

Regular Board Meeting  
Monday, April 17, 2023 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: Shannon Furstenau, Linnea Vogel, Ryan Fuerhoff, and Ellie Binder.

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 March 20, 2023

6.5. Approval of the special session meeting of April 3, 2023

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund \$741,888.72

6.6.2. Special Building Fund

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund

6.6.5. Bond Fund

#### 6.6.6. Employment Benefit Fund

### 6.7. Employment/Resignation

#### 6.7.1. Hire Emily Pruitt, English Teacher

#### 6.7.2. Hire Rachel Widick, 6th Grade Teacher

### 7. Hearing to Amend the Qualified Capital Replacement Fund

7.1. Hold Public Hearing to discuss, consider, and receive input on amending the Qualified Capital Improvement Fund after the sale of Limited Tax Liability Bonds. The public will be given the opportunity to provide input on the proposed amendment.

## 8. Agenda

### 8.1. Unfinished Business

8.1.1. Superintendent report on various summer projects that are in early phases of mobilization, i.e. playground turf replacement and lighting replacement.

### 8.2. New Business

8.2.1. The Superintendent report on High School gym basketball standard replacement and shot clock installation in both gyms. The approximate cost is \$95,000 with electrical work that is needed.

8.2.2. Consider, discuss and act on a bid from Midwest Floor to replace carpet in two Elementary office and 6 elementary classrooms (153, 154, 155, 158, 159 and 160) in the "north wing" \$26,558. Expense from the Depreciation Fund.

8.2.3. Consider, discuss and act on transferring \$20,000 to the athletic activities fund.

8.2.4. Consider, discuss and act on the purchase of new English/Language Arts Curriculum materials from Amplify-CKLA for the Elementary grades.

8.2.5. Consider, discuss and act on a new grading philosophy and practice recommendation for the secondary grades.

8.2.6. Take additional comments on Amending the Qualified Capital Undertaking Fund and close the hearing.

The hearing was closed at 8:21 p.m.

8.2.7. Consider, discuss and act on amending the Qualified Capital Undertaking Fund to account for the receipts from the sale of \$995,000 Bonds and the expenditure of these receipts for a qualified project.

## 9. Administrative Reports

### 9.1. K-5 Building Update

### 9.2. 6-12 Building Update

### 9.3. Activities/Technology/Transportation Update

### 9.4. Department Report

### 9.5. Superintendent's Absence Report

## 10. Information and Communications

10.1. Reminder: Family Fun Night on April 21, 2023

## 11. Executive Session

12. Next Regular Meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, May 15, 2023 at 7:00 p.m.

## 13. Adjourn

Hearing no objection, President Riechers adjourned the meeting at 8:30 p.m.