

Regular Board Meeting
Monday, August 15, 2022 7:00 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 7:00 p.m.

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

Other guests present were: Ray Collins, Christine Radcliff, Matt Zajicek, Lance Kuhlmann, Janet Slama, Darla Chrans, Jordyn Kneifl, Brenda Cerveny, Emily Rohrer, Shannon Furstenau and Chris Woerner.

4. Adjustments to the Agenda

Ray Collins asked to adjust the approval of the General Fund wait until the second New Business item.

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 18, 2022

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 1,272,332.67

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund - \$ 120,439.75

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Rania Hagemeyer, Cook

6.6.2. Hire Shirley Zoubek, Cook

6.6.3. Hire Alicia Spencer, Para

6.6.4. Hire Pam Lowery, Para

6.6.5. Hire Alicia Spencer, Local Sub

6.6.6. Hire Mary Ellen Darnell, Para

7. Agenda

7.1. Mandatory Hearings and Policy Review

7.2. Student Fees Policy #5195

7.2.1. Hold Public Hearing to discuss, consider, and receive input on the Student Fee Policy. The public will be given the opportunity to provide input on the proposed Student Fee Policy

7.2.2. Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies for the District for the 2021-2022 school year

7.2.3. Close the Hearing

President Riechers closed the hearing at 7:08 p.m.

7.2.4. Discuss, consider, and take necessary action to adopt a Student Fee Policy

7.3. Parental Involvement Policy #1510, Policy #6400, Policy #6410

7.3.1. Hold Public Hearing to discuss, consider and receive input on the Parental Involvement Policies. The public will be given the opportunity to provide input on the Policies.

7.3.2. Close the Hearing

President Riechers closed the hearing at 7:10 p.m.

7.3.3. Discuss, consider, and take the necessary action to adopt revised Parental Involvement Policies

7.4. Bullying Policy #5415 (Board Review-does not require a hearing)

7.4.1. Review Bullying Policy

7.4.2. Discuss, consider, and take the necessary action to adopt an amended Bullying Policy, if determined appropriate.

7.5. Hearing on COVID Plans to meet ESSER requirements

7.5.1. Review Plans

7.5.2. Hold public hearing to take input

7.5.3. Consider, discuss and take the necessary action on COVID plans for 2022-2023

7.6. Unfinished Business

7.6.1. Meetings and progress update on the Auditorium Renovation project.

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

7.7. New Business

7.7.1. Consider, discuss and act on a transfer of \$25,000 to the Activities fund. This transfer will provide \$20,000 to the Athletic fund and \$5,000 in funds for non-revenue or low revenue earning activity accounts in the High School Activity fund.

7.7.2. Consider, discuss and act on a transfer of \$400,000 to the Depreciation Fund for concrete replacement, obsolete equipment replacement and vehicle replacement.

7.7.3. Consider, discuss and act on revisions to the Certified Staff Evaluation timeline as printed in Policy Regulation 4150A.

7.7.4. Discussion, review and act on the necessary 2022-2023 Budget timeline, budget factors and budget development progress.

7.7.5. Review, consider, discuss and act on Request for Qualifications from firms to conduct a Comprehensive Assessment.

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 for July 1, 2022 through June 30, 2023.

9.2. Mr. Collins presented to the State Board of Education with Josh Cumpston, Superintendent at Fillmore Central and representatives of ESU 6 on August 5. The topic was our participation in a mental health grant facilitated by ESU 6.

10. Executive Session

11. Next Regular Meeting of the Wilber Clatonia Public Schools Board of Education will be on Monday, September 19, 2022 at 7:00 p.m.

12. Adjourn