## WHEELER CENTRAL PUBLIC SCHOOLS

600 W. Randolph St. P.O. Box 68 Bartlett, Nebraska 68622 Phone (308) 654-3273 FAX (308) 654-3237

## **ADMINISTRATION**

Daniel Kluver Sr. – Superintendent Makayla Reiter – PK-12 Principal

## **BOARD OF EDUCATION, District 45**

Drew Kasselder, Board President

Adam Freouf, Vice President

Dennis Derner

Jessi Swick, Treasurer

Sue Patrick, Secretary

Andrew Smith

## December 12, 2022

- 1. Opening Procedures
  - 1.1. 7:00 P.M. Regular Board Meeting
  - 1.2. Call to order and give notice to where the Open Meetings Act Poster is located by Board President
  - 1.3. Roll call of members
  - 1.4. Excuse absent members
- 2. Consent Agenda Items passed unanimously unless a board member requests a separate roll call vote.
  - 2.1. Approval of December Agenda.
  - 2.2. Approval of minutes of previous meeting.
  - 2.3. Approval of Claims/Payment of Bills and Payroll.
  - 2.4. Financial Report.

Board Policy 260 states that a time limit of 5 minutes be allowed per speaker for public comment and no more than 20 minutes per topic. The Board of Education reserves the right to enter into "Closed Session" for the purpose for discussion of any or all agenda items that may legally be discussed in closed session.

3. Recognition of Visitors/Communications from the Public.

- 4. Reports/Board Development
  - 4.1. Staff Reports
  - 4.2. Maintenance
  - 4.3. Transportation
  - 4.4. PK-12 Principal
  - 4.5. Superintendent
    - 4.5.1. Award students Food Drive day on December 23, 2022. Last day of the semester will be December 22, 2022.
  - 4.6. Board Members
- 5. Old Business
  - 5.1. Cross Country coach
    - 5.1.1. Both boards approved 2022-23 contract
  - 5.2. Early Retirement
    - 5.2.1. One packet has been requested by a qualifying teacher.
  - 5.3. Nebraska Community Foundation
    - 5.3.1. The \$13,976.48 current available payout can be spent on "supporting Pre-K curriculum and programs at Wheeler Central Public Schools."
- 6. New Business
  - 6.1. Board Policy Review and Approval
  - 6.2. Recognize WCEA as the sole representative for the negotiation process for the 2024-25 contract year.
  - 6.3. Added Speech Therapy
  - 6.4. 2021-22 Audit / Response from Management Letter
  - 6.5. Executive Session
- 7. Adjournment
- 8. Next Regular Meeting December 12th, 2022 @ 7 pm