Media Center 649 Cherry Street Clarkson, NE 68629

Melissa Baumert: Present
Tiffiny Baumert: Present
Rob Brabec: Present
Rhonda Hanel: Present
Spenser Kudera: Present
Sheryl Langdon: Present

- 1. Call Meeting to Order 6:04 PM
 - 1.1. Publication of Notice
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Excused Absences all present
- 2. Community Input

Jon Janousek and Shelby Kudera interested in vacant school board position.

- 3. Consent Agenda
 - 3.1. Entertain motion to remove items from the consent agenda.
 - 3.2. Consider Minutes of Previous Meeting(s) and Their Approval
 - 3.3. Consider Current Bills and Their Approval
 - 3.4. Consider Financial Statements/Treasurer's Report

Motion to approve the previous minutes and bills as presented. Passed with a motion by Tiffiny Baumert and a second by Sheryl Langdon.

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

4. Reports

4.1. SUPERINTENDENT'S REPORT

- 4.1.1. Legislative Update
- 4.1.2. Summer Plans
- 4.1.3. Co-op Meeting
- 4.1.4 Annual Report
- 4.1.5. Planning for 2024-2025
 - A. Career Academy
 - B. Class Schedule
 - C. CNA Classes
- 4.1.6. Option Enrollment
- 4.1.7. Approve Resignations

- 4.1.8 Approve New Teacher Hire
- 4.1.9 Take Necessary Action on Assembling a Community Committee for the Purpose of a Bond Referendum Study
- 4.1.10. Teacher Appreciation Meal May 16th

4.2. PRINCIPAL'S REPORT

- 4.2.1. NSCAS/MAP
- 4.2.2. Staff Changes
- 4.2.3. CTE Pamphlet
- 4.2.4 Misc.

5. ACTION ITEMS

5.1. Approve Option Enrollments

Motion to approve the Option Enrollments of Cayson Ohlde, Jaylynn Dostal, and Wyatt Langhorst from Clarkson Public to Leigh Community Schools. . Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

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

Motion to approve the Option Enrollment of Braylee Silvester from Schuyler Community Schools to Clarkson Public.

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

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

5.2. Approve Resignations

Motion to approve the resignations of Brenda Cropp and Matthew Murren with regret.

Passed with a motion by Tiffiny Baumert and a second by Melissa Baumert.

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

5.3. Approve New Teacher Hire

Motion to approve the hire of Nicole White.

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

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

5.4. Take necessary action on assembling a community committee for the purpose of a bond referendum study.

Motion to approve the

Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

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

6. ADJOURNMENT

Motion to adjourn meeting. The meeting adjourned at 7:32 p.m. The next regularly scheduled meeting will be Wednesday, May 8th at 5:30 p.m. in the media center. Passed with a motion by Rob Brabec and a second by Spenser Kudera.

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

The following bills were read and approved:

J.f. Ahern Co	repairs	\$2,673.00
Albracht Disposal Service	waste removal	\$375.00
Applied Connective Technologies	monthly access	\$232.50
Bahns Automotive Repair	repairs - 08 van	\$76.07
Carlson West Povondra	prof serv	\$2,999.95
Central Nebraska Rehabilitation	pt/ot services	\$1,219.49
CenturyLink-3454	phone	\$257.44
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	utilities	\$1,156.49
Clarkson Motor Company	repairs - 08 van	\$1,149.80
Clarkson Plumbing & Heating	supplies	\$1,075.45
Colfax County Press	notices/proceedings/ad	\$448.50
Colonial Research Chemical	supplies	\$761.56
Culligan Water Conditioning	water	\$148.80
Discovery Education	SJN-textbook loan	\$1,584.00
Egan Supply	supplies	\$150.00
Environmental Services Inc.	asbestos plan	\$538.08
Essential Screens	background checks	\$133.00
Esu #7	tech support	\$70.31
Esu #7 Sped Coop	sped services - feb	\$11,521.16
Farmers Union Co-op Supply	gas/diesel/supplies	\$2,290.25
Nebraska State Fire	boiler insp	\$81.00
First National Bank of Omaha	supplies	\$2,823.98
Haddock Education Technologies	annual sub -bluechalk	\$250.00
Hometown Leasing	copy machine lease	\$1,217.00
IXL Learning	SJN ixl	\$719.00
Jackson Services Inc.	monthly service	\$93.87
Jmc Computer Service Inc	sjn jmc	\$121.44
Loup Power District	electric bill-2 months	\$8,849.42
MARC	supplies	\$2,423.70
Matheson Tri-Gas Inc	supplies	\$70.05
MCI	phone	\$65.17

My Central supply	supplies	\$642.79
Menard, Inc.	supplies	\$1,185.87
OPTK Networks	ethernet	\$247.06
ODP Business Solutions	supplies	\$22.97
Petty Cash Fund	reimburseable items	\$192.71
Platte Valley Equipment	supplies/tractor lease	\$546.00
Software Unlimited	su one time fees	\$5,282.50
Steve's Madhouse Market	fcs supplies	\$27.45
Terminix Processing Center	pest control	\$529.00
	Total Bills	\$55,101.83
April Payroll		\$140,140.48
AFLAC		\$883.28
Ameriprise Financial Services		\$950.00
Blue Cross/blue Shield Of Neb		\$53,455.95
Employee Benefit Fund		\$5,181.60
Mutual of Omaha		\$539.49
Petty Cash Fund		\$83,218.18
Union Bank and Trust		\$750.00
VSP		\$635.15
	Total Payroll	\$285,754.13
Depreciation Fund		
Savvas	reading	\$5,900.00
	Total Dep Reserve	\$5,900.00