

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, September 19, 2022
Conference Room - Wilcox - 8:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of the Regular August 15, 2022 Board Meeting and Board of Education Budget Meetings held on August 23, 2022 and August 29, 2022.

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Discuss, consider and take all necessary action to approve the absence of board member Ryan Knaus.

5.B. Discuss, consider and take all necessary action to spend \$89,305 out of the computer hardware depreciation line for the repair to Fisher Track for repair work on the Wilcox track.

5.C. Discuss, Consider and take all necessary action to approve the Wilcox-Hildreth Educational Association (WHEA) as the exclusive negotiating agent for the 2023-2024 calendar year

6. Discussion Items

6.A. The Wilcox-Hildreth Board of Education plans to attend the joint public hearing at the Kearney County Fair grounds on Monday, September 26, 2022 at 6:00pm as the Board is proposing a tax asking amount greater than 2%.

6.B. Water intrusion update for the Wilcox building

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Joint Public Hearing at the Minden Fairgrounds 6pm Monday, September 26, 2022. Budget Hearing 8am Tuesday, September 27, 2022 followed by a Board Meeting in the Wilcox Conference Room. Regular monthly meeting 8 pm Monday, October 17, 2022 in the Wilcox Conference Room.

9. Adjourn