

Board of Education Regular Meeting
Wednesday, January 10, 2024 6:00 PM
Central

Media Center
649 Cherry Street
Clarkson, NE 68629

Melissa Baumert: Present
Tiffany Baumert: Present
Rob Brabec: Present
Rhonda Hanel: Present
Spenser Kudera: Present
Sheryl Langdon: Present

1. Call Meeting to Order

1.1. Publication of Notice

1.2. Open Meetings Act posted on South wall of Media Center

1.3. Board Member Attendance Roll Call/Excused Absences

1.4. Election of Officers/Committees

Motion to keep officers/committees as currently held. Passed with a motion by Tiffany Baumert and a second by Spenser Kudera.

Melissa Baumert: Yea, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

2. Community Input

3. Consent Agenda

Motion to approve the previous minutes and bills as presented. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

Rob Brabec: Abstain (With Conflict), Spenser Kudera: Abstain (With Conflict), Melissa Baumert: Yea, Tiffany Baumert: Yea, Rhonda Hanel: Yea, Sheryl Langdon: Yea

3.1. Entertain motion to remove items from the consent agenda.

3.2. Consider Minutes of Previous Meeting(s) and Their Approval

3.3. Consider Current Bills and Their Approval

3.4. Consider Financial Statements/Treasurer's Report

4. Reports

4.1. SUPERINTENDENT'S REPORT

4.1.1. Officer and Committee Elections

4.1.2. Teacher Presentation - Cully Cerv

4.1.3. Facility Study Update

4.1.4. Possible Change of Software Program for Books, Negotiations and Census

4.1.5. Negotiations Update

4.1.6. Hiring of Teachers and Letters of Intent

- 4.1.7. Non-Certified Position(s) 2024-2025
- 4.1.8. Start of the Unicameral Session
- 4.1.9. 2024-2025 Calendar
- 4.1.10. Patriot Academy July 8-11 and July 15-18
- 4.1.11. Approve 2022-23 Audit
- 4.1.12. Option Enrollment

4.2. PRINCIPAL'S REPORT

- 4.2.1. MAP Testing
- 4.2.2. Winter Sports
- 4.2.3. Misc.

5. ACTION ITEMS

5.1. Approve 2022-2023 Audit

Motion to approve the 2022-2023 Audit. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

Melissa Baumert: Yea, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

5.2. Approve Option Enrollment of Tate Kumpf for the 2024-2025 School Year

Motion to approve the option enrollment of Tate Kumpf from Leigh Community Schools to Clarkson Public Schools for the 2024-2025 school year. Passed with a motion by Sheryl Langdon and a second by Rob Brabec.

Melissa Baumert: Yea, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

6. ADJOURNMENT

Motion to adjourn meeting. The meeting adjourned at 7:12 p.m. The next regularly scheduled meeting will be Monday, February 12, 2024 at 6:00 p.m. in the media center. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

Melissa Baumert: Yea, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

The following bills were read and approved:

January 2024 Payroll	\$137,216.28
AFLAC	\$883.28
Ameriprise Financial Services	\$950.00
Blue Cross/blue Shield Of Neb	\$53,455.95
Employee Benefit Fund	\$5,181.60
Mutual of Omaha	\$539.49
Petty Cash Fund	\$83,344.39
Union Bank and Trust	\$750.00

VSP		\$635.15
Total January Payroll		\$282,956.14

Albracht Disposal Service	waste removal	\$375.00
Applied Connective Technologies	isonas	\$232.50
Apple Computer, Inc.	ipads	\$3,588.00
Bahns Automotive Repair	repairs	\$98.03
Central Nebraska Rehabilitation	ot/pt services	\$1,516.13
CenturyLink-3454	phone	\$252.92
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	utilities	\$1,172.98
Clarkson Plumbing & Heating	supplies	\$376.95
Colfax County Press	notices/proceedings	\$141.60
Culligan Water Conditioning	water	\$141.58
Carlson West Povondra	site verification	\$2,233.63
Doernemann Farm Service	repairs	\$444.42
Egan Supply	supplies	\$150.00
Essential Screens	screening	\$108.49
Esu #7	tech	\$543.75
Esu #7 Sped Coop	sped services	\$9,314.74
Farmers Union Co-op Supply	gas/diesel	\$2,612.54
First National Bank of Omaha	supplies	\$1,178.45
Hometown Leasing	copy machine lease	\$1,167.25
Jackson Services Inc.	monthly service	\$189.26
Loup Power District	electric bill	\$4,276.42
Matheson Tri-Gas Inc	supplies	\$70.05
MCI	phone	\$63.14
My Central supply	supplies	\$242.50
Menard, Inc.	supplies	\$564.73
OPTK Networks	ethernet	\$247.06
Petty Cash Fund	reimburseable items	\$256.77
Platte Valley Equipment	supplies/tractor lease	\$625.82
Romans Wiemer & Associates	audit	\$6,925.00
Spenser's Trenching & Electric	repairs	\$1,025.00
Sunbelt Rentals	supplies-prop lift	\$907.96
Terminix Processing Center	pest control	\$77.00
Volkman Plumbing & Heating	repairs	\$1,804.00
Total January Bills		\$43,773.67