

Regular Board Meeting
Monday, October 21, 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 September 16, 2019

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 566,995.05

6.5.2. Special Building Fund - \$ 122,076.68

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. Acknowledge resignation of Kathleen Poole, night custodian

7. Agenda

7.1. Unfinished Business

7.1.1. Building Project Update

7.1.2. Report on State NASB Convention registration, rooms and tentative program

7.2. New Business

7.2.1. Consider, discuss, and act on allowing students to participate in the Sunday Chamber of Commerce tree lighting ceremony and activities-Brad Kalkwarf request

7.2.2. Review negotiations timeline for the 2020-2021 contract. Identify possible committee meeting dates.

7.2.3. Consider, discuss and act on WCEA request to recognize WCEA as the bargaining unit for non-supervisory certificated staff for the 2021-2022 school year and direct the

Superintendent to respond.

7.2.4. Information regarding 2019 adjusted valuations for State Aid.

7.2.5. Appoint 3rd board member to the Committee on American Civics

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. Letter of Support for ESU 6

10. Executive Session

11. Next Regular Meeting

12. Adjourn