Regular Board Meeting
Monday, August 17, 2026 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 July 20, 2026

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund $ 966,546.91

6.5.2. Special Building Fund $22,671.35

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund $138,533.53

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Hire Megan Schmidt as local sub

6.6.2. Accept resignation of Nerlin Sandoval, Kitchen

7. Agenda

7.1. Mandatory Hearings and Policy Review

7.1.1. Student Fees Policy #5195

7.1.1.1. Hold a Public Hearing to discuss, consider, and receive input on the Student Fee Policy. The public will be given the opportunity to provide input on the proposed Student Fee Policy.

7.1.1.2. Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2025-2026 school year.

7.1.1.3. Close the Hearing

7.1.1.4. Discuss, consider, and take necessary action to adopt a Student Fee Policy.

7.1.2. Parental Involvement Policy #1510, Policy #6400, Policy #6410

7.1.2.1. Hold a Public Hearing to discuss, consider, and receive input on the Parental Involvement Policies. The public will be given the opportunity to provide input on the Policies.

7.1.2.2. Close the Hearing

7.1.2.3. Discuss, consider, and take necessary action to adopt revised Parental Involvement policies.

7.1.3. Bullying Policy #5415 (Board review—does not require a hearing)

7.1.3.1. Review Bullying Policy

7.1.3.2. Discuss, consider, and take necessary action to adopt an amended Bullying Policy, if determined appropriate.

7.2. Unfinished Business

7.2.1. Update on donation to W-C

7.2.2. Restrooms for FB games update

7.3. New Business

7.3.1. Consider, discuss and act on accepting a bid for the Concessions stand project.

7.3.2. Consider, discuss and act on a transfer of $50,000 to the Athletic Activities Fund.

7.3.3. Consider, discuss and act on a transfer up to $400,000 to the Depreciation Fund for concrete replacement, obsolete equipment replacement, carpet replacement and vehicle replacement.

7.3.4. Consider, discuss and act on a transfer of $80,000 to the Lunch Fund.

7.3.5. Discussion on Budget Timeline for 2026-27 cycle.

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. Budget Workshop-September 2, 2026 at 7:00 p.m.

9.2. NASB Area membership meeting—Wednesday, September 9th 4:30 p.m.- 8:00 p.m.

1. Brad
2. Laura
3. Barry

10. Executive Session

11. Next Regular Meeting will be held on Monday, September 21, 2026 at 7:00 p.m.

12. Adjourn