

Regular Board Meeting
Monday, August 20, 2018 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 acknowledgment

5.2. Public notice of meeting acknowledgement

5.3. Approval of the Agenda

5.4. Approval of the Regular Board Meeting of July 16, 2018

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$ 1,080,819.24

5.5.2. Special Building Fund - \$ 124,746.21

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund - \$ 91,896.87

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Hire Brooke Hormandl as local sub

5.6.2. Hire Daryl Wusk as local sub

5.6.3. Hire Kris Mazza as local sub

6. Agenda

6.1. Unfinished Business

6.1.1. Report on Building Project and Repairs made due to storm water damage

6.2. New Business

6.2.1. Information regarding Budget timeline and necessary meetings and notices

6.2.2. Consider, discuss and act on bid for sod and sprinklers for the front of the building

6.2.3. Consider, discuss and act on transfer of \$15,000 to athletic activity fund to make up revenue shortfall. Outstanding bills include uniforms and equipment refurbish and replacement

6.2.4. Consider, discuss and act on transfer of \$150,000 to the Depreciation Fund for surveillance camera equipment replacement, partial replacement of parking lot concrete and future HVAC upgrades.

6.2.5. Discuss, consider and take all necessary action with regard to (1) the proposed grant of funds from Lambert Zoubek to the School District; and (2) the proposed Escrow Agreement between the School District, Lambert Zoubek, and First State Bank-Nebraska, Escrow Agent.

7. Administrative Reports

7.1. K-6 Building Update

7.2. 7-12 Building/Transportation Update

7.3. Activities/Technology Update

7.4. Department Report

7.5. Superintendent's Absence Report

8. Information and Communications

8.1. NASB Labor Relations Workshop: Sept. 5-6, Lincoln, 12:30-5+, 7:30-3:15

8.2. NASB Area Membership meeting: September 19, York, 4:30

8.3. Thank You Note from Lou Hajek

9. Executive Session

10. Next Regular Meeting

11. Adjourn