

Regular Board Meeting
Monday, October 21, 2024 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

President Riechers opened the meeting at 7:00 p.m.

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

Other guests present were: Mackenzie Anthony, Rhett (RJ) Paul, Larry Vetrovsky, Chance Odvody, Christine Radcliff, Micah Panning, Shannon Furstenau, Tony Braithwait, Alexa Landeros, Star Thelen, Barry Young, June Petersen, and Pauline Lierz.

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 September 16, 2024

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$ 746,523.95

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund \$108,055.00

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire John Kruger, Local Sub

6.6.2. Hire Todd Taravella, Local Sub

7. Agenda

7.1. Unfinished Business

7.2. New Business

7.2.1. Report on Facility Advocates meeting about a possible Maintenance Agreement.

Mr. Petersen went over the quotes from HVAC from Facilities Advocates. We will be getting a quote from a local business also. We will table this until next meeting.

7.2.2. Review negotiations timeline for the 2025-2026 contract. Identify possible committee meeting dates for the last week of October.

We are waiting on numbers and once we get those we will set up another meeting date.

7.2.3. Superintendent report on information received at the Labor Relations conference in Lincoln, Oct. 2nd and 3rd.

7.2.4. Superintendent report on information received at the Legislative Advocates conference in Lincoln on September 25th and 26th.

7.2.5. Review the report from the October Rule 10 Compliance visit by NDE.

7.2.6. Consider, discuss and act on amount of training hours for staff for the 2024-2025 school year. Total amount of hours spent training up to 12 hours.

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. NDE was out to check in with Ken and our food program

9.2. Report on Coffee dates with the public

9.3. NASB State Education Conference

1. Brad-Laura-Chris W signed up for the AI meeting on Wednesday afternoon
2. All hotel reservations are made.

10. Executive Session

11. Next Regular Meeting will be held on Monday, November 18, 2024 at 7:00 p.m.

12. Adjourn