

Board of Education Regular Meeting  
Monday, April 17, 2017 7:00 PM  
District Board Room  
900 S Franklin  
Wilber, NE 68465-0487

1. Call to Order

2. Recognition of visitors and procedures to address board

3. Adjustments to the Agenda

4. Public Forum

5. Consent Items

5.1. Board Members receipt of notice of meeting acknowledgement

5.2. Public notice of meeting acknowledgement

5.3. Approval of the Agenda

5.4. Approval of the regular Board Meeting Minutes of March 20, 2017

5.5. Approval of the claims and financial reports

5.5.1. General Fund - \$534,221.02

5.5.2. Special Building Fund

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 Alison Moeller, Elementary SPED Teacher

5.6.2. Retirement of Eric Hansen, Instrumental Music Teacher

5.6.3. Hire Carrie Keslar as local sub

5.6.4. Hire Nick Thompson as Instrumental Music Teacher

5.6.5. Hire Annie Ahrens as Second Grade Teacher

5.6.6. Hire Alix Bryant as Second Grade Teacher

5.6.7. Hire Danielle Boyer as local sub

5.6.8. Dave Newmyer Resignation

5.6.9. Hire Anthony Braithwait for SPED Teacher

6. Agenda

## 6.1. Unfinished Business

6.1.1. Secondary building project renovation timeline update

6.1.2. Report on interest survey for starting a TeamMates chapter at Wilber Clatonia Public Schools

6.1.3. Information by Mr. Collins on the future provision of Network services

6.1.4. Report on the submission of an "E-rate" Form 470 for the upgrade of the District's wireless infrastructure

## 6.2. New Business

6.2.1. Discuss, consider and act on SE Nebraska Regional Service for Hearing Impaired Students

6.2.2. Consider, discuss and act on bids received, re: school milk program

6.2.3. Discuss, consider and approve the Awarding of Diplomas to Qualifying Seniors

## 7. Administrative Reports

7.1. K-6 Building Update- Radcliff

7.2. 7-12 Building/Transportation Update-Fritch

7.3. Activities/Technology Update-Muller

7.4. Department Reports

7.5. Superintendent Absence Report

8. Informative and Communications

8.1. Nebraska School Law Seminar- June 10

8.2. Board Hamburger Feed is scheduled for April 21, 2017

8.3. Family Fun Night on April 21, 2017

9. Executive Session

10. The next Regular meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, May 15, 2017 at 7:00 p.m.

