

Regular Board Meeting
Monday, July 21, 2025 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

President Riechers called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

Other guests present were: Matt Zajicek, Carla Hinkle, Ray Collins, Jenna Schuerman, Shannon Furstenu and Tony Braithwait.

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 June 16, 2025

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$ 749,425.04

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund \$ 13,863.00

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Lacey Person, Local Sub

7. Agenda

7.1. Unfinished Business

7.1.1. Superintendent report on Summer Projects-Carpet replacement, Roof Replacement, Painting, Compost bin for Ag building

7.1.2. Update from Board Retreat on purchase of mini van

7.2. New Business

7.2.1. Consider, discuss and act on rescinding Policy 4150 and 4150a

7.2.2. Consider, discuss and act on adopting new version of policy 4150 from Perry Law Firm

7.2.3. Consider, discuss and act on Handbook updates. Most to match Policy changes that were approved in June.

7.2.4. Superintendent updates board on Policy Review and Timelines

7.2.5. Mr. Petersen give update on Lunch Fund

7.2.6. Per Superintendent evaluation tool, Mr. Petersen evaluates W-C from my perspective and gives thoughts on needs moving forward.

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. Notice of State Accreditation for 2025-26

9.2. Foundation Update

9.3. NASB Leadership Workshop

1. Wednesday, July 30th at the Courtyard by Marriott in Lincoln from 4:30- 8:15

9.4. NASB Area Membership Meetings

1. Tuesday, August 26th in York from 4:30 pm -8:00 pm

10. Executive Session

11. Next Regular Meeting on Monday, August 18th, 2025 at 7:00 p.m.

12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 7:52 p.m.