

Regular Board Meeting
Monday, December 16, 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: Stephanie Zajicek, Emily Rhodes, Leighann Campbell, Cara Heller, Christine Radcliff, Caden Parham, Kohen Burda, Ryan Marsh, Garrett Nohavec, Barry Young, Shannon Furstenau, Matt Zajicek, Cooper Palmer, Owen McCright, Tony Braithwait, Bryson Olin, and Danya Formanek.

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 November 18, 2024

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$668,985.17

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund \$6,600

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

7. Agenda

7.1. Unfinished Business

7.1.1. Maintenance Contract

7.2. New Business

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

7.2.2. NASB New Member Workshop Report

7.2.3. NCSA Legislative Workshop Report

7.2.4. Review District Report Card

7.2.5. Climate Survey

7.2.6. Conduct Superintendent Evaluation

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. NRCSA Conference-March 19-21

9.2. Board Retreat-Jan 29th?

The retreat will be held from 9:00 a.m. to 4:00 p.m. with dinner to follow. We will be finding out what everyone wants for lunch, and we will have the administration come to the meeting at 12:30 p.m.

9.3. Gym Floor

9.4. Re-organization Meeting

We will be holding our reorganizational meeting on January 9th at 5:00 p.m.

9.5. Certificate of Vote

10. Executive Session

11. Next Regular Meeting on Monday, January 20, 2024 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 7:39 p.m.