

Regular Board Meeting
Monday, February 17, 2020 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

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 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 January 20, 2020

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 570,529.27

6.5.2. Special Building Fund - \$ 8,280.00

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Kaylee Meyer as Local Sub

6.6.2. Resignation of Mark Fritch, Secondary Principal

7. Agenda

7.1. Tour of Industrial Technology area

7.2. Unfinished Business

7.2.1. Report on Ag Science Building project

7.2.2. Consider, discuss and act on student complaint and letter signed by other Board members (Request by member Wooten)

7.3. New Business

7.3.1. Consider, discuss and act on negotiations proposal

7.3.2. Consider, discuss and act on option enrollment-class and program limits

7.3.3. Consider, discuss and act on 2020-2021 School Year calendar

7.3.4. Review, consider, discuss and act on pre-school sliding fee schedule

7.3.5. Consider, discuss and act on addition of security cameras for the new Ag Science building interior and exterior.

7.3.6. Report from Policy committee and discuss, consider and act as needed on Policy 8272 Board Code of Ethics

7.3.7. Declare kitchen table excess property and sell at Saline Center auction

7.3.8. Report from NASB Legislative Issues Conference

7.3.9. Consider, discuss and act on the Foundation Board of Directors' recommendation to increase the number of Board members from 7 to 8

7.3.10. Consider, discuss and act on Lana Musil completing Glenna Heller's term and Jen Pospisil filling a newly created position for a 1 year term, followed by a 4 year term.

7.3.11. Information regarding 6th grade move up.

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building/Transportation Update

8.3. Activities/Technology Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

9.1. NRCSA Spring Conference March 25-27, Kearney

9.2. NRCSA Legislative Forum February 26

9.3. Hand out NASB Membership Guide

10. Executive Session

11. Next Regular Meeting

12. Adjourn