

Regular Board Meeting
Monday, May 20, 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 April 15, 2019

6.5. Approval of the Special Board Meeting Minutes of May 1, 2019

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund - \$ 568,169.09

6.6.2. Special Building Fund - \$ 20,797.63

6.6.3. Qualified Capital Purpose Undertaking Fund - \$ 8,506.25

6.6.4. Depreciation Fund - \$ 10,087.00

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.8. Hire Cheris Wamsley as an Art Teacher

6.9. Hire Maureen (Beck) Halama as Vocal Music Teacher

6.10. Hire Leighann Campbell as Instrumental Music Teacher

6.11. Hire Kenneth Furstenau as Business Teacher

7. Agenda

7.1. Unfinished Business

7.1.1. Report on Agricultural Career Center Project progress, timeline, payments

7.2. New Business

7.2.1. Consider, discuss and act on KCAV proposal for replacement of Interactive display boards and projectors

7.2.2. Consider, discuss and act on Computer Hardware proposal for addition of 80 new Chromebooks as per schedule. Paid with REAP grant funds and General Fund dollars

7.2.3. Consider, discuss and act on bids for supplying Milk

7.2.4. Consider, discuss and act on Fee and Rate Schedule

7.2.5. Consider, discuss and act on declaration and disposal of unused equipment from the shop

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. School Law Conference June 13-14 Kearney

9.2. Thank You from Lucas and Amie Albrecht

9.3. FFA Award for the School Board

10. Executive Session

11. Next Regular Meeting

12. Adjourn