

Wilber Clatonia Public Schools Board of
Education Special Meeting
Monday, January 19, 2026 6:00 PM
Wilber Clatonia Public Schools Board Room
900 S Franklin
Wilber, NE 68465-0487

1. Call to order

President Riechers called the meeting to order at 6:00 p.m.

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 the notice of meeting acknowledgement

6.2. Public acknowledgement of meeting acknowledgement

6.3. Approval of the agenda

7. Agenda

7.1. Action Agenda-From Policy 8130 Annual Organizational Meeting

7.1.1. Oath of Office

7.1.2. The election of a President

Russ nominated Tim Riechers for Board President.

7.1.3. The election of a Vice President

President Riechers took over the meeting at 6:03 p.m. Brad nominated Chris Woerner as Vice President.

7.1.4. The election of a Treasurer

Russ nominated Brad Kalkwarf as Treasurer.

7.1.5. The election and/or appointment of a Secretary

Tim nominated Russ Schuerman as Secretary.
Tim appointed Justin Petersen as ex officio Secretary.

7.1.6. The adoption of an order business to guide the preparation of future agenda and conduct of meeting (Policy 9320)

7.1.7. Review, update and appointment to existing temporary committees, and/or special appointments of Board Members (Committee & Appointment Sheet)

7.1.8. Dissemination to each Board member the Code of Ethics (Policy 8272)

7.1.9. Dissemination to each Board member the conflict of interest policies and disclosure forms (Policies 8260, 8/270, 8271, 8272 and NADC Forms C-2A, C-3, and C-4)

7.1.10. Approval of official depositories of school funds as Security First Bank, First State Bank-Nebraska, and Farmers and Merchants Bank

7.1.11. Approval of Perry, Guthery, Haase and Gessford Law firm as primary legal counsel for the District

7.1.12. Approve Superintendent as Official Designee for State and Federal Programs

7.1.13. Information and Communication

7.1.13.1. Check Board member's addresses, phone numbers, and email addresses for accuracy

7.1.13.2. Upcoming Meetings

1. Monday, January 19, 2026 at 7:00 p.m. Regular Board Meeting
2. Friday, January 30, 2026 at 9:00 a.m. Board Retreat at NASB offices in Lincoln

Hearing no objections, President Riechers adjourned the meeting at 6:15 p.m.