

Regular Board Meeting
Thursday, January 6, 2022 6:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to order

President Riechers called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. New Member(s) Oath of Office

4. Recognition of visitors and procedures to address board

5. Adjustments to the Agenda

6. Public Forum

7. Consent Items

7.1. Board Members receipt of the notice of meeting acknowledgement

7.2. Public acknowledgement of meeting acknowledgement

7.3. Approval of the agenda

8. Action Agenda-From Policy 8130 Annual Organizational Meeting

8.1. The election of a President

Russ Schuerman nominated Tim Riechers.

8.2. The election of a Vice President

Russ Schuerman nominated Chris Cerveny as Vice President

8.3. The election of a Treasurer

Chris Cerveny nominated Scott Havel as Board Treasurer

8.4. The election and/or appointment of a Secretary

Tim Riechers nominated Bob Sykes as Board Secretary

The Board then appointed Ray Collins as the Executive Secretary.

8.5. The adoption of an order of business to guide the preparation of future agenda and conduct of meeting (Policy 9320)

8.6. Review, update and appointment to existing temporary committees, and/or special

appointments of Board Members (Committee and Appointment Sheet)

8.7. Dissemination to each Board member the Code of Ethics (Policy 8272)

8.8. Dissemination to each Board member the conflict of interest policies and disclosure forms. (Policies 8260, 8270, 8271, and NADC Forms C-2A, C-3, and C-4)

8.9. Approval of official depositories of school funds as Security First Bank, First State Bank-Nebraska and Farmers and Merchants Bank.

8.10. Approval of Perry, Guthery, Haase and Gessford Law firm as primary legal counsel for the District.

8.11. Approve Superintendent as Official Designee for State and Federal Programs.

9. Information and Communication

9.1. Check Board member's addresses, phone numbers and email addresses for accuracy.

9.2. Board Retreat Transportation

9.3. Upcoming Meetings:

1. Monday, January 17, 2022 at 7:00 p.m. Regular Board of Education Meeting
2. Wednesday, January 26, 2022 at 9:00 a.m. Board Retreat at the NSBA offices in Lincoln

Hearing no objections, President Riechers adjourned the meeting at 6:28 p.m.