative Assistant

7. Agenda

7.1. Unfinished Business

7.1.1. Superintendent report on various projects; ceiling repair due to roof leak-finished; camera replacement, security/check-in devices, keyless entry-started; carpet replacement-planned

Mr. Collins reported on projects that have been completed and projects that are planned for the summer.

7.2. New Business

7.2.1. Consider, discuss and act on the purchase of new Math Curriculum materials from Great Minds for Eureka Squared for grades K-8.

7.2.2. Consider, discuss and act on the purchase of new Math Curriculum materials from Savvas for grades 9-12.

7.2.3. Review and Hear Public Comment on Wellness Policy and consider, discuss and act on amending Wellness Policy as needed.

President Riechers opened the hearing for the Wellness Policy at 7:16 p.m.
President Riechers closed the hearing at 7:20 p.m.
There are no changes at this time to the Wellness Policy.

7.2.4. Discuss and plan for Board member interviews needed to replace Lance Kuhlmann who resigned at the March Board meeting.

There are two applicants for the Board of Education member opening. The Board members looked at the interview questions. The Board will meet on April 30th at 6:30 p.m. The Board will conduct the interviews and then appoint the new Board member.

7.2.5. Consider, discuss and act on Classified Personnel Policy 4250

7.2.6. Consider, discuss and act on moving Girls Jr High Wrestling to 2nd Semester to be in alignment with other schools who have already made this change.

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. Reminder: Family Fun Night on April 19, 2024

9.2. Reminder: Hamburger feed on the Seniors last day: May 8, 2024

10. Executive Session

11. Next Regular Meeting will be held on Monday, May 20, 2024 at 7:00 p.m.

12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 8:09 p.m.