

Regular Board Meeting  
Monday, May 19, 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

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 April 21, 2025

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$777,716.03

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund \$17,752.50

6.5.4. Depreciation Fund \$24,907.52

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Tianna Coffey-Local Sub

## 7. Agenda

### 7.1. Unfinished Business

7.1.1. Plan/find a date for a June or July Board of Education planning retreat

7.1.2. Ziembra Roofing will start on June 16th and be done at the end of June

### 7.2. New Business

7.2.1. Ratify Scholarship awards as determined by the Foundation Board of Directors

7.2.2. Superintendent discusses the "Stay Survey" with the Board of Education

7.2.3. Consider, discuss act on 2025-26 Fee Schedule

7.2.4. Consider, discuss and act on updated Gym Floor Quote

7.2.5. Consider, discuss and act on Policy Review quotes from Perry Law

7.2.6. Board members Brad Kalkwarf and Russ Schuerman report on exit interviews

7.2.7. Consider, discuss and act on Milk Bid for 2025-2026 school year.

## 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. Continuous Improvement Plan 5 year visit (March 25-26)

9.2. Superintendent 2nd evaluation in June

10. Executive Session

11. Next Regular Meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, June 16, 2025, at 7:00 p.m.

12. Adjourn