

Regular Board Meeting
Monday, October 18, 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 September 20, 2021

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 610,483.22

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

7. Agenda

7.1. Unfinished Business

7.1.1. Discuss, consider and take action to adopt a Student Fee Policy #5195

7.1.2. Progress report from Superintendent on Auditorium renovation project.

7.1.3. COVID update from Superintendent, current numbers, trends, etc.

7.2. New Business

7.2.1. Review negotiations timeline for the 2022-2023 contract. Identify possible committee meeting dates last week of October

7.2.2. Consider, discuss and act on WCEA request to recognize WCEA as the bargaining unit for non-supervisory certificated staff for the 2023-2024 school year and direct Superintendent to respond.

7.2.3. Board members and Superintendent to report on information received at the Labor Relations conference in Lincoln, Oct. 12-13

7.2.4. Consider, discuss and act on the replacement of the turf product on the elementary playground received from Creative Sites, the original provider.

7.2.5. Consider, discuss and act on renewing Cognia membership as our Accreditation product or canceling and moving to Nebraska Frameworks.

7.2.6. The Superintendent shares information regarding 2021 adjusted valuations for State Aid from the Nebraska Department of Education.

7.2.7. The Superintendent shares information on State Aid recalculation and Audit of ELL expenditures and the impact on State Aid for 2022-23.

7.2.8. The Superintendent reports on schedule and progress regarding NASB State Conference (Nov. 17-19) and Accommodation Information.

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. SPED File Review

10. Executive Session

11. Next Regular Meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, November 15, 2021 at 7:00 p.m.

12. Adjourn