**Board of Education Regular Meeting**

December 08, 2014 6:30 PM

Media Center

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

**2.0 CALL TO ORDER**

**2.1 Roll Call**

**Attendance Taken at 6:31 PM:**

Present Board Members:

Rob Brabec

Luann Dinslage

Mark Gall

Tom Hamernik

Cari Janousek

Doris Studnicka

**2.2 Excused Absences**

**2.3 Approval of Agenda**

**2.4 Acknowledgement of proposed meeting; purpose and nature; receipt of packet**

**3.0 ROUTINE PROCEDURES**

**3.1 Approval of past meeting's minutes**

**3.2 Approval of Treasurer's report and revenue report**

**3.3 Approval of monthly bills**

**Motion Passed:**  Motion to approve all of 3.0.   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             Yes

Doris Studnicka           Yes

**4. AUDIENCE PARTICIPATION**

no audience present

**5. SUPERINTENDENT/PRINCIPAL REPORT**

Mr. Lemburg went over the financial information for the district.  He discussed possible improvements being looked into for the gym wall mats and weight room.  The schedule of classes for next year has been started, with looking into possible sharing some classes with Leigh.  A committee meeting with Leigh will be set up for the future.  Mr. Lemburg presented the board some information regarding information for health insurance for negotiations.  He handed out the Superintendent Evaluation to the board for them to complete.

**6. ACTION ITEMS**

**6.1 Approve 13-14 Audit**

**Motion Passed:**  To approve the 2013-2014 Audit. 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           Yes

**7. OTHER ITEMS OF INTEREST**

Gall, Janousek and Hamernik shared some information regarding the sessions they went to at the State Conference in November.

**8. ADJOURNMENT**

**Motion Passed:**  Motion to adjourn meeting.  Passed with a motion by Doris Studnicka and a second by Rob Brabec.  Meeting adjourned at 8:15 p.m.  The next regularly scheduled meeting will be Monday, January 12, 2015 at 6:30 p.m. in the media center.

Rob Brabec                Yes

Luann Dinslage            Yes

Mark Gall                 Yes

Tom Hamernik              Yes

Cari Janousek             Yes

Doris Studnicka           Yes

Bills read and approved:

|  |  |  |
| --- | --- | --- |
| Brown & Sanger | supplies | $17.44 |
| Career Cruising | subscription | $395.00 |
| CenturyLink-9890 | phone sped house | $110.30 |
| Central Nebraska Rehabilitatio | ot/pt services | $2,074.79 |
| CenturyLink-3454 | phone | $180.86 |
| CENTURYLINK Business Services | distance learning | $1,491.74 |
| City Of Clarkson | utilities | $1,022.80 |
| Clarkson Motor Company | repairs/inspections | $665.26 |
| Clarkson Plumbing & Heating | supplies | $201.46 |
| Cna Surety | Janousek bond | $100.00 |
| Colfax County Press | notices/proceedings | $113.15 |
| Doernemann Farm Service | repairs/inspections | $227.61 |
| Esu #7 | map assessments nwea | $190.00 |
| Esu #8 | sped services | $4,428.23 |
| Esu #7 | tech support | $70.00 |
| Esu #7 Sped Coop | sped services | $2,974.35 |
| Farmers Union Co-op Supply | gas/diesel | $4,478.82 |
| First Bankcard | supplies | $618.85 |
| Hometown Leasing | copy machine lease | $996.41 |
| Jackson Services Inc. | towel service | $252.60 |
| John Baylor Test Prep | 14-15 act online | $1,000.00 |
| Jmc Computer Service Inc | web hosting | $600.00 |
| J W Pepper Of Minneapolis | music supplies | $22.94 |
| Loup Power District | electric bill | $3,956.06 |
| Marge Brabec | supplies | $16.44 |
| MCI | phone | $58.15 |
| Menards - Norfolk | supplies | $119.06 |
| MSM Enterprises | sped services | $75.00 |
| Nebr Ass'n. Of School Boards | Janousek state conference | $207.00 |
| NE DOL/Boiler Inspection Progr | boiler inspection | $40.50 |
| Nebraska Rural Community | dues | $700.00 |
| Petty Cash Fund | reimburseable items | $308.46 |
| The Reliable Corporation | supplies | $143.40 |
| School Bus Parts Co. | parts | $43.01 |
| Steffy Storage | bus barn lease | $450.00 |
| Terminix Processing Center | pest control | $40.00 |
| The Thompson Co., Inc. | supplies | $190.56 |
| Waste Connections of NE | monthly service | $595.03 |
|  | **Monthly total** | **$29,175.28** |
|  |  |  |
| December Payroll |  | $93,756.65 |
| Ameriprise Financial Services |  | $250.00 |
| 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 |  | $61,179.79 |
|  | **Total December Payroll** | **$198,116.18** |

Depreciation Reserve

|  |  |  |
| --- | --- | --- |
| American Boiler, boiler |  | $36,149.00 |
| Heartland Communications, CAT 6 | | $2375.00 |
| **Depreciation Monthly Total** | | **$38,524.00** |