

Regular Board Meeting  
Monday, October 16, 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, Avery Jecha, Garrett Brown, Mike Lucas, Tony Braithwait, Caleb Panning, Lillian Korbel, Jessica Martinez, Stone Thelen, Ken Guerra, Kiley Kotas, Mary Matulka, Angel Nateras, Christine Radcliff, Carrie Vanlaningham, Nick Jacobsen, and Roberto Torres,

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 September 18, 2023

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$ 694,215.96

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

## 6.6. Employment/Resignation

### 6.6.1. Hire Jenna Rezabek, Local Sub

## 7. Agenda

### 7.1. Unfinished Business

#### 7.1.1. Report from Lighting Project re: Commercial Lighting Rebate program

### 7.2. New Business

7.2.1. Consider, discuss and act on a contract for services provided by McPherson and Jacobson in the search and selection of a Superintendent for 2024-2025 and beyond.

7.2.2. Review negotiations timeline for the 2024-2025 contract. Identify possible committee meeting dates for the last week of October.

7.2.3. Superintendent report on information received at the Labor Relations conference in Lincoln, Oct. 5.

7.2.4. The Superintendent shares information regarding 2023 adjusted valuations for State Aid from the Nebraska Department of Education

7.2.5. The Superintendent reports on schedule and progress re: NASB State Conference (Nov. 17-19) and Accommodations Information.

7.2.6. Consider, discuss and act on WCEA request to recognize WCEA as the bargaining unit for non-supervisory certificated staff for the 2025-2026 school year and direct Superintendent to respond.

7.2.7. Review the report from the September Rule 10 Compliance visit by NDE

7.2.8. Consider, discuss and act on starting an FCA (Fellowship of Christian Athletes) group at Wilber Clatonia.

7.2.9. Consider, discuss and act on the updated Head Injury and Concussion Protocol.

## 8. Administrative Reports

### 8.1. K-5 Building Update

8.2. 6-12 Building Update

8.3. Activities/Technology/Transportation Update

8.4. Special Education Department Update

8.5. Department Reports

8.6. Superintendent's Absence Report

9. Information and Communications

10. Executive Session

11. Next Regular Meeting will be held on Monday, November 20, 2023 at 7:00 p.m.

12. Adjourn