

Regular Board Meeting
Monday, June 16, 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 May 19, 2025

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$826,126.52

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund \$109,828.47

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Tianna Coffey-Sub

7. Agenda

7.1. Unfinished Business

7.1.1. Report on summer projects: Painting, Carpet Replacement, Gym Floor Replacement

7.2. New Business

7.2.1. Consider, discuss and act on an annual Interlocal agreement with ESU 18 (Lincoln) for the provision of "Consulting and planning, coordination and networking of enrichment activities for children who are deaf or hard of hearing."

7.2.2. Consider, discuss and act on all 2025 policy updates from Perry Law Firm

7.2.3. Consider, discuss and act on adding another PK room for 2026-2027 school year

7.2.4. Present board with the baseball survey information that was sent out to stakeholders

7.2.5. Consider, discuss and act on the addition of Baseball to Wilber Clatonia athletics for the 2026-2027 school year

7.2.6. Consider, discuss and act on the replacement of tables for Mr. Bates through the Depreciation Fund

7.2.7. School Board conducts 2nd evaluation of Superintendent Petersen

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. Board Retreat-June 19th-Noon Start-Admin 2:00 p.m.-Significant Others 4:00 p.m.

9.2. Policy Review Update

10. Executive Session

11. Next Regular Meeting of the Wilber Clatonia Public Schools will be held on Monday, July 21, 2025 at 7:00 p.m.

12. Adjourn