

Board of Education Regular Session Meeting
Friday, January 20, 2017 7:00 PM
School house, 900 South Franklin, Wilber,
Nebraska
900 S Franklin
Wilber, NE 68465-0487

1. Call Meeting to Order

2. Recognition of Visitors and Procedures to Address Board Chair

3. Adjustments to the Agenda

4. Public Forum

5. Consent Agenda

5.1. Board Members receipt of notice of meeting acknowledgment

5.2. Public notice of meeting acknowledgment

5.3. Approval of the Agenda

5.4. Approval of the regular session meeting minutes for December 19, 2016

5.5. Approval of the re-organizational meeting minutes of January 5, 2017

5.6. Approval of the Board Retreat minutes of January 11, 2017

5.7. Approval of the claims and financial reports

5.7.1. General Fund - \$577,130.32

5.7.2. Special Building Fund

5.7.3. Qualified Capital Purpose Undertaking Fund

5.7.4. Depreciation Fund

5.7.5. Bond Fund

5.7.6. Employment Benefit Fund

5.8. Employment/Resignation

5.8.1. Employ Rick Rohr, Maintenance/Custodian

5.8.2. Keith Muller resignation, AD, Curriculum Director, Assistant HS Principal

6. Agenda

6.1. Unfinished Business

6.1.1. Building Projects Discussion

6.2. New Business

6.2.1. Consider, discuss and act on Preschool Fee Schedule

6.2.2. Ryan Wiese of First State Insurance is bringing our renewal insurance policy and is available to answer any questions-we had originally agreed to a 3 year commitment and are still under that obligation

6.2.3. Consider, discuss and act on Board Goals

6.2.4. Appoint Foundation Members (added 1-13-17 at 3 pm)

7. Administrative Reports

7.1. K-6 Building Update

7.2. 7-12 Building/Transportation Update

7.3. Activities/Technology Update

7.4. Department Reports

7.5. Superintendent's Absence Report

8. Information and Communication

8.1. Legislative Issues Conference-January 22-23, Lincoln

8.2. Budget Workshop-January 23-Lincoln

8.3. Education Forum Conference-February 8-9, Kearney

8.4. NRCSA Spring Conference-March 22-24, Kearney

8.5. Perry Law Firm communication regarding Policy Updates

8.6. Letters from the Public

8.7. Letter from NHSACA for Keith Muller for 2017 National Coach of the Year Finalist

9. Executive Session

10. Adjournment