

Regular Board Meeting  
Monday, September 16, 2024 7:00 PM  
Board Room, Wilber Clatonia Public Schools  
900 S Franklin  
Wilber, NE 68465-0487

1. Call to Order

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 August 19, 2024

6.5. Approval of the special session meeting of September 3, 2024

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund 1,447,034.16

6.6.2. Special Building Fund

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund \$27,000

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

## 6.7. Employment/Resignation

6.7.1. Hire Stacey Sykes, Local Sub

6.7.2. Hire Cece Meister, Local Sub

## 7. Agenda

7.1. Hearings

7.1.1. 2024-2025 Budget Hearing 7:05 p.m.

7.1.1.1. Open Hearing

7.1.1.2. Hear public comment on 2024-2025 Budget

7.1.1.3. Close Hearing

7.1.2. 2024-2025 Tax Request and Levy Setting Hearing 7:30 p.m.

7.1.2.1. Open Hearing

7.1.2.2. Hear public comments on 2024-2025 Tax Requests and Levy

### 7.1.2.3. Close Hearing

## 7.2. Unfinished Business

7.2.1. Armando/Nick fixing the issue with the door system, since then it has worked smoothly

## 7.3. New Business

7.3.1. Hear report from members attending the NASB Area membership meeting in York

7.3.2. Report on NCSA Final Legislative Report

7.3.3. Report on the different school training our staff are completing

7.3.4. Consider, discuss and act on determining Option Enrollment capacities for 2024-2025  
. Must be completed by October 15 after a statutory change.

7.3.5. Discuss plans to attend the Nebraska School Board Association Conference in  
Omaha-CHI November 20-22 (Wednesday-Friday)

7.3.6. Consider, discuss and act on the proposed 2024-2025 School District Budget

7.3.7. Consider, discuss and act on a resolution to set the levy request for the 2024-2025  
school year budget.

## 8. Administrative Reports

8.1. K-5 Building Update

8.2. 6-12 Building Update

8.3. Activities/Technology/Transportation Update

8.4. SPED Director Report

8.5. Department Report

8.6. Superintendent's Absence Report

## 9. Information and Communications

9.1. Coffee with Superintendent in Clatonia and Wilber

9.2. Superintendent Evaluation Tool

9.3. Update on dishwasher sale

## 10. Executive Session

11. Next Regular Meeting will be held on Monday, October 21, 2024 at 7:00 p.m.

12. Adjourn