**Board of Education Regular Meeting**

June 08, 2015 7:30 PM

Media Center

**1. DECLARATION OF INTENT - OPEN MEETING ACT**

**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 informed the board that teacher contracts have all been

returned. He went over a few items on the 2013-2014 Annual Report

Card. He discussed the openings for para positions. Mr. Lemburg discussed a fundraising plan for classes/groups. Some I-Pads have

been purchased for in the Preschool room. He informed the board

that we will have to amend this year’s budget with the refinancing

of the bond. Summer projects are going well. Mr. Lemburg shared

with the board the students that will be participating in some

summer all-star games.

**6. ACTION ITEMS**

**6.I. Approve 2013-2014 Annual Report Card**

**Motion Passed:**  To approve the 2013-2014 Annual Report Card.

Passed with a motion by Tom Hamernik and a second by

Cari Janousek.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Yes

**7. OTHER ITEMS OF INTEREST**

Discussed prepaying for propane. Will take action next month.

**8. ADJOURNMENT**

**Motion Passed:**  The next regular scheduled meeting will be Monday,

July 13th at 7:30 p.m. in the media center passed with a motion by

Rob Brabec and a second by Doris Studnicka. Meeting adjourned at

8:25 p.m.

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:

|  |  |  |  |
| --- | --- | --- | --- |
| June Payroll checks |  |  | $6,556.54 |
| Ameriprise Financial Services | June Payroll |  | $300.00 |
| American Funds | June Payroll |  | $348.00 |
| Ameritas Life Insurance Corp. | June Payroll |  | $417.12 |
| Blue Cross/blue Shield Of Neb | June Payroll |  | $38,055.03 |
| Clarkson Bank | June Payroll |  | $2,783.29 |
| Transamerica Life Insurance Co | June Payroll |  | $74.94 |
| Mutual of Omaha | June Payroll |  | $400.86 |
| Nebr State Education Ass'n. | June Payroll |  | $850.50 |
| Petty Cash Fund | June Payroll |  | $61,790.77 |
| June Payroll | June Payroll direct deposit | | $88,155.89 |
|  | **Total June Payroll** | | **$199,732.94** |
|  |  |  |  |
| Awards Unlimited Inc | staff awards |  | $212.40 |
| CenturyLink-9890 | phone-9890 |  | $110.67 |
| Central Nebraska Rehabilitatio | ot/pt services | | $1,094.38 |
| CenturyLink-3454 | phone-3454 |  | $153.88 |
| CENTURYLINK Business Services | distance learning | | $1,491.74 |
| City Of Clarkson | utilities |  | $1,022.80 |
| Clarkson Plumbing & Heating | supplies |  | $223.86 |
| Columbus Telegram | subscription |  | $99.75 |
| Doernemann Farm Service | bus repairs |  | $486.03 |
| Esu #7 Sped Coop | sped services | | $3,214.80 |
| Farmers Union Co-op Supply | diesel 2.43/gas 2.32 | | $2,659.68 |
| First Bankcard | preschool/office | | $1,729.00 |
| Fisher Scientific | science supplies | | $24.74 |
| Brant Hamaker | sped services reimbursement | | $3,030.90 |
| Hometown Leasing | copy machine lease | | $996.41 |
| Jackson Services Inc. | towel service |  | $252.60 |
| Lakeview Small Engine Inc. | mower repair | | $635.40 |
| Richard Lemburg | 14-15 mileage | | $523.21 |
| LIBRARY WORLD | libraryworld service | | $439.00 |
| Loup Power District | electric bill |  | $3,390.96 |
| Mid-american Research Chemical | gym floor-old gym | | $2,642.10 |
| MCI | phone |  | $1.45 |
| Menards - Norfolk | sped house supplies | | $48.76 |
| Menard, Inc. | room remodel supplies | | $8,550.44 |
| Moore Medical | coop supplies | | $206.79 |
| Movie Licensing Usa | site license |  | $360.00 |
| MSM Enterprises | sped services | | $88.62 |
| Norfolk Daily News | subscription |  | $135.00 |
| NWEA | map testing |  | $2,537.50 |
| Paper 101 | coop paper order | | $2,092.80 |
| Petty Cash Fund | reimburseable items | | $2,194.32 |
| Sargent-welch | science supplies | | $42.09 |
| Satco Supply | supplies |  | $14.55 |
| Steffy Storage | bus barn lease | | $450.00 |
| Store It On Oak | storage unit-year | | $600.00 |
| Terminix Processing Center | pest control |  | $40.00 |
| US Cellular | cell phone |  | $73.27 |
| Waste Connections of NE | monthly service | | $340.13 |
| Hot Lunch Fund | transfer |  | $15,000.00 |
|  | **June Monthly Total** | | **$57,210.03** |
|  |  |  |  |
| BOK Financial, bond fees |  |  | $1,250.00 |
|  | **June Bond Total** | | **$1,250.00** |