

Board of Education Regular Meeting
Wednesday, October 13, 2021 6:00 PM Central

Media Center
649 Cherry St.
Clarkson, NE 68629

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

1. DECLARATION OF INTENT - OPEN MEETING ACT – meeting opened at 6:05 p.m.

2. CALL TO ORDER

2.1. Roll Call – all present

2.2. Excused Absences

2.3. Approval of Agenda

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

3. ROUTINE PROCEDURES

Motion to approve the Routine Procedures as presented. Passed with a motion by Tiffany Baumert and a second by Rhonda Hanel.

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

3.1. Approval of past meeting's minutes

3.2. Approval of Treasurer's report and revenue report

3.3. Approval of monthly bills

4. AUDIENCE PARTICIPATION

5. SUPERINTENDENT'S REPORT

5.1. State Education Conference Registration

5.2. Negotiations- will be setting up a meeting before November 1st

5.3. Appoint Tiffany Baumert as NASB Delegate Assembly Representative

5.4. Sector Board discussion

5.5. Survey

5.6. Lift – looking to purchase one

5.7. SOCS App- will be available in the near future

5.8. ESSERS III funding – possible staff additions

5.9. Unicameral Update - Option Enrollment, working on a new TEOSSA formula

6. PRINCIPAL'S REPORT – Mr. Schneider was absent

7. ACTION ITEMS

7.1. Appoint Tiffany Baumert as NASB Delegate Assembly Representative

Approve to appoint Tiffany Baumert as NASB Delegate Assembly Representative.

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

7.2. Executive Session

8. OTHER ITEMS OF INTEREST

Brabec mentioned to the board suggestions he has heard from patrons regarding a track.

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned 7:46 p.m. The next regularly scheduled meeting will be Wednesday, November 10th 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:

October Payroll	\$135,475.59
AFLAC	\$673.53
Ameriprise Financial Services	\$800.00
American Funds	\$348.00
Blue Cross/blue Shield Of Neb	\$50,872.80
Employee Benefit Fund	\$4,565.61
Horace Mann	\$4,450.00
Transamerica Life Insurance Co	\$87.24
Mutual of Omaha	\$514.84
Petty Cash Fund	\$83,875.36
Union Bank and Trust	\$750.00
Vision Service Plan	\$659.63
Total October Payroll	\$283,072.60

Clarkson Plumbing & Heating	supplies	\$5,049.52
K & L Brass Rail	meetings/pt conf	\$392.43
Central Community College	sped lifeskills class	\$240.00
Central Nebraska Rehabilitation	pt/ot services	\$2,556.41
CenturyLink-3454	phone	\$222.84
Cerv Warehouse LLC	bus barn lease	\$775.00
City Of Clarkson	utilities	\$1,155.64

Clarkson Motor Company	repairs-2011 mini van	\$1,138.42
Clarkson Plumbing & Heating	supplies	\$771.33
Colonial Research Chemical	supplies	\$704.37
Control Services Inc.	control system labor	\$492.00
Culligan Water Conditioning	water	\$76.60
Doernemann Farm Service	supplies	\$191.09
Egan Supply	supplies	\$862.78
Esu #7	equip/tech support	\$785.00
Esu #7 Sped Coop	sped services august	\$4,177.00
Farmers Union Co-op Supply	gas/diesel/supplies	\$3,359.70
First National Bank of Omaha	supplies	\$1,098.38
Floor Maintenance	supplies	\$567.07
Hometown Leasing	copy machine lease	\$944.80
Illuminate Education Inc	fastbridge	\$2,000.00
Innovative Office Solutions	supplies	\$56.70
Jackson Services Inc.	monthly service	\$151.94
Leigh Motor Service	supplies-ag shop	\$93.36
Richard Lemburg	admin days	\$114.63
Loup Power District	electric bill	\$3,582.91
Mid-american Research Chemical	supplies	\$348.00
Matheson Tri-Gas Inc	supplies-it	\$81.21
MCI	phone	\$59.52
Menard, Inc.	supplies	\$1,091.69
Mid America Books	books	\$93.75
Midwest Technology Products	supplies-it	\$2,299.65
Nebr Ass'n. Of School Boards	naep membership	\$35.00
OPTK Networks	ethernet	\$247.06
Office Depot	supplies	\$93.99
Petty Cash Fund	reimburseable itmes	\$1,182.24
Platte Valley Equipment	supplies	\$572.36
Terminix Processing Center	pest control	\$68.00
US Cellular	cell phone	\$119.48
Waste Connections of NE-Norfolk	monthly service	\$387.13
	Total October Bills	\$38,239.00
Spenser's Trenching & Electric	crow's nest	\$2,422.18
	Total Building Fund	\$2,422.18
Houghtn Mifflin	science fusion	\$2,565.48
McGraw Hill	english books	\$481.31

Savvas

math series

\$147.59

Total Depreciation

\$3,194.38