

Regular Board Meeting
Monday, April 19, 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 Special Meeting Minutes of March 7, 2021

6.5. Approval of the Regular Board Meeting Minutes of March 16, 2021

6.6. Approval of the Special Meeting Minutes of March 26, 2021

6.7. Approval of the Claims and financial reports:

6.7.1. General Fund - \$ 692,493.70

6.7.2. Special Building Fund - \$ 18,147.97

6.7.3. Qualified Capital Purpose Undertaking Fund

6.7.4. Depreciation Fund

6.7.5. Bond Fund

6.7.6. Employment Benefit Fund

6.8. Employment/Resignation

6.8.1. Resignation of Annie Boesiger, English Teacher

6.8.2. Resignation of Kim Theobald, Science Teacher

6.8.3. Resignation of Heath Busby, Third Grade Teacher

6.8.4. Hire Kayla Shaner as Elementary Teacher, 4th Grade

6.8.5. Hire Jodryn Kneifl as Elementary Teacher, 5th Grade

6.8.6. Hire Hayden Weise as Elementary Teacher 2nd Grade

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. Building and Grounds projects and updates

7.2. New Business

7.2.1. Consider, discuss and act on proposals to update the telephone system to a VoIP system and to update and improve the bell and intercom systems

7.2.2. Consider, discuss and act on assigning the transportation agreement between Mid States School Bus and Wilber Clatonia Public schools to First Student, Inc. This is necessary as Mid States has entered into a purchase agreement with First Student, Inc. First Student, Inc will take over and honor our existing agreement.

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

7.2.4. Consider, discuss and act on Administrative salary proposals for the 2021-22 contract term.

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. Vision Therapy contract with Central Nebraska Rehabilitation Services

9.2. Perry Law "Need to Know" workshops for Board members and Administrators at ESU 6 in Milford

9.3. ESSER (Cares Act) Funding update/report

9.4. Review calendar for "Exit Interview" dates for interested staff members

9.5. Reminder of the Hamburger Feed on Friday, April 23, 2021

10. Executive Session

11. Next Regular Meeting

12. Adjourn