

Regular Board Meeting  
Monday, August 16, 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 July 19, 2021

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 1,110,922.65

6.5.2. Special Building Fund

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. Resignation of Sara Beck, Para

## 7. Agenda

### 7.1. Introduction of New Staff

## 7.2. Unfinished Business

7.2.1. Meetings and progress update on the Auditorium Renovation project

7.2.2. Report on COVID updates, status and plans moving forward

## 7.3. New Business

7.3.1. Consider, discuss and act on the addition of girls wrestling as a Varsity sport

7.3.2. Consider, discuss and act on a transfer of \$15,000 to the Activities fund. This transfer will provide \$10,000 to the Athletic Fund and \$5,000 in funds for non-revenue or low revenue earning activity accounts in the High School Activity fund.

7.3.3. Consider, discuss and act on a transfer of \$300,000 to the Depreciation Fund for concrete replacement, obsolete equipment replacement and vehicle replacement.

7.3.4. Discussion, review and act as necessary on 2021-2022 Budget timeline, budget factors and budget development progress.

## 8. Administrative Reports

### 8.1. K-5 Building Update

### 8.2. 6-12 Building Update

### 8.3. Activities/Technology/Transportation Update

### 8.4. Department Report

### 8.5. Superintendent's Absence Report

## 9. Information and Communications

9.1. Email informing the Superintendent that the Wilber-Clatonia Rule 11 Early Childhood program was approved by the State Board of Education from July 1, 2021 through June 30, 2022.

10. Executive Session

11. Next Regular Meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, September 20, 2021 at 7:00 p.m.

12. Adjourn