

Regular Board Meeting  
Monday, June 17, 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: Matt Zajicek, Justin Petersen, Ray Collins, Shannon Furstenuau, 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 May 20, 2024

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$812,997.30

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund \$19,146.25

6.5.4. Depreciation Fund \$11,595.00

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

## 6.6. Employment/Resignation

## 7. Agenda

### 7.1. Unfinished Business

7.1.1. Report on summer projects: Painting, Concrete Replacement, Carpet Replacement, Keyless Entry and upcoming CMBA meeting.

### 7.2. New Business

7.2.1. Consider, discuss and act on an annual inter local agreement with ESU 18 (Lincoln) for provision of "consulting and planning, coordination and networking with enrichment activities for children who are deaf or hard of hearing"

7.2.2. 2-15 Earlier in the year I requested the Table of Contents for all the Policies Perry Law felt we should have. The following are those that were missing from the Sparq Documents section, which is where our policies have been uploaded for easier access. Note, I am certain we had these policies at some point because we have used them.

7.2.3. Consider, discuss and act approving Policy 1500-Emergency Closure of Schools as per recommendation by Perry Law.

7.2.4. Consider, discuss and act on approving Policy 1501-Emergency Exclusion of Persons as per recommendation by Perry Law

7.2.5. Consider, discuss and act on approving Policy 3121-Investments as per recommendation by Perry Law

7.2.6. Consider, discuss and act on approving Policy 3181-Activity Accounts as per recommendation by Perry Law

7.2.7. Consider, discuss and act on approving Policy 4024-Wage and Deductions information as per recommendation by Perry Law

7.2.8. Consider, discuss and act on approving Policy 4171-Resignation of Certified Employees as per recommendation by Perry Law

7.2.9. Consider, discuss and act on approving Policy 4240-Complaint Procedure for Non-Certified Employees as per recommendation by Perry Law

7.2.10. Consider, discuss and act on approving Policy 5303-Student Activities, Hazing, Fund Raising and Supervision as per recommendation by Perry Law

7.2.11. Consider, discuss and act on approving Policy 5204 Grading System

7.2.12. Consider, discuss and act on Policy 5206-Early Completion Plan as per

recommendation by Perry Law

7.2.13. Consider, discuss and act on Policy 5207-Make up Work as recommended by Perry Law

7.2.14. Consider, discuss and act on approving the update to Policy 6121-Instruction-Curriculum Review Cycle as per recommendation by Perry Law

7.2.15. Consider, discuss and act on Policy 6287-Plagiarism, Copyrights and Patents as recommended by Perry Law.

7.2.16. Consider, discuss and act on Policy 9141-Board Member Attendance as recommended by Perry Law.

7.2.17. Report from Russ Schuerman and Brad Kalkwarf on exit interviews.

7.2.18. Review report on EL Program Review

Report from Mrs. Kelly Kalkwarf.

7.2.19. Review report on Title 1 Program Review

Report from Mrs. Annie Meinke and Mrs. Suzanne Bates

7.2.20. Review Elementary and Secondary Multicultural Education report

7.2.21. Consider, discuss and act on bids for a new John Deere "Gator"

7.2.22. Consider, discuss and act on a bid from Schuerman Welding to extend handrailing on the east ramp near the elementary playground to reduce a trip hazard.

7.2.23. Consider, discuss and act on Approval of the Secondary Handbook. Note: Mrs. Furstenuau will not be at the July meeting so she wanted to get this to the Board now.

7.2.24. Consider, discuss and act on select job description changes.

7.2.25. Plan for McPherson and Jacobson superintendent search Phase 5

Set for August 8th at 6:30 p.m. for an hour and a half or 2 hours.

## 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. Information for review-Resolution to be completed by the Admin team from Perry Law regarding teacher training requirements.

9.2. Communication-Saline County "Certificate of Nomination" Kalkwarf, Schuerman and

Young to move to the General Election.

10. Executive Session

11. Next Regular Meeting will be on Monday, July 15, 2024

12. Adjourn