

September 18, 2017 Board Meeting  
Monday, September 18, 2017 7:00 PM  
Board Room, Wilber Clatonia Public Schools  
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 session meeting minutes of August 21, 2017

5.5. Approval of the minutes from the board workshop on September 6, 2017

5.6. Approval of the claims and financial reports

5.6.1. General Fund - \$ 537,436.10

5.6.2. Special Building Fund

5.6.3. Qualified Capital Purpose Undertaking Fund

5.6.4. Depreciation Fund - \$ 7,600.00

5.6.5. Bond Fund

#### 5.6.6. Employment Benefit Fund

### 5.7. Employment/Resignation

#### 5.7.1. Official resignation of Greg Springer, Custodian

#### 5.7.2. Hire Heath Anthony, Custodian

#### 5.7.3. Resignation of Heath Anthony, Custodian

## 6. Hearings

### 6.1. 2017-2018 Budget Hearing 7:05 p.m.

#### 6.1.1. Open Hearing

#### 6.1.2. Hear public comment on 2017-2018 Budget

#### 6.1.3. Close Hearing

### 6.2. 2017-2018 Tax Request and Levy setting hearing-7:30 p.m.

6.2.1. Open Hearing

6.2.2. Hear public comments on 2017-2018 Tax Requests and Levy

6.2.3. Close Hearing

7. Agenda

7.1. New Business

7.1.1. Board Members and Superintendent report on Labor Relations Conference in Lincoln

7.1.2. Board members and Superintendent on NASB area meeting in York

7.1.3. Enrollment Update

7.1.4. Amend cleaning staff wages due to shortage of staff.

7.1.5. Approve the purchase of a new mini bus used primarily for the transportation of preschool age students-from the depreciation fund.

7.1.6. State NASB Convention Registration on November 15-17th.

7.1.7. Consider, discuss and act on 2017-2018 Budget

7.1.8. Consider, discuss and act on 2017-2018 Tax Request Resolution

## 8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building /Transportation Update

### 8.3. Activities/Technology Update

### 8.4. Department Reports

### 8.5. Superintendent Absence Report

## 9. Information and Communications

### 9.1. Thank you note from Lou Hayek-Queen Reception Chair Person for Czech Days

10. Executive Session

11. The next Regular meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, October 16, 2017 at 7:00 p.m.