

Wilber-Clatonia Public School  
Special Board Meeting  
Wednesday, January 3, 2024  
7:30 PM

Board Room, Wilber Clatonia Public Schools, 900 S Franklin, Wilber, NE 68465-0487

Posted Locations:

- Wilber Republican

Posted Date: **December 27, 2023**

Chris Cerveny: Present  
Bradley Kalkwarf: Present  
Lance Kuhlmann: Present  
Tim Riechers: Present  
Russ Schuerman: Present  
Chris Woerner: Present

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

7. Agenda-Turn the meeting over to Dr. Mike Lucas & Dr. Derrick Joel

7.1. Superintendent Search Agenda

7.2. Review Input Meeting reports that now include "survey monkey results"

7.3. Review Interview Schedule

7.3.1. Tour Guide Info and schedule

7.4. Review interview questions and interview protocol

7.4.1. Copy of blank contract, copy of interview questions, an expense voucher, and a welcome bag for each finalist

#### 7.5. Hospitality Room

7.6. How input from "Meet & Greet Committees" will be submitted

#### 7.7. Selection of Finalists

7.8. Announcement of finalists

7.8.1. Staff Announcement

7.8.2. Press Release

#### 7.9. Final reminders and questions

7.10. Action Agenda-From Policy 8130 Annual Organizational Meeting

7.10.1. The election of a President

7.10.2. The election of a Vice President

7.10.3. The election of a Treasurer

7.10.4. The election and/or appointment of a Secretary

7.10.5. The adoption of an order of business to guide the preparation of future Agenda and conduct of meeting (Policy 9320)

7.10.6. Review, update and appointment to existing temporary committees, and/or special appointments of Board Members (Committee & Appointment Sheet)

7.10.7. Dissemination to each Board member the Code of Ethics (Policy 8272)

7.10.8. Dissemination to each Board member the conflict of interest policies and disclosure forms (Policies 8260, 8261, 8270, 8271, 8272 and NADC Forms C-2A, C-3 and C-4)

7.10.9. Approval of official depositories of school funds as Security First Bank, First State Bank-Nebraska, and Farmers and Merchants Bank

7.10.10. Approval of Perry, Guthery, Haase and Gessford Law firm as primary legal counsel for the District

7.10.11. Approve Superintendent as Official Designee for State and Federal Programs

### 8. Information and Communications

8.1. Check Board member's addresses, phone numbers and email addresses for accuracy

8.2. Upcoming Meetings

8.2.1. Wednesday, January 10, 2024 at 1:45 p.m.

8.2.2. Thursday, January 11, 2024 at 1:15 pm

8.2.3. Friday, January 12, 2024 at 1:45 pm (IF NEEDED due to weather)

8.2.4. Monday, January 15, 2024 at 7:00 p.m. Regular Board Meeting

9. Adjourn