**Board of Education Regular Meeting**

April 11, 2016 7:30 PM

Media Center

**Attendance Taken at 7:38 PM:**

Present Board Members:

Rob Brabec

Luann Dinslage

Mark Gall

Tom Hamernik

Cari Janousek

Absent Board Members:

Doris Studnicka

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

**2. CALL TO ORDER**

**2.I. Roll Call**

**2.II. Excused Absences**

**Motion Passed:**  To approve the excused absence of Doris Studnicka. 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 Absent

**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 Rob Brabec.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Absent

**4. AUDIENCE PARTICIPATION**

none

**5. ADMINISTRATOR'S REPORT**

**5.I. Teacher Contract Update**

**5.II. Approve Seniors for Graduation**

**5.III. Accept Teacher Resignation**

**5.IV. Summer List**

**5.V. NeSA Testing Update**

**5.VI. Teacher Appreciation Meal in May**

**5.VII. 2016-2017 Schedule Update**

**5.VIII. Building Bid**

**5.IX. Committee Meeting with Leigh**

**6. ACTION ITEMS**

**6.I. Approve Seniors for Graduation**

**Motion Passed:**  To approve the 2015-2016 seniors for graduation as presented. 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 Absent

**6.II. Approve 2014-2015 Annual Report Card**

**Motion Passed:**  To approve the 2014-2015 Annual Report Card. 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 Absent

**6.III. Accept Teacher Resignation**

**Motion Passed:**  To accept the resignation of Bobbie Rocheford with regret and best wishes. Passed with a motion by Mark Gall and a second by Luann Dinslage.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Absent

**6.IV. Approve Option Enrollment**

**Motion Passed:**  Approve the Option Enrollment of Jordyn Balzer from the Wisner Pilger District into Clarkson Public Schools. 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 Absent

**6.V. Approve Superintendent Contract**

**Motion Passed:**  To approve the Superintendent Contract for 2016-2017 as presented. Passed with a motion by Cari Janousek and a second by Rob Brabec.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Absent

**6.VI. Approve Storage Building**

**Motion Passed:**  Approve a storage building with a bid from Vavrina for $45,180. 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 Absent

**Motion Passed:**  Approve a bid from Doernemann Construction for $11,000 plus labor to lay the pipe. Passed with a motion by Cari Janousek and a second by Luann Dinslage.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Absent

**6.VII. Approve Bus Purchase**

**Motion Passed:**  To table a bus purchase until a later date. 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 Absent

**6.VIII. Executive Session**

not utilized

**7. OTHER ITEMS OF INTEREST**

**8. ADJOURNMENT**

**Motion Passed:**  Motion to adjourn meeting. The next regularly scheduled meeting will be Monday, May 9th at 7:30 p.m. 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 Absent

The following bills were read and approved:

|  |  |  |
| --- | --- | --- |
| CenturyLink-9890 | phone-sped house | $112.04 |
| Central Nebraska Rehabilitation | ot/pt services | $1,881.15 |
| CenturyLink-3454 | phone | $108.71 |
| CENTURYLINK Business Services | distance learning | $895.04 |
| City Of Clarkson | utilities | $1,022.80 |
| Clarkson Motor Company | sped van repairs | $175.34 |
| Esu #2 | student luncheon | $140.00 |
| Esu #7 | tech support | $108.75 |
| Esu #8 | sped services | $4,059.16 |
| Esu #7 | network charges | $682.41 |
| Esu #7 Sped Coop | sped services | $1,996.73 |
| Farmers Union Co-op Supply | gas/diesel | $1,824.07 |
| First Bankcard | supplies | $2,658.33 |
| Brant Hamaker | mileage | $544.32 |
| Harris School Solutions | tax forms | $209.32 |
| Heartland Communications | telephone system work | $127.50 |
| Hometown Leasing | copy machine lease | $996.41 |
| The H W Wilson Company | reader's guide | $295.00 |
| The Instrumentalist Products | awards | $15.50 |
| Jackson Services Inc. | towel service | $126.48 |
| Richard Lemburg | mileage | $670.90 |
| Loup Power District | electric bill | $4,970.71 |
| Menards - Norfolk | supplies | $194.51 |
| Nebr Ass'n. Of School Boards | annual dues | $3,039.00 |
| Omaha World-herald | teacher ad | $1,025.00 |
| Omaha World-herald | subscription | $93.60 |
| Petty Cash Fund | reimburseable items | $1,242.88 |
| Sparqdata Solutions | negotiations software | $1,000.00 |
| Steffy Storage | bus barn lease | $450.00 |
| Student Assurance Service | student accident insurance | $516.25 |
| Terminix Processing Center | pest control | $403.00 |
| US Cellular | cell phone | $119.31 |
| Waste Connections of NE | monthly service | $307.75 |
| **April Monthly Bills Total** |  | **$32,011.97** |
|  |  |  |
|  |  |  |
|  |  |  |
| April payroll |  | $102,004.75 |
| Ameriprise Financial Services |  | $400.00 |
| American Funds |  | $348.00 |
| Ameritas Life Insurance Corp. |  | $492.36 |
| Arl Credit Services, Inc. |  | $319.60 |
| Blue Cross/blue Shield Of Neb |  | $37,400.63 |
| Clarkson Bank |  | $2,905.46 |
| Transamerica Life Insurance Co |  | $74.94 |
| Mutual of Omaha |  | $408.81 |
| Petty Cash Fund |  | $65,009.99 |
| Union Bank and Trust |  | $575.00 |
| **Total April Payroll** |  | **$209,939.54** |
| Lakeview Small Engine | mower | $7,368.00 |
| Heartland Communications | intercom system | $17,575.00 |
| **April Depreciation Reserve Total** | | **$24,943.00** |
|  |  |  |