

Regular Board Meeting
Monday, April 15, 2019 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

4. Adjustments to the Agenda

5. Public Forum

6. Consent Items

6.1. Board Members receipt of notice of meeting acknowledgment

6.2. Public notice of meeting acknowledgement

6.3. Approval of the Agenda

6.4. Approval of the Regular Board Meeting Minutes of March 18, 2019

6.5. Approval of the Special Board Meeting Minutes of April 4, 2019

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund - \$ 610,011.31

6.6.2. Special Building Fund - \$ 100,000.00

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund

6.6.5. Bond Fund - \$ 60,000.00

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Accept resignation of Brock Rezny, 3rd Grade

6.7.2. Accept resignation of Kellan Garber, Vocal Music

6.7.3. Accept resignation of Amanda Rivera, Spanish

7. Agenda

7.1. Unfinished Business

7.1.1. Building project update

7.1.2. Committee on Americanism, respect for the flag report

7.2. New Business

7.2.1. Exit interviews-volunteers and possible dates

7.2.2. Consider, discuss and approve the Awarding of Diplomas to Qualifying Seniors

7.2.3. Consider, discuss and act on Superintendent, Elementary Principal, Secondary Principal and Assistant Principal Salaries

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building/Transportation Update

8.3. Activities/Technology Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

9.1. Rescheduled Board Hamburger Feed-Thursday, April 18th

9.2. Graduation- Saturday, May 11th at 2:00 p.m.

9.3. NASB School Law Seminar -June 13 & 14- Kearney

10. Executive Session

11. Next Regular Meeting

12. Adjourn

