

Regular Board Meeting
Monday, February 18, 2019 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 Minutes of January 21, 2019

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund \$514,332.76

5.5.2. Special Building Fund \$2,458.00

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. Hire Kelly Kalkwarf as ELL Instructor for 2019-2020

5.6.2. Hire Suzanne Bates as Title 1 Instructor for 2019-2020

5.6.3. Hire Dan McElravy as substitute

5.6.4. Hire Gary (Sells) Samples as substitute

6. Agenda

6.1. Unfinished Business

6.1.1. Consider, discuss and act on Mr. Collins' report and recommendations after discussions with ESU 6 removing current physical server environment to a virtual server environment hosted at ESU 6.

6.1.2. Report on any building project progress/questions/information.

6.2. New Business

6.2.1. Consider, discuss and act on a Pre-School sliding fee schedule

6.2.2. Consider, discuss and act on a proposal from Sector Now to get interactive video display board up and running and provide continuing support.

6.2.3. Report on schedule and calendar changes to access additional time in the school year calendar to meet NDE Rule 10, 1080 hour requirement 2018-2019

6.2.4. Consider, discuss and act on the 2019-2020 school calendar

6.2.5. Review projected enrollment and declare select grades or program closed to option enrollment

6.2.6. Discuss, consider and take all necessary action with regard to the amendment to the construction manager at risk agreement between the School District and Hampton Commercial Construction, Inc., for construction of the new Agriculture Science Career

Educations Center

6.2.7. Discuss, consider and approve the 2019 Foundation Board Members

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. NRCSA Legislative Forum March 5 Lincoln Cornhusker

8.2. NRCSA Spring Conference March 21-22 Kearney Holiday Inn

8.3. NASB Legal Workshops April 24 LaVista Embassy Suites

8.4. Hamburger Feed/Family Fun Night-April 12th

9. Executive Session

10. The next Regular Meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, March 18, 2019 at 7:00 p.m.

11. Adjourn