

Regular Board Meeting
Monday, June 20, 2022 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

Other guests present were: Christine Radcliff, Matt Zajicek, Shannon Furstenau and Ray Collins.

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 May 16, 2022

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 632,872.43

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund - \$ 40,085.00

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Cheyenne Needles as Local Sub

6.6.2. Retirement of Patti Schuerman, Bookkeeper

7. Agenda

7.1. Unfinished Business

7.1.1. Report on Auditorium Project and final documents

7.2. New Business

7.2.1. Consider, discuss and act on an annual interlocal agreement with ESU 18 (Lincoln) for provision of "consulting and planning, coordination and networking of enrichment activities for children who are deaf or hard of hearing"

7.2.2. Consider, discuss and act on several changes to Policy 1220-Title IX Grievance

7.2.3. Consider, discuss and act on changes to Policy 3132-Internal controls as requested by NDE and written by Perry Law

7.2.4. Consider, discuss and act on recommended changes to Policy 3540-Bidding Construction projects. Increases the minimum amounts necessary for bidding and to hire an architect or engineer

7.2.5. Consider, discuss and act on recommended changes to Policy 4009-Drug and Substance Abuse to reflect changes made on the federal level for drug and substance abuse testing of employees.

7.2.6. Consider, discuss and act on Policy 4133-Substitute Teachers as recommended by Perry Law

7.2.7. Consider, discuss and act on Policy 8346 Public Participation to meet the requirements of LB 83 on the requirements of a person requesting to address the Board of Education.

7.2.8. Consider, discuss and act on Policy 8343 Agenda Construction and Control and Policy 9340-Minutes that beginning July 31, require changes to the posting of the Agenda and meeting minutes on the District Website

7.2.9. Review "Other considerations: and "A few additional updates" to determine if the board would like to review and/or consider any additional policy changes at a future meeting

7.2.10. Report from Russ Schuerman and Chris Cervený on exit interviews

7.2.11. Consider, discuss and act on Full price breakfast and lunch prices for 2022-2023

7.2.12. Consider, discuss and act on the purchase of a trailer for transporting football gear, one-act play props, etc.

7.2.13. Consider, discuss and act on setting Administrative salaries for the Superintendent, Elementary Principal and Assistant Principal for the 2022-2023 year.

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

10. Executive Session

11. Next Regular Meeting will be held on Monday, July 18, 2022 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 8:19 p.m.