

Board of Education Regular Meeting
Wednesday, January 12, 2022 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 Kudara: Present
Sheryl Langdon: Present

1. DECLARATION OF INTENT - OPEN MEETING ACT – 6:02 p.m.

2. CALL TO ORDER

2.1. Roll Call

2.2. Excused Absences

2.3. Election of Officers

Motion to keep officers the same as 2021. Rob Brabec, President, Sheryl Langdon, Vice President, Tiffany Baumert, Secretary/Treasurer. Passed with a motion by Tiffany Baumert and a second by Rhonda Hanel.

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

2.4. Approval of Agenda

2.5. 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 Rob Brabec and a second by Tiffany Baumert.

Rob Brabec: Abstain (With Conflict), Melissa Baumert: Yea, Tiffany Baumert: Yea, Rhonda Hanel: Yea, Spenser Kudara: 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. Officer Elections and committee

5.2. Negotiations Update

5.3. Hiring of Teachers

- 5.4. Letters of Intent
- 5.5. Non-Certified Position 22-23
- 5.6. Project SEARCH Update
- 5.7. Gym floor getting redone next summer
- 5.8. 2022-23 Calendar
- 5.9. Patriot Academy - Wed. July 6-7; Mon-Thurs July 11-14; Mon-Thurs July 18-21
- 5.10. Approve Policy Updates
- 5.11. Approve Strategic Planning Bid from NASB \$6000
- 5.12. Start of the Unicameral Session

6. PRINCIPAL'S REPORT

- 6.1. Submitted for Admin Days Presenting - MTSS
- 6.2. EduMod (Education Modify)

7. ACTION ITEMS

7.1. Approve Board Appointments.

Motion to approve Board Appointments as follows: School Attorney - KSB School Law, Committee on Americanism - Langdon, Hanel, Lemburg, T. Baumert; Signatory of Federal Programs - Lemburg; School Paper - Colfax County Press; School Depository - Clarkson Bank; Parliamentarian - Brabec; Finance and Policy - T. Baumert, Brabec, M. Baumert; Facilities and Transportation - M. Baumert, Brabec, Kudera; Personnel and Curriculum - Hanel, Langdon, T. Baumert. Passed with a motion by Tiffany Baumert and a second by Rhonda Hanel.

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

7.2. Approve Policy Updates

Motion to approve KSB policies as presented. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

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

7.3. Approve Strategic Planning Bid from NASB - \$6000

Motion to approve strategic planning bid from NASB for \$6000. 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

7.4. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 7:15 p.m. The next regularly scheduled meeting will be Wednesday, February 9th at 6:00 p.m. 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:

AFLAC		\$673.53
Ameriprise Financial Services		\$800.00
American Funds		\$348.00
Blue Cross/blue Shield Of Neb		\$50,402.11
Employee Benefit Fund		\$4,565.61
Horace Mann		\$2,940.00
Transamerica Life Insurance Co		\$87.24
Mutual of Omaha		\$514.84
Petty Cash Fund		\$77,054.51
Union Bank and Trust		\$7,757.12
Vision Service Plan		\$648.88
Payroll		\$123,921.31
	Total Payroll	\$269,713.15

Applied Connective Technologies	supplies	\$167.00
Central Nebraska Rehabilitation	ot/pt nov-dec	\$4,365.97
CenturyLink-3454	phone	\$236.22
Cerv Warehouse LLC	bus barn	\$775.00
Chartwells Dining Service	8th grade campus meals	\$168.00
City Of Clarkson	utilities	\$4,293.01
Clarkson Plumbing & Heating	supplies	\$209.82
Control Services Inc.	repairs-controller	\$1,360.85
Culligan Water Conditioning	water	\$62.90
Egan Supply	supplies	\$961.04
Esu #7	server-essers	\$12,375.20
Esu #7 Sped Coop	sped services	\$3,344.75
Farmers Union Co-op Supply	gas/diesel	\$3,112.50
Nebraska State Fire Marshal	boiler inspection	\$81.00
First National Bank of Omaha	supplies	\$310.49
Floor Maintenance	supplies	\$394.94
Hometown Leasing	copy machine lease	\$1,080.90
Jackson Services Inc.	towel service	\$158.26
Lifeguard MD, Inc.	supplies	\$427.40
Loup Power District	electric bill-2 months	\$6,988.70

M & O Door Products	supplies	\$103.00
Mid-american Research Chemical	gym floor-cleaners	\$2,081.35
Matheson Tri-Gas Inc	supplies	\$17.59
MCI	phone	\$61.89
Menard, Inc.	supplies	\$262.05
Midwest Alarm Services	repairs	\$65.10
Nasco	supplies	\$14.30
OPTK Networks	ethernet	\$247.06
Petty Cash Fund	reimbursable items	\$262.00
Platte Valley Equipment	supplies	\$587.31
Sparqdata Solutions	meeting/negotiation software	\$3,300.00
Terminix Processing Center	pest control	\$68.00
University Of Ne At Kearney	classes-lib	\$2,207.50
Volkman Plumbing & Heating	repairs	\$217.50
Waste Connections of NE-Norfolk	monthly service	\$387.13
Wietfeld Electric	repairs	\$261.76
	Total January Bills	\$51,017.49
Sunbelt Rentals	lift	\$7,787.00
	Total Depreciation	\$7,787.00