**Board of Education Regular Meeting**

January 12, 2015 6:30 PM (6:00 p.m. facilities tour with Dale Novak)

Media Center

**Attendance Taken at 7:00 PM:**

Present Board Members:

Rob Brabec

Luann Dinslage

Mark Gall

Tom Hamernik

Cari Janousek

Doris Studnicka

**1. DECLARATION OF INTENT - OPEN MEETING ACT**  by President Mark Gall.

**2. CALL TO ORDER**

**2.I. Roll Call**

**2.II. Excused Absences**

**2.III. Approval of Agenda**

**2.IV. Acknowledgement of proposed meeting; purpose and nature; receipt of packet**

**3. ROUTINE PROCEDURES**

**3.I. Approval of past meeting's minutes**

**3.II. Approval of Treasurer's report and revenue report**

**3.III. Approval of monthly bills**

**Motion Passed:**  Motion to approve the Routine Procedures 3.0. Passed with a motion by Luann Dinslage and a second by Rob Brabec.

Rob Brabec Abstain

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Abstain

Cari Janousek Yes

Doris Studnicka Yes

**4. AUDIENCE PARTICIPATION**

**5. SUPERINTENDENT/PRINCIPAL'S REPORT**

**5.I. Gym Wall Mats**

**5.II. 2015-2016 Class Schedule**

**5.III. Alicap Visit**

**5.IV. Board Elections**

**6. ACTION ITEMS**

**6.I. Board Reorganization**

**Motion Passed:**  Studnicka made a motion to nominate Mark Gall for President. Janousek second it. Hamernik motioned for nominations to cease. Studnicka seconded. Gall elected by acclamation. Passed with a motion by Doris Studnicka and a second by Cari Janousek.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

**Motion Passed:**  Gall made a motion to nominate Rob Brabec for Vice-President. Hamernik seconded. Janousek motioned to close nominations. Studnicka seconded. Brabec was elected Vice-President by acclamation. Passed with a motion by Mark Gall and a second by Tom Hamernik.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

**Motion Passed:**  Hamernik made a motion to nominate Cari Janousek for Secretary/Treasurer. Studnicka seconded. Gall motioned to close nominations. Dinslage seconded. Janousek was elected Secretary/Treasurer by acclamation. Passed with a motion by Tom Hamernik and a second by Luann Dinslage.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

**Motion Passed:**  To accept all committees with no changes except the school attorney from Harding Schulze to KSB School Law. Passed with a motion by Tom Hamernik and a second by Doris Studnicka.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

**Motion Passed:**  To retain the meeting dates and times as the second Monday of the month at 6:30 or 7:30 p.m. depending on the season. Passed with a motion by Doris Studnicka and a second by Rob Brabec.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

**6.II. Executive Session**

**Motion Passed:**  To enter into executive session to discuss teacher negotiations at 7:39 p.m. Passed with a motion by Tom Hamernik and a second by Doris Studnicka.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

**Motion Passed:**  To exit executive session at 7:56 p.m. Passed with a motion by Tom Hamernik and a second by Rob Brabec.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

**7. OTHER ITEMS OF INTEREST**

**8. ADJOURNMENT**

**Motion Passed:**  Motion to adjourn meeting at 8:01 p.m. The February meeting will be held on February 9th at 6:30 p.m. in the media center. Passed with a motion by Mark Gall and a second by Cari Janousek.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

The following bills were read and approved:

|  |  |  |
| --- | --- | --- |
| All-Lines Leasing | sweeper lease-1st pmt | $1,319.08 |
| Brown & Sanger | supplies | $2.84 |
| CenturyLink-9890 | sped house phone | $110.30 |
| Central Nebraska Rehabilitatio | ot/pt services | $1,267.66 |
| CenturyLink-3454 | phone | $167.44 |
| CENTURYLINK Business Services | distance learning | $1,491.74 |
| City Of Clarkson | utilities | $1,022.80 |
| Clarkson Motor Company | repairs | $268.67 |
| Clarkson Plumbing & Heating | supplies | $271.08 |
| Colfax County Clerk | election costs | $258.68 |
| Columbus Music Co. | supplies | $148.95 |
| Culligan Water Conditioning | water | $55.20 |
| Dinklage Medical Clinic | driver physical | $152.00 |
| Doernemann Farm Service | inspections/repairs | $1,005.91 |
| Eakes Office Plus | supplies | $121.99 |
| Ebsco Subscription Services | library subscriptions | $769.31 |
| Egan Supply | supplies | $35.18 |
| Esu #7 | tech support | $115.00 |
| Esu #8 | sped services | $4,344.72 |
| Esu #7 | network charges | $3,085.37 |
| Esu #7 Sped Coop | sped services | $3,065.04 |
| Farmers Union Co-op Supply | gas 2.50/diesel 3.48 | $3,377.20 |
| First Bankcard | supplies | $905.69 |
| Brant Hamaker | sped-gas | $302.86 |
| HOMETOWN LEASING | copy machine lease | $996.41 |
| IXL Learning | math site license | $550.00 |
| Jackson Services Inc. | monthly service | $315.75 |
| Loup Power District | electric bill | $4,510.52 |
| M & M Market | supplies | $308.78 |
| Maliha & Associates | additional premiums | $2,418.00 |
| Mid-american Research Chemica | supplies | $989.32 |
| Marge Brabec | supplies | $20.95 |
| Menard, Inc. | supplies | $230.18 |
| Mid America Books | library books | $348.15 |
| MSM Enterprises | sped services | $97.53 |
| NASB ALICAP | insurance policies | $27,068.00 |
| Nebraska Education Technology | emeeting subscription | $1,500.00 |
| Petty Cash Fund | reimburseable items | $1,433.40 |
| The Reliable Corporation | supplies | $114.02 |
| RTR Kids Rugs | music rug | $339.95 |
| Safelite Fulfillment | window repair-sped car | $177.67 |
| School Bus Parts Co. | bus parts | $68.40 |
| Steffy Storage | bus barn lease | $450.00 |
| Terminix Processing Center | pest control | $80.00 |
| Volkman Plumbing & Heating | plumbing | $464.68 |
| Waste Connections of NE | monthly service | $295.40 |
|  | **January bills** | $66,441.82 |
|  |  |  |
| American Boiler | display module | $520.00 |
| Wacker Home Improvement | propane tank fencing | $2,386.84 |
|  | **Building Fund total:** | $2,906.84 |
|  |  |  |
| January Payroll |  | $92,133.70 |
| Ameriprise Financial Services |  | $250.00 |
| American Funds |  | $348.00 |
| Ameritas Life Insurance Corp. |  | $417.12 |
| Blue Cross/blue Shield Of Neb |  | $38,055.03 |
| Clarkson Bank |  | $2,783.29 |
| Transamerica Life Insurance Co |  | $74.94 |
| National Insurance Co. Of Wis |  | $400.86 |
| Nebr State Education Ass'n. |  | $850.50 |
| Petty Cash Fund |  | $60,375.11 |
| total Payroll | **total Payroll** | $195,688.55 |