

Regular Board Meeting
Monday, November 18, 2024 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

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 October 21, 2024

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$866,415.67

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund \$104,346.25

6.5.4. Depreciation Fund \$30,535.00

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Harper Case, Local Sub

6.6.2. Hire Ella Frederick, Local Sub

6.6.3. Hire Raven Kruger, Local Sub

6.6.4. Hire Ryan Sand, Local Sub

6.6.5. Hire Haley Price, Local Sub

6.6.6. Hire Haley Johnson, Local Sub

6.6.7. Hire Josiee Sobotka, Local Sub

7. Agenda

7.1. Unfinished Business

7.1.1. Maintenance Contract - more information

7.1.2. CMBA Roof replacement update

7.2. New Business

7.2.1. Closed session for the protection of the public interest and to prevent the needless injury to the reputation of an individual.

7.2.2. Consider, discuss and act on a certification election to allow the WCEA to be the certified representatives for the positions of Teacher, Guidance Counselor, Librarian and Elementary Interventionist.

7.2.3. Consider, discuss and act on changes to the Master Contract as negotiated in good faith between the Wilber Clatonia Board negotiations committee and representatives of the WCEA.

7.2.4. Consider, discuss and act on Audit findings and approve the Annual District Audit (if available)

7.2.5. Consider, discuss and act on incentive for telling W-C of retirement early

7.2.6. Review Alicap Loss Control Report

7.2.7. Review paperwork and process for Superintendent Evaluation

7.2.8. Board Retreat planning. Requested items for Board members.

7.2.9. Set up time and date for Americanism Committee to meet

7.2.10. Update from Evaluation of Superintendent: Current offerings for gifted/ag/metals/alternative courses/college career readiness with enrollment numbers from last year and this year.

7.2.11. Discussion of Superintendent Housing

8. Administrative Reports

8.1. K-5 Building Update

8.2. 6-12 Building Update

8.3. Activities/Technology/Transportation Update

8.4. SPED Director Report

8.5. Department Report

8.6. Superintendent's Absence Report

9. Information and Communications

9.1. NASB Education Conference this week Wednesday-Friday

9.2. Armando Story

9.3. Policy Review Thoughts

9.4. SNC Conference Update

10. Executive Session

11. Next Regular Meeting will be held on Monday, December 16, 2024 at 7:00 p.m.

12. Adjourn