**Board of Education Regular Meeting**

April 13, 2015 7:30 PM

Media Center

**Attendance Taken at 7:37 PM:**

Present Board Members:

Rob Brabec

Luann Dinslage

Mark Gall

Tom Hamernik

Doris Studnicka

Absent Board Members: excused absence

Cari Janousek

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

**2. CALL TO ORDER**

**2.I. Roll Call**  Brabec, Studnicka, Dinslage, Gall, Hamernik

**2.II. Excused Absences**  Janousek

**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 Tom Hamernik and a second by Doris Studnicka.

Rob Brabec Abstain

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Absent

Doris Studnicka Yes

**4. AUDIENCE PARTICIPATION**

none

**5. ADMINISTRATOR'S REPORT**

Mr. Lemburg went over the financial reports for the district. He updated the board

on teacher contracts that have been returned. Teachers have until April 15th to return

them. Mr. Lemburg discussed the gym lights for the new gym along with possible

bus modifications that may have to be done for four to six year olds. He presented

the board a list of summer projects that the summer help will be working on. NeSA

testing is underway and seems to be going well. The teacher appreciation meal will

be held on the last day of school before summer break. Mr. Lemburg informed the

board that all seniors are on track for graduation. He updated the board on the

2015-2016 class schedules along with discussion from the committee meeting

with Leigh including class offerings and extra-curricular activities.

**6. ACTION ITEMS**

**6.I. Approve Teacher Contract - Ryan Dusso**

**Motion Passed:**  Approve teacher contract for Ryan Dusso. 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 Absent

Doris Studnicka Yes

**6.II. Approve Teacher Contract - Andrew Faltys**

**Motion Passed:**  Approve teacher contract for Andrew Faltys. 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 Absent

Doris Studnicka Yes

**6.III. Approve Gym Lights**

**Motion Passed:**  Approve the purchase of new gym lights with the bid from Wietfeld Electric for the amount of $23,932.00. Passed with a motion by Rob Brabec and

a second by Doris Studnicka.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Absent

Doris Studnicka Yes

**6.IV. Approve Gym Wall Mats**

**Motion Passed:**  Approve the bid for the new gym mats for the new and old gym

for $5915.00 from Stadium Sports. 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 Absent

Doris Studnicka Yes

**6.V. Approve Seniors**

**Motion Passed:**  To approve the senior class of 2015 as presented. Passed with

a motion by Mark Gall and a second by Rob Brabec.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Absent

Doris Studnicka Yes

**6.VI. Executive Session**

 not utilized

**7. OTHER ITEMS OF INTEREST**

Mr. Lemburg will check on summer projects and the timeline so they don’t interfere

with Czech Days.

**8. ADJOURNMENT**

**Motion Passed:**  Motion to adjourn meeting. Passed with a motion by Doris

Studnicka and a second by Tom Hamernik. Meeting adjourned at 8:40 p.m.

The next regularly scheduled meeting will be Monday, May 11, 2015 at 7:30 p.m.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Absent

Doris Studnicka Yes

The following bills were read and approved:

|  |  |  |
| --- | --- | --- |
| Brass Rail | committee meeting supplies | $69.00 |
| CenturyLink-9890 | phone sped house | $110.50 |
| Central Nebraska Rehabilitation | ot/pt services | $2,089.33 |
| CENTURYLINK Business Services | distance learning | $1,491.74 |
| City Of Clarkson | utilities | $1,022.80 |
| Clarkson Motor Company | repairs | $548.99 |
| Clarkson Plumbing & Heating | supplies/repairs | $2,077.94 |
| Colfax County Press | notices/proceedings 5 months | $503.45 |
| Columbus Motor Co | sped mini van | $284.45 |
| Culligan Water Conditioning | water-2 months | $271.32 |
| Dakota Assemblies | assembly | $325.00 |
| Dinklage Medical Clinic | physical-indra | $160.00 |
| Doernemann Farm Service | repairs | $434.37 |
| Esu #7 | network service charges | $710.37 |
| Esu #8 | sped services | $4,386.47 |
| Esu #7 Sped Coop | sped services | $2,997.62 |
| Fairfield Inn | reading conference rooms | $609.75 |
| Farmers Union Co-op Supply | diesel 2.55/gas 2.20 | $2,288.34 |
| First Bankcard | conferences | $246.89 |
| Floor Maintenance | supplies | $762.83 |
| Brant Hamaker | mileage/sped reimburement | $1,336.96 |
| Harris School Solutions | annual maintenance | $4,311.34 |
| Hometown Leasing | copy machine lease | $996.41 |
| The Instrumentalist Products C | awards | $15.50 |
| Jackson Services Inc. | towel service | $317.64 |
| KSB School Law | telephone conference | $40.00 |
| Lakeview Small Engine Inc. | mower repairs | $209.44 |
| Loup Power District | electric bill | $5,527.65 |
| Mid-american Research Chemica | supplies | $583.40 |
| Menards - Norfolk | supplies | $258.15 |
| Menard, Inc. | supplies | $442.95 |
| Monica Fisher | uniform repair | $28.00 |
| MSM ENTERPRISES | sped services | $80.26 |
| Omaha World-herald | employment ad | $672.00 |
| Petty Cash Fund | reimburseable items | $1,535.21 |
| The Reliable Corporation | supplies | $219.93 |
| School Bus Parts Co. | parts | $77.83 |
| Schmitt Music | supplies | $135.98 |
| Steffy Storage | bus barn lease | $450.00 |
| Tec Electric | repairs | $194.79 |
| Terminix Processing Center | annual plan | $361.00 |
| TOP Promotional Products | teacher appreciation | $484.15 |
| University Of Nebraska-lincol | autism conference | $110.00 |
| US Cellular | cell phone | $72.37 |
| Waste Connections of NE | waste removal | $290.13 |
|  | **Total Monthly Bills** | **$40,142.25** |
|  |  |  |
|  |  |  |
| 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 |  | $63,267.82 |
| April Payroll |  | $97,942.68 |
|  | **Total Payroll** | **$204,440.24** |