

Regular Board Meeting
Monday, October 20, 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 September 15, 2025

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund \$810,070.36

6.5.2. Special Building Fund

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund \$55,248.89

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Resignation of Cassandra Burkey, Para

6.6.2. Hire Kristina Graves as local sub

7. Agenda

7.1. Unfinished Business

7.2. New Business

7.2.1. Discussion/Review of the 1000 policies

7.2.2. Consider, discuss and act on adoption of 1000 policies with any updates from Perry Law Firm

7.2.3. Consider, discuss and act on the adoption of Policy 2232

7.2.4. Mr. Petersen presents the board with a history of Activities Fund transfers

7.2.5. Consider, discuss and act on transferring \$40,000 to the Activities Fund

7.2.6. Consider, discuss and act on Ag Land Lease

7.2.7. Consider, discuss and act on purchase of replacement mini van from Twin River

7.2.8. Consider, discuss and act on Fencing quote from AFL Fences

7.2.9. Consider, discuss and act on concrete projects from Sykes Construction

7.2.10. Consider, discuss and act on Gym Wall Pad quote

7.2.11. Consider, discuss and act on quotes to fix our AAON unit for the MS/HS Gym

7.2.12. Mr. Petersen updates the board on possible concessions stand project

7.2.13. Review the negotiations timeline for the 2026-2027 contract. Identify possible committee meeting dates for the last week of October

7.2.14. Superintendent report on information received at the Labor Relations Conference in Lincoln, October 1st and 2nd.

7.2.15. Review the report from the October Rule 10 Compliance visit by NDE

7.2.16. Consider, discuss and act on allowing Mr. Petersen to attend the National Superintendent Conference.

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 State Education Conference-November 19-21

9.2. November 7th-School Board Member "High Five Friday"

9.3. SPED opening information

10. Executive Session

11. Next Regular Meeting Monday, November 17, 2025 at 7:00 p.m.

12. Adjourn