

Regular Board Meeting
Monday, January 20, 2025 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 December 16, 2024

6.5. Approval of the special session meeting of January 9, 2025

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund \$864,044.18

6.6.2. Special Building Fund

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund \$3,297

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Hire Shelby Timmerman, Local Sub

6.7.2. Accept resignation of Erika Fuentes, Spanish Teacher

6.7.3. Hire Kati Mertens, Local Sub

7. Agenda

7.1. Unfinished Business

7.1.1. Maintenance contract

7.2. New Business

7.2.1. Review preschool enrollment, anticipated enrollment and fee schedule and consider, discuss and act on changes to the preschool fee schedule if warranted.

7.2.2. Discussion on District Calendar for 2025-2026

7.2.3. Begin preliminary discussions regarding holding a Board Retreat to conduct Board planning and Goal setting.

7.2.4. Discuss Champions After School Program

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. NRCSA Conference- March 19-21

9.2. Climate survey results

9.3. Teacher Vacancy Report from NDE

9.4. Kitchen and Maintenance update

10. Executive Session

11. Next Regular Meeting will be held on Monday, February 17, 2025 at 7:00 p.m.

12. Adjourn