**Board of Education Regular Meeting**

February 09, 2015 6:30 PM

Media Center

**Jim Clarkson gave a presentation to the board on the weight room at 6:15 p.m.**

**Attendance Taken at 6:46 PM:**

Present Board Members:

Rob Brabec

Luann Dinslage

Mark Gall

Tom Hamernik

Cari Janousek

Doris Studnicka

**1. DECLARATION OF INTENT - OPEN MEETING ACT**  addressed 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 as presented. Passed

with a motion by Doris Studnicka and a second by Rob Brabec.

Rob Brabec Abstain

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

**4. AUDIENCE PARTICIPATION**

 none

**5. ADMINISTRATOR'S REPORT**

Mr. Lemburg discussed the financial reports for the district. He updated the board

on upcoming SPED plans. The class schedule for 15-16 is still being developed.

Mr. Lemburg went over the projected loss in state aid projections for next year.

**6. ACTION ITEMS**

**6.I. Approve ESU 7 SPED proposed budget projections for 15-16.**

**Motion Passed:**  To table the ESU 7 SPED proposed budget projections for 15-16.

Passed with a motion by Tom Hamernik and a second by Mark Gall.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

**6.II. Approve Negotiated Agreement with CCTA.**

**Motion Passed:**  To approve the Negotiated Agreement with the CCTA for the

2015-2016 school year. 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.III. Executive Session**

 not utilized

**7. OTHER ITEMS OF INTEREST**

**8. ADJOURNMENT**

**Motion Passed:**  Motion to adjourn meeting at 7:45. Next month's meeting will

 be Tuesday, March 10th at 6:30 p.m. Passed with a motion by Rob Brabec and

a second by Tom Hamernik.

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:

|  |  |  |
| --- | --- | --- |
| AmericInn Lodge & Suites | honor choir hotel rooms | $140.13 |
| Brass Rail | marzano meals | $310.00 |
| CenturyLink-9890 | sped phone | $110.50 |
| Central Nebraska Rehabilitation | ot/pt services | $984.68 |
| CENTURYLINK Business Services | distance learning phone | $1,491.74 |
| City Of Clarkson | utilities | $1,190.32 |
| Clarkson Bakery | marzano supplies | $56.62 |
| Clarkson Motor Company | repairs/inspections | $383.25 |
| Clarkson Plumbing & Heating | supplies | $140.05 |
| Columbus Music Co. | supplies | $487.50 |
| Culligan Water Conditioning | water | $148.50 |
| Eakes Office Plus | copy machine staples | $62.00 |
| Egan Supply | supplies | $175.28 |
| Environmental Services Inc. | 3 year asbestos plan | $538.08 |
| Esu #7 | cables, screen contract license | $279.97 |
| Esu #8 | sped services | $4,386.47 |
| Esu #7 Sped Coop | sped services | $3,043.15 |
| Farmers Union Co-op Supply | diesel 2.65/gas 1.83 | $1,630.31 |
| First Bankcard | supplies | $1,021.27 |
| Floor Maintenance | supplies | $1,030.96 |
| Brant Hamaker | sped services | $2,537.21 |
| Harris School Solutions | checks/tax forms | $819.62 |
| Hometown Leasing | copy machine lease | $996.41 |
| Jackson Services Inc. | monthly service | $252.60 |
| J W Pepper Of Minneapolis | supplies | $237.73 |
| Loup Power District | electric bill | $5,988.14 |
| Marge Brabec | coffee supplies | $35.94 |
| Marzano Research Laboratory | marzano workshop | $2,600.00 |
| MSM Enterprises | sped services | $75.00 |
| Nebr Ass'n. Of School Boards | annual membership dues | $2,762.00 |
| Nebraska State Reading Associa | reading conference | $960.00 |
| Petty Cash Fund | reimburseable items | $1,453.58 |
| Platte County Election Commision | election costs | $50.00 |
| Radio Time Billing | cyber bullying | $396.00 |
| The Reliable Corporation | supplies | $236.45 |
| Stanton County Clerk | election costs | $45.87 |
| Steffy Storage | bus barn lease | $450.00 |
| Terminix Processing Center | pest control | $40.00 |
| Waste Connections of NE | monthly service | $295.40 |
|  | **Total Monthly Bills** | **$37,842.73** |
|  |  |  |
|  |  |  |
| Ameriprise Financial Services |  | $300.00 |
| 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 |
| Mutual of Omaha |  | $400.86 |
| Nebr State Education Ass'n. |  | $850.50 |
| Petty Cash Fund |  | $62,460.30 |
| February Payroll |  | $96,162.63 |
|  | **Total Payroll** | **$201,852.67** |
|  |  |  |
|  |  |  |
| First National Bank | annual fees | $450.00 |
|  | **Total Bond Fund** | **$450.00** |