

Regular Board Meeting
Monday, May 20, 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: Matt Zajicek, Justin Petersen, Shannon Furstenau, Tony Braithwait and Ray Collins

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 April 15, 2024

6.5. Approval of the Special Session April 30, 2024 Meeting Minutes

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund \$ 784,158.10

6.6.2. Special Building Fund

6.6.3. Qualified Capital Purpose Undertaking Fund \$ 200

6.6.4. Depreciation Fund

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Accept resignation of Alicia Spencer, Para

6.7.2. Hire Maloree Graff, MS Teacher

7. Agenda

7.1. Unfinished Business

7.1.1. Plan/find a date for a June Board of Education planning retreat.

The Board will hold their Board Retreat at Tim Riecher's house on Friday, June 21st at 11:00 a.m. with the Administrators joining at 1:00 p.m. There will be an evening meal where spouses will attend.

7.2. New Business

7.2.1. Ratify Scholarship awards as determined by the Foundation Board of Directors

7.2.2. Consider, discuss and act on the only bid received from Hiland Dairy Foods for Milk/Dairy products as received by the school cooperative for these products. Note this was the only bid received.

7.2.3. Consider, discuss and act on 2024-2025 Fee Schedule

7.2.4. Update and discuss Board Committee appointments after addition of replacement member.

With the new appointment of Laura Niles, she has been appointed to serve on the Curriculum Committee, Safety Committee and Foundation Board.

7.2.5. Consider, discuss and act on a transfer of \$120,000 from the General Fund to the Athletic Activities Fund

7.2.6. Consider, discuss and act on amending Policy 4250-Classified staff to remove language regarding deferred payment of wages.

7.2.7. Consider, discuss and act on amending Policy 1050-Access to Records as recommended by Perry Law to reflect language needed due to the passage of LB 43

7.2.8. Consider, discuss and act on amending Policy 3130-Purchasing Policies as recommended by Perry Law to reflect language needed due to the passage of LB 287

7.2.9. Consider, discuss and act on amending Policy 3140-Contracting for Services as

recommended by Perry Law to reflect language needed due to the passage of LB 1329

7.2.10. Consider, discuss and act on amending Policy 3571-Meal Charge Policy as recommended by Perry Law to reflect language needed due to the passage of LB 1329

7.2.11. Consider, discuss and act on amending Policy 4141-Teacher Training/Training Requirements as recommended by Perry Law to reflect language needed due to the passage of LB 1329

7.2.12. Consider, discuss and act on amending Policy 5006-Option Enrollment as recommended by Perry Law to reflect language needed due to the passage of LB 1029

7.2.13. Consider, discuss and act on amending Policy 5008-Attendance as recommended by Perry Law to reflect language needed due to the passage of LB 1029

7.2.14. Consider, discuss and act on amending Policy 5101-Student Discipline as recommended by Perry Law to reflect language needed due to the passage of LB 43

7.2.15. Consider, discuss and act on amending Policy 5201-Promotion and Retention as recommended by Perry Law to reflect language needed due to the passage of LB 71

7.2.16. Consider, discuss and act on amending Policy 5205-Graduation as recommended by Perry Law to reflect language needed due to the passage of LB 705 (2023)

7.2.17. Consider, discuss and act on amending Policy 6111-Classroom Environment as recommended by Perry Law to reflect language needed due to the passage of LB 1329. This limits the kinds of world maps a Nebraska school can use. We will need to replace maps in the school.

7.2.18. Consider, discuss and act on **rescinding** Policy 6310-Textbook Loans as recommended by Perry Law due to the passage of LB 705

7.2.19. Consider, discuss and act on amending Policy 6700-Firearms as recommended by Perry Law to reflect language needed due to the passage of LB 1329. Note: This is a technical cleanup of an existing policy and is not the Policy to consider should you want to allow staff to carry firearms in school.

7.2.20. Consider, discuss and act on amending Policy 8240-Membership in School Board Associations as recommended by Perry Law to reflect language needed due to the passage of LB 304. **This is a new requirement.**

7.2.21. Consider, discuss and act on amending Policy 8342-Designated Method of Giving Notice as recommended by Perry Law to reflect language needed due to the passage of LB 287. Note this Policy will need to be revised again in December to reflect new notice requirements that go into effect January 1, 2025.

7.2.22. Consider, discuss and act on amending Policy 8346-Public Participation at Board Meetings as recommended by Perry Law to reflect language needed due to the passage of LB 43.

7.2.23. Consider, discuss and act on Administrative contract compensation.

7.2.24. Consider, discuss and act on a bid of \$89, 965 for select concrete replacement from Sykes Construction.

7.2.25. Hear testimony, consider, discuss and act on an amendment to the ESSERS ARP grant.

8. Administrative Reports

8.1. K-5 Building Update

There was no elementary report.

8.2. 6-12 Building Update

Mrs. Furstenau updated the Board 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 Update-Braithwait

Mr. Braithwait updated the Board on the SPED department.

8.5. Department Report

8.6. Superintendent's Absence Report

9. Information and Communications

9.1. Legal Updates from the Legislature

10. Executive Session

11. The next regular meeting of the Wilber Clatonia Public Schools Board of Education will be

held on Monday, June 17, 2024 at 7:00 p.m.

12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 8:24 p.m.