

Regular Board Meeting
Monday, July 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

Other guests present were: Justin Petersen, Matt Zajicek, Christine Radcliff, Tony Braithwait and a representative from the Wilber Republican.

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 June 17, 2024

6.5. Approval of the Special Board Meeting Minutes for June 21, 2024

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund \$987,575.10

6.6.2. Special Building Fund \$4,069.38

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund \$12,638

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Hire Michelle Baxa (Kitchen)

6.7.2. Hire Lance Burchett (Kitchen)

7. Agenda

7.1. Unfinished Business

7.1.1. Superintendent report on Summer Projects- Carpet Replacement (DONE), Concrete Replacement, Painting, Keyless entry (July 8th)

7.2. New Business

7.2.1. Consider, discuss and act on Handbook updates. Employee's handbooks, Coaches Handbook and Elementary handbook. Most to match policy changes that have been approved in June and July.

7.2.2. Superintendent and member Woerner CMBA report

7.2.3. Consider, discuss and act on authorizing Superintendent to work with CMBA on specs and project plans to replace EPDM roofing over the auditorium and main corridor.

7.2.4. Review Final Audit Report from the Nebraska public employees retirement system

7.2.5. Review the senior exit survey from 2024

7.2.6. Review Network safety and security test/report

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. Notice of State Accreditation for 2024/2025

9.2. Thank you card from the Family of Marylou Schneidermann

9.3. Donation to Back Pack Program from Farmer's Coop of \$2,100 and a matching \$2,100 donation to our account at the Food Bank of Lincoln

9.4. Daycare Update

10. Executive Session

11. Next Regular Meeting will be held on Monday, August 19, 2024 at 7:00 p.m.

12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 7:34 p.m.