

Regular Board Meeting
Monday, August 19, 2024 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: Iverson Mejia, Christine Radcliff, Shannon Furstenau, Matt Zajicek, Ken Bright, Marlee Lloyd, Jordan Musil, Barry Young, Miranda Duntz, Brooklyn Valenta, Ethan Inthavong, Maddux Johnson, Junior Guerrero-Mildward, Tony Braithwait, and Aiden Zajicek.

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 July 15, 2024

6.5. Special Board Meeting Minutes from August 8, 2024

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund \$924,371.23

6.6.2. Special Building Fund \$1,254.00

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund \$89,965.00

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Termination of Janet Slama-(Kitchen)

6.7.2. Hire Elizabeth Klabenes- Para

6.7.3. Hire Katelin Vanlaningham- Para

6.7.4. Hire Cassandra Burkey, Para

6.7.5. Hire Kenneth Bright, Food Service Coordinator

6.7.6. Hire Betsy Pavelka, Local Sub

7. Mandatory Hearings and Policy Review

7.1. Student Fees Policy #5195

President Riechers opened the Student Fees Policy Hearing at 7:03 p.m.

7.1.1. 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.

7.1.2. Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2023-2024 school year.

7.1.3. Close the Hearing

President Riechers closed the Student Fees Hearing at 7:04 p.m

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

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

President Riechers opened the Parental Involvement Hearing at 7:05 p.m.

8.1. 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.

8.2. Close the Hearing

President Riechers closed the hearing at 7:06 p.m.

8.3. Discuss, consider, and take necessary action to adopt revised Parental involvement policies

9. Bullying Policy #5415 (Board review-does not require a hearing)

9.1. Review Bullying Policy

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

10. Agenda

10.1. Unfinished Business

10.1.1. Report on project progress: Find touches on the door system were completed and it is up and running.

10.1.2. Concrete was all ripped out and replaced by TJ Sykes

10.1.3. New railing in the back by the football field.

10.1.4. Floors have all been waxed and are ready for the year

10.1.5. Reach out to CMBA to start the process for roof replacement

10.2. New Business

10.2.1. Consider, discuss and act on a transfer of \$40,000 to the Activities Fund

10.2.2. Consider, discuss and act on a transfer of \$700,000 to the Depreciation Fund for concrete replacement, obsolete equipment replacement, carpet replacement and vehicle replacement, EPDM roof replacement.

10.2.3. Discuss, review and act as necessary on 2024-2025 Budget Timeline, budget factors and budget development progress.

10.2.4. Discuss, consider and act on Nebraska Orthopedic taking over our athletic training needs for the 2024-2025 school year

10.2.5. Discuss, consider and act on updating Policy 1200 (Title IX) to authorize the Superintendent to develop and distribute Title IX procedures

10.2.6. Discuss, consider and act on rescinding Policies 1220 and 1220z entirely

10.2.7. Discuss, consider and act on 15 passenger mini bus.

This item will be tabled until the September 3rd meeting. Mr. Zajicek will get a list of options and 3 different quotes.

10.2.8. Report on Special Legislative Session and potential impact on school finance

11. Administrative Reports

11.1. K-5 Building Update

11.2. 6-12 Building Update

11.3. Activities/Technology/Transportation Update

11.4. SPED Director Report

11.5. Department Report

11.6. Superintendent's Absence Report

12. Information and Communications

12.1. State Education Conference- November 20-22 in Omaha

12.2. NASB Area Membership Meetings -Brad, Russ and Chris C are up for awards in the achievement program. Meeting in Omaha on September 24th from 5:00-7:30 p.m.

12.3. NEE Teacher Evaluation

12.4. Update on Superintendent Transition Plan

13. Executive Session

14. Next Regular Meeting will be held on September 16, 2024 at 7:00 p.m.

15. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 7:53 p.m.