

Regular Board Meeting
Monday, April 21, 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 March 17, 2025

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$793,683.01

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Carla Hinkle, SPED Director

6.6.2. Hire Meredith Hoffman, AD Secretary

6.6.3. Hire Marc Hyer, K-12 Music

6.6.4. Resignation of Wanda Rademacher, Accompanist

7. Agenda

7.1. Unfinished Business

7.1.1. Update on summer projects-Painting-Carpet-Gym Floor-Roof Replacement-Concession Stand Pipe

7.2. New Business

7.2.1. Superintendent reports on talks with NDE about PK room

7.2.2. Superintendent reports on Legislative Updates

7.2.3. Superintendent Superintendent report on CTE Programs per Evaluation Tool

7.2.4. Board Members Report on NRCSA Conference

7.2.5. Review and Hear Public Comment on Wellness Policy and consider, discuss and act on amending Wellness Policy as needed.

7.2.6. Consider, discuss and act on CTE Curriculum

7.2.7. Consider, discuss and act on Classified Personnel Policy 4250

7.2.8. Consider, discuss and act on replacement of oven for kitchen

7.2.9. Consider, discuss and act on replacement of Art/Graff room tables

7.2.10. Consider, discuss and act on painting quote from Braithwait-Newmeyer

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. Hamburger Feed-Friday the 25th

9.2. Kris Mazza- Region 1 Administrative Administrative Assistant of the Year Award

10. Executive Session

11. Next Regular Meeting will be held on Monday, May 19, 2025 at 7:00 p.m.

12. Adjourn