

Regular Board Meeting
Monday, May 18, 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 p.m.

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

Other guests present were: Carla Hinkle, Matt Zajicek, Shannon Furstenau, 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 4-20-26

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$751,648.40

6.5.2. Special Building Fund \$4,000

6.5.3. Qualified Capital Purpose Undertaking Fund \$16,158.75

6.5.4. Depreciation Fund \$44,525.40

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

7. Agenda

7.1. Unfinished Business

7.1.1. Fencing Update

We will remeasure the fencing and get 1 more bid for next month.

7.1.2. Concession Stand Update

If we do not hear anything back from architects by July 15th we will wait to start the concession stand project until football is over. If this is the case then we will find some nice trailer restrooms and put them behind the crow's nest. Laura has a company we can use.

7.2. New Business

7.2.1. Ratify Scholarship awards as determined by the Foundation Board of Directors

7.2.2. Discussion on Policy updates from the Legislative Session from Perry Law Firm

7.2.3. Consider, discuss and act on Policy updates from the Legislative session from Perry Law Firm

7.2.4. Consider, discuss and act on Math Intervention

7.2.5. Consider, discuss and act on 2026-27 Fees & Rates Schedule

We will table this item until the June meeting.

7.2.6. Mr. Petersen give a Legislative wrap up report

7.2.7. Board Members Brad Kalkwarf & Russ Schuerman report on exit interviews

7.2.8. Consider, discuss and act on purchasing Risers that will come out of the Depreciation Fund

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. PK Grant Update

We have received \$75,000 for the Preschool Grant.

9.2. Plan/Find a date for Summer Board Retreat

The Board Retreat will be held at the Riecher's on August 7th at 10:00 a.m.

10. Executive Session

11. Next Regular Meeting will be held on June 15, 2026 at 7:00 pm

12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 7:47 p.m.