

Regular Board Meeting
Monday, February 17, 2025 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: Erin Pecena, Tony Braithwait, and Shannon Furstenau.

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 January 20, 2025

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$682,878.20

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund \$28,705.34

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Resignation of Kurt Kiesel

6.6.2. Hire Luis Cordova-Spanish Teacher

6.6.3. Resignation of Christine Radcliff

7. Agenda

7.1. Unfinished Business

7.2. New Business

7.2.1. Consider, discuss and act on bids (if available) for the replacement of carpet in select areas of the building (from the Depreciation Fund)

7.2.2. Consider, discuss and act on adopting NEE as our evaluation tool.

7.2.3. Consider, discuss and act on Quote for refinishing/repainting of Gym Floor

7.2.4. Consider, discuss and act on the 2025-2026 school calendar

7.2.5. Consider, discuss and act on adding Justin and Liz to our Safe Deposit Box and signers

7.2.6. Consider, discuss and act on approving a formal bid for the roofing replacement project.

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. Frontline subbing app

9.2. Mini-Van update

9.3. Preliminary State Aid

9.4. SPED Retention

10. Executive Session

11. Next Regular Meeting will be held on Monday, March 17, 2025

12. Adjourn

After hearing no objections, President Riechers adjourned the meeting at 7:36 p.m.