

Regular Board Meeting
Monday, March 17, 2025 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

Other guests that were present were: Jadyne Sebek, Jordyn Kneifl, Shannon Furstenau, Tony Braithwait and Christine Radcliff.

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 February 17, 2025

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$732,722.33

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund \$36,083.10

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Resignation of Steve Jirsa

6.6.2. Resignation of Mark Radcliff

6.6.3. Hire Mandy Janssen-MS/HS Library

6.6.4. Hire Shelby Timmerman-MS Math

6.6.5. Hire Tony Braithwait-Elementary Principal

6.6.6. Resignation of Tucker Platt

6.6.7. Hire Mason Pelchat, PE/Health

7. Agenda

7.1. Unfinished Business

7.2. New Business

7.2.1. Mr. Petersen report on Budget Authority, State Aid and preliminary model of revenue/taxing authority for 2024-2025.

7.2.2. Consider, discuss and act on Board membership in the Nebraska Association of School Boards (NASB) and the Nebraska Rural Community Schools Association (NRCSA).

7.2.3. Consider, discuss and act on purchase of Mini Van

7.2.4. Consider, discuss and act on High School Principal contract for 2025-26

7.2.5. Consider, discuss and act on AD/AP contract for 2025-26

7.2.6. Consider, discuss and act on Superintendent contract

7.2.7. Consider, discuss and act on SPED retention

7.2.8. Consider, discuss and act on W-C Foundation By-Laws Ratification for 501 C-3 status

7.2.9. Mr. Petersen discussing his 2 5-10 year plan as specified in his Evaluation tool.

7.2.10. Discuss date for Board Hamburger Feed

The Board Hamburger Feed will be on April 11th.

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 Spring Conference in Kearney, March 19-21

9.2. Board member classroom visits

9.3. Foreign exchange student-Currently, we have 1 student that will be coming to W-C. Our policy states that we can take up to 2 without prior approval

10. Executive Session

11. Next Regular Meeting is April 21, 2025 at 7:00 p.m.

12. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 7:41 p.m.