

Melissa Baumert: Present
Tiffany Baumert: Present
Rob Brabec: Present
Rhonda Hanel: Present
Spenser Kudera: Absent
Sheryl Langdon: Absent – Arrived at 6:15 p.m.

1. DECLARATION OF INTENT - OPEN MEETING ACT – meeting called to order at 6:01 p.m.

2. CALL TO ORDER

2.1. Roll Call

2.2. Excused Absences

Motion to approve the excused absence of Spenser Kudera. Langdon arrived at 6:15 p.m.
Passed with a motion by Tiffany Baumert and a second by Rhonda Hanel.

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

2.3. Approval of Agenda

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

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

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

3. 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

4. AUDIENCE PARTICIPATION

5. SUPERINTENDENT'S REPORT

5.1. State Education Conference Registration

5.2. Strategic Planning Update

5.3. Appoint Tiffany Baumert as NASB Delegate Assembly Representative

5.4. Vehicle Transportation Update

5.5. Approve Contract with CWP for Facility Study

5.6. Approve BD Contract

5.7. Option Enrollment - none

6. PRINCIPAL'S REPORT

6.1. Band

6.2. Fall MAP Test

6.3. Fall Sports Review

7. ACTION ITEMS

7.1. Appoint Tiffany Baumert as NASB Delegate Assembly Representative

Motion to appoint Tiffany Baumert as NASB Delegate Assembly Representative. Passed with a motion by Sheryl Langdon and a second by Melissa Baumert.

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

7.2. Approve Contract with CWP for Facility Study

Motion to approve the contract for CWP for Facility Study. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

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

7.3. Approve BD Contract

Motion to approve BD Contract. Passed with a motion by Rob Brabec and a second by Melissa Baumert.

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

7.4. Option Enrollment - none

7.5. Executive Session – not needed

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 7:20 p.m. The next regularly scheduled meeting will be Wednesday, November 8th at 6:00 p.m. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

The following bills were read and approved:

AFLAC		\$883.28
Ameriprise Financial Services		\$950.00
Blue Cross/blue Shield Of Neb		\$54,920.35
Employee Benefit Fund		\$5,181.60
Mutual of Omaha		\$615.27
Petty Cash Fund		\$85,815.37
Union Bank and Trust		\$750.00
Vision Service Plan		\$635.15
October Payroll		\$143,436.89
	Total October Payroll	\$293,187.91

Albracht Disposal Service	monthly service	\$375.00
Alegent Creighton Health	physical	\$100.00
Applied Connective Technologies	isonas	\$267.50
Bahns Automotive Repair	repairs	\$1,828.13
Central Nebraska Rehabilitation	ot/pt	\$1,042.36
CenturyLink-3454	phone	\$242.26
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	utilities	\$1,155.64
Clarkson Plumbing & Heating	supplies/repairs	\$6,967.41
Colfax County Clerk	jph cost	\$366.49
Colfax County Press	notices/proceedings/subscription	\$657.50
Colonial Research Chemical	supplies	\$630.74
Culligan Water Conditioning	water	\$149.83
David City Tree and Yard Care	trim trees	\$1,560.00
Eakes Office Solutions	supplies	\$97.99
Egan Supply	supplies	\$1,288.18
Essential Screens	screening	\$300.00
Esu #7	tech support/qtr/huntress	\$3,678.89
Esu #7 Sped Coop	sped services	\$9,321.53
Farmers Union Co-op Supply	gas/diesel	\$4,023.07
First National Bank of Omaha	supplies	\$2,675.47
Hometown Leasing	copy machine lease	\$1,167.25
Hot Lunch Fund	lunch fund	\$500.00
Jackson Services Inc.	monthly service	\$177.19
Richard Lemburg	mileage/meal	\$452.47
Loup Power District	electric bill	\$3,938.78
MARC	supplies	\$640.27

Matheson Tri-Gas Inc	supplies	\$170.19
MCI	phone	\$63.06
My Central supply	supplies	\$1,192.00
Menards - Norfolk	supplies	\$194.77
Menard, Inc.	supplies	\$779.37
Nebr Ass'n. Of School Boards	state ed conf	\$858.00
OPTK Networks	ethernet	\$247.06
ODP Business Solutions	supplies	\$103.89
Petty Cash Fund	reimbursable items	\$922.22
Platte Valley Equipment	tractor lease/supplies	\$427.96
Spenser's Trenching & Electric	repairs	\$1,530.79
Stanton County Clerk	jph	\$60.97
Steve's Madhouse Market	supplies	\$15.92
Terminix Processing Center	pest control	\$77.00
Volkman Plumbing & Heating	repairs-heat pump/compressor	\$7,065.65
Wells Fargo	computer lease	\$23,369.77
	Total October Bills	\$81,532.57