

Board of Education Regular Session Meeting
Monday, February 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 of January 16, 2017

5.5. Approval of the claims and financial reports

5.5.1. General Fund - \$479,689.75

5.5.2. Special Building Fund - \$2,025.00

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Resignation of Sandra Windle, Custodian

5.6.2. Hire Trenton Mohr, Custodian

6. Agenda

6.1. Unfinished Business

6.1.1. Consider, discuss and act on EMC proposed premium rates for lowered deductible- currently at \$10,000

6.2. New Business

6.2.1. Consider, discuss and act on continuing membership to NASB and NRCSA

6.2.2. Consider, discuss and act on Elementary Gym Floor total sand and refinish

6.2.3. Consider, discuss and act on contract for OT Services-Grand Island Physical Therapy

6.2.4. Report on NASB Legislative Forum-Bob

6.2.5. Review Policy 5006-Option Enrollment, Appendix 1 (program capacity)

6.2.6. Review communication from First Student regarding transportation and joint RFP with Crete for Transportation Services

6.2.7. Discuss the calendar options for 2017-2018 school year

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. Safety Committee Meeting Minutes of February 15, 2017

9. Executive Session

10. Adjournment