

Regular Board Meeting
Monday, July 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

Guests that were present were: Shannon Furstenau and Christine Radcliff.

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 June 19, 2023

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$732,923.29

6.5.2. Special Building Fund \$103,762.00

6.5.3. Qualified Capital Purpose Undertaking Fund \$227,791.00

6.5.4. Depreciation Fund \$6,774.00

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Amended Contract for Tony Braithwait

6.6.2. Summer Supplementary agreement for Tucker Platt

6.6.3. Hire Larry Vetrovsky for 6th grade Science and Math

7. Agenda

7.1. Hearing on COVID plans to meet ESSER requirements

The Hearing was started at 7:04 p.m.

The Hearing was closed at 7:39 p.m.

7.1.1. Review Plans

7.1.2. Hold Public Hearing to take input

7.1.3. Consider, discuss and take necessary action on COVID plans for 2023-2024

7.2. Unfinished Business

7.2.1. Superintendent report on Summer Projects-Lighting replacement, carpet replacement, basketball hardware replacement and HVAC updates.

7.3. New Business

7.3.1. Consider, discuss and act on declaring old baskets and backboards "excess property" and have AD and Superintendent advertise for sealed bids

7.3.2. Consider, discuss and act on Policy 3231-Video Surveillance

7.3.3. Consider, discuss and act on amending Policy 5006-Option Enrollment. These changes are necessary after the passage of LB 705 during the 2023 Legislative session.

7.3.4. Consider, discuss and act on amending Policy 5101-Student Discipline. These changes are necessary after the passage of LB 705 during the 2023 Legislative session.

7.3.5. Consider, discuss and act on amending Policy 5103- Extracurricular Activities. This contains several changes to our current policy to match the Perry Law model Policy and adds a brief section on Homeschool student participation.

7.3.6. Consider, discuss and act on a new Policy 5602-Naloxone. This is a suggested Policy from Perry Law as we do keep Naloxone (Narcan) in school for a suspected overdose.

7.3.7. Consider, discuss and act on amending Policy 6010-Scope of Instructional Program to change grade configurations to match what we are doing in Middle school and High school.

7.3.8. Consider, discuss and act on a new Policy 6288-Artificial Intelligence. This would make using Artificial Intelligence for school assignments without prior permission a violation of the student academic dishonesty code.

7.3.9. Review Perry Law boilerplate job descriptions for Special Education Director and all Special Education personnel. These will be used for the SPED Director's position and modified if needed.

7.3.10. Information-Review the summary list of "new" mandates and requirements created by the passage of legislation in 2023.

7.3.11. Consider, discuss and act on Handbook updates. Most to match Policy changes that have been approved in June and July.

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. Notice of State Accreditation for 2023/2024

10. Executive Session

11. Next Regular Meeting will be held on Monday, August 21, 2023 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 8:05 p.m.