

Regular Board Meeting
Monday, November 17, 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 are: Matt Zajicek, Shannon Furstenau, Jayden Sebek, Jordyn Kneifl, Tony Braithwait and Carla Hinkle.

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 October 20, 2025

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$836,960.66

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund \$102,752.50

6.5.4. Depreciation Fund \$55,063

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Janet Young, Local Sub

6.6.2. Resignation of Michelle Slezak, (PK Afternoon para)

7. Agenda

7.1. Unfinished Business

7.1.1. Superintendent presents findings on Activities Department spending

7.1.2. Superintendent updates the board on the Parking Lot project/gym wall pads/Aaon unit for MS/HS Gym

7.1.3. Consider, discuss and act on Ag Land Lease

7.2. New Business

7.2.1. Video presentation from 3rd Grade on their end of unit Human Body celebration

7.2.2. Consider, discuss and act on purchase of a replacement generator for high school from the Depreciation Fund

7.2.3. Consider, discuss and act on a certification election to allow the WCEA to be the certified representatives for the positions of Teacher, Guidance Counselor, Librarian and Elementary Interventionist

7.2.4. Consider, discuss and act on changes to the Master Contract as negotiated in good faith between the Wilber Clatonia Board negotiations committee and representatives of the WCEA.

7.2.5. Consider, discuss and act on Audit findings and approve Annual District Audit.

We will wait to act on approve the Annual District Audit until the packets have arrived for the Board.

7.2.6. Review paperwork and process for Superintendent Evaluation

7.2.7. Board Retreat planning. Requested items for Board members.

The Board set the Board Retreat for Friday, January 30th from 9:00 a.m. to 4:00 p.m. with the Administrators arriving at noon. Mr. Petersen will check with the NASB offices to see if the Retreat can be held there.

7.2.8. Set up time and date for the Americanism Committee to meet. (Laura/Barry/Russ)

The Americanism Committee will meet on Monday, December 15th at 6:00 p.m.

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. NASB Education Conference this week Wednesday-Friday

9.2. SNC Superintendent Meeting Update

9.3. Board Meeting Presentations

1. November -3rd Grade
2. December - Mrs. Binder-Science
3. January- Mrs. Janssen-Library
4. February-Mrs. Burchett-Lego League
5. March- 4th Grade- Wax Museum

9.4. Community Garage Sale idea

10. Executive Session

11. Next Regular Meeting will be held on Monday, December 15, 2025 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 8:05 p.m.