

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

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER – 6:15 p.m.

2.1. Roll Call

2.2. Excused Absences

Motion to approve the excused absence of Melissa Baumert. Passed with a motion by Tiffany Baumert and a second by Rhonda Hanel.

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

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. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

Melissa Baumert: Absent, Rob Brabec: Abstain (With Conflict), 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. Budget Process Update

5.2. Behavioral Health Building payment

5.3. Updated Class List

5.4. Update on Paras and Para Pay

5.5. Reminder About Parent Concerns

5.6. District NASB Area Meeting August 31st in Norfolk. Register by August 24th.

5.7. Propane Pre-Pay (16,500 gallons)

5.8. Approve Option Enrollments

5.9. Approve Transfer of Funds from General Fund to Activities, Lunch Fund and Depreciation Accounts.

5.10. Budget meeting day and time (Monday, Sept 26th or Wednesday, Sept 28th)

5.11. Tax Resolution Meeting Date and Time

5.12. Open House

6. PRINCIPAL'S REPORT

6.1. Admin Days Presentation

6.2. Fall Sports Preview

6.3. Grading Practices

7. ACTION ITEMS

7.1. Approve Propane Pre-Pay for 16,500 gallons.

Motion to approve to prepay for 16,500 gallons of propane for \$26,400 from Ag 91.

Passed with a motion by Tiffany Baumert and a second by Rob Brabec.

Melissa Baumert: Absent, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda

Hanel: Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

7.2. Approve Option Enrollments

Motion to approve the option enrollment of Taylor Belina from Clarkson Public Schools to Howells Dodge Consolidated. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

Melissa Baumert: Absent, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda

Hanel: Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

7.3. Approve Transfer of Funds from General Fund to Activities, Lunch Fund and Depreciation Accounts

Motion to approve the transfer of funds from the General Fund to Activities, Lunch Fund and Depreciation accounts. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

Melissa Baumert: Absent, 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 7:05 p.m. There will be a budget workshop with no action being taken at 5:30 p.m. on Wednesday, September 14th. The regularly scheduled meeting follow at 6:00 p.m. in the media center. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

The following bills were read and approved:

AFLAC	\$655.07
Ameriprise Financial Services	\$800.00
American Funds	\$348.00
Blue Cross/blue Shield Of Neb	\$49,843.87
Employee Benefit Fund	\$4,015.61
Transamerica Life Insurance Co	\$100.33
Mutual of Omaha	\$514.84
Petty Cash Fund	\$80,302.72
Union Bank and Trust	\$750.00
Vision Service Plan	\$548.81
August 2022 Payroll	\$123,927.08
Total August Payroll	\$261,806.33

Advanced Fire & Safety	inspections/labor	\$924.01
AG 91 Energy	propane	\$26,400.00
Blick Art Materials	supplies	\$1,451.64
Bsn Sports	supplies	\$176.36
Cengage Learning	textbook loans	\$571.66
CenturyLink-3454	phone	\$240.84
Cerv Warehouse LLC	bus barn lease	\$775.00
City Of Clarkson	utilities	\$1,286.77
Clarkson Motor Company	repairs	\$1,281.23
Clarkson Plumbing & Heating	supplies	\$1,366.29
Colfax County Press	subscption	\$219.83
Colonial Research Chemical	supplies	\$1,070.27
Committee for Children	2nd step license	\$2,329.00
Culligan Water Conditioning	water	\$36.71
Egan Supply	supplies	\$3,110.77
Esu #7	tech/supplies/dl	\$2,435.06
Farmers Union Co-op Supply	gas	\$1,358.25
First National Bank of Omaha	supplies	\$4,848.59
Hampton Inn	admin days hotel	\$749.70
Heartland Communications	cameras/supplies	\$2,551.00
Hometown Leasing	copy machine lease	\$1,122.02
Innovative Office Solutions	supplies	\$219.50
IXL Learning	ixl	\$495.00
Jackson Services Inc.	monthly service	\$158.26
JourneyEd	adobe license	\$500.00
J W Pepper Of Minneapolis	supplies	\$469.49

KSB School Law	email	\$40.00
Leigh World	subscription	\$60.00
Richard Lemburg	admin days	\$77.84
Loup Power District	electric bill-2 months	\$7,611.33
Matheson Tri-Gas Inc	supplies	\$19.45
Mcgraw-School	wonders	\$113.28
MCI	phone	\$66.27
Menards - Norfolk	supplies	\$512.69
Menard, Inc.	supplies	\$477.76
Nebr Council Of School Adm.	admin days-lemburg	\$225.00
OPTK Networks	ethernet	\$247.06
Nebraska Safety Center	level 1 course	\$4,011.24
Petty Cash Fund	supplies	\$1,347.33
Platte County Election Commiss	primary election	\$100.00
Platte Valley Equipment	supplies	\$483.20
School Specialty Inc	supplies	\$29.37
Teacher Direct	supplies	\$20.96
Terminix Processing Center	pest control	\$72.00
TYPING AGENT	typing agent	\$263.10
Waste Connections of NE-Norfolk	waste service	\$418.10
Wells Fargo Vendor Fin Serv	computers	\$23,369.77
Woodwind & Brasswind	supplies	\$43.98
Total August Bills		\$95,756.98
Gehring Construction	cement	\$1,114.63
ESU 7	behavioral bid	\$3,500.00
Total Building		\$4,614.63