

Regular Board Meeting
Monday, March 15, 2021 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 February 15, 2021

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 575,768.62

6.5.2. Special Building Fund - \$ 15,413.29

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Valerie Ellis as Spanish Teacher

6.6.2. Accept resignation of Emily Rohrer, 2nd Grade Teacher

6.6.3. Retirement of Donna Kovar, 5th Grade Teacher

7. Agenda

7.1. Unfinished Business

7.1.1. Hear updates and consider, discuss and act on any items that may need to be acted on in regard to COVID

7.1.2. Mr. Collins update on the Auditorium improvement project. Note: bid opening will be March 19th at 2:00 p.m. and special meeting to accept, reject or modify bids on March 26th at 4:30 pm.

7.2. New Business

7.2.1. Consider, discuss and act on exit comments from the Cognia Accreditation which may include discussion or action regarding the appropriateness of continuing with Cognia as our Accreditation partner.

7.2.2. Report on Telephone system replacement considerations and progress

7.2.3. March 1 Certified Budget Authority and State Aid

7.2.4. Review and discuss NASB/NDE presentation on school Approval, Accreditation, and Accountability

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

9.1. NRCSA State Conference-Kearney Holiday Inn, March 24-26

10. Executive Session

11. Next Regular Meeting will be held on Monday, April 19, 2021 at 7:00 p.m.

12. Adjourn