

Regular Board Meeting
Monday, November 16, 2020 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 October 19, 2020

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 593,690.16

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund - \$ 187,291.25

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Amy Kvasnicka, Kitchen

6.6.2. Accept Jeff Hatcliff resignation

6.6.3. Hire Tanner Weekly as Local Sub

7. Agenda

7.1. Unfinished Business

7.1.1. Update on Board Member Election Results

7.1.2. COVID update and consider, discuss and act on any necessary item from newly implemented DHM.

7.2. New Business

7.2.1. Consider, discuss and act on proposed calendar change which include adding several 1 pm dismissals.

7.2.2. Review Annual Financial Report (AFR) as uploaded to NDE.

7.2.3. Consider, discuss and act on Audit findings and approve Annual District Audit.

7.2.4. Review paperwork and process for Superintendent evaluation.

7.2.5. Items for Board Retreat (survey, etc)

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building Update

8.3. Activities/Technology/Transportation Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

10. Executive Session

11. Next Regular Meeting

12. Adjourn