

Regular Board Meeting
Monday, January 19, 2026 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 a.m.

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

Other guests present were: Matt Zajicek, Mandy Janssen, Tony Braithwait, Shauna VanWinkle, Erin Pecena, and Shannon Furstenau.

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 15, 2025

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$917,047.13

6.5.2. Special Building Fund \$3,000

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund \$23,570.74

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Alexandra Wehrer, Local Sub

6.6.2. Hire Caytlin Anstey, Elementary SPED Teacher

7. Agenda

7.1. Unfinished Business

7.1.1. CMBA update on concessions stand project

7.1.2. Update on Fencing Project

7.2. New Business

7.2.1. Mrs. Janssen presentation to board on Library Update

7.2.2. Discussion/Review of 9000's policies

7.2.3. Consider, discuss and act on adoption of 9000 policies with any updates from Perry Law Firm

7.2.4. Consider, discuss and act on re-appointment of 2 W-C Foundation board members

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

7.2.6. Upcoming Policy changes from Perry Law

7.2.7. Discussion/planning on upcoming board retreat

7.2.8. Discussion of Public Comment Cards

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 January 30th, 9:00 a.m. to 3:00 p.m. at NASB offices in Lincoln, NE

10. Executive Session

11. Next Regular Meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, February 16, 2026 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 8:04 p.m.