

Agenda

1. Call Meeting to Order - Time 6:03 p.m.
 - 1.0. Publication of Notice
 - 1.1. Open Meetings Act posted on west wall of Media Center
 - 1.2. Board Member Attendance Roll Call/Excused Absences - all members present
2. Community Input
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

Sheryl Langdon made a motion to approve all of 3.0 and Rhonda Hanel seconded the motion.

Rob Brabec: Abstain (with conflict), Spenser Kuderer: Yea, Shelby Kuderer: Yea, Rhonda Hanel: Yea,
Sheryl Langdon: Yea, Jon Janousek: Yea

4. Reports
 - 4.1. SUPERINTENDENT'S REPORT
 - 4.1.1. Legislative Update
 - 4.1.2. Summer Plans
 - 4.1.3. Teacher Appreciation Meal - Wednesday, May 21st
 - 4.1.4. Building Update
 - Architect Visit, Playground, Lot Purchase, Brick Cleaning
 - 4.1.5. Approve Annual Report
 - 4.1.6. Approve Mimioboard Purchase
 - 4.2. PRINCIPAL'S REPORT
 - 4.2.1. School Improvement
 - 4.2.2. Spring Sports
 - 4.2.3. End of School

5. ACTION ITEMS
 - 5.1.1. Approve 2023-2024 Annual Report

Rhonda Hanel made a motion to approve the 2023-2024 Annual Report and Sheryl Langdon seconded the motion.

Rob Brabec: Yea, Spenser Kuderer: Yea, Shelby Kuderer: Yea, Rhonda Hanel: Yea, Sheryl
Langdon: Yea, Jon Janousek: Yea

- 5.1.2. Approve Mimioboard Purchase

Rob Brabec made a motion to approve the Mimioboard Purchase from KCAV for \$7199.50 and Shelby Kuderer seconded it.

Rob Brabec: Yea, Spenser Kuderer: Yea, Shelby Kuderer: Yea, Rhonda Hanel: Yea, Sheryl
Langdon: Yea, Jon Janousek: Yea

6. ADJOURNMENT

Sheryl Langdon made a motion to adjourn the meeting. Rob Brabec seconded it. The meeting adjourned at 6:56 p.m. The next regularly scheduled meeting will be Wednesday, May 14th at 5:30 p.m. in the media center.

*Note: the board may enter a closed session to address any of these agenda items if that action is necessary and appropriate under the Nebraska Open Meetings Act.

The following bills were read and approved:

Payroll

AFLAC	\$1,014.27
AMERIPRISE FINANCIAL SERVICES	\$1100.00
BLUE CROSS/BLUE SHIELD OF NEB	\$54,276.03
IRS	\$41,741.52
EMPLOYEE BENEFIT FUND	\$4,285.77
MUTUAL OF OMAHA	\$564.48
NEBRASKA DEPARTMENT OF REVENUE	\$5619.32
NEBRASKA SCHOOL RETIREMENT	\$38,193.04
UNION BANK AND TRUST	\$550.00
VISION SERVICE PLAN	\$656.01
APRIL PAYROLL	\$206,275.22
TOTAL APRIL PAYROLL	\$354,275.66

ALBRACHT DISPOSAL SERVICE	waste removal	\$400.00
ALEGENT CREIGHTON HEALTH	physicals/testing	\$128.00
APPEARA	monthly service	\$62.17
APPLIED CONNECTIVE TECHNOLOGIES	isonas	\$232.50
BILL'S FOOD MART	sped supplies	\$7.10
BRABEC, ROB	hotel-conference	\$187.91
CENTRAL NEBRASKA REHABILITATION	ot/pt	\$1,131.20
CENTURYLINK	phone	\$308.62
CERV WAREHOUSE LLC	bus barn lease	\$850.00
CHARTWELLS DINING SERVICE	8th graders career day	\$153.00
CITY OF CLARKSON	utility bill	\$1,155.64
CLARKSON MOTOR COMPANY	2014 van repairs	\$286.83
CLARKSON PLUMBING & HEATING	supplies	\$384.54
COLFAX COUNTY PRESS	meetings/leigh world subscription	\$240.50

COLONIAL RESEARCH CHEMICAL CORP	supplies	\$717.90
COLUMBUS TELEGRAM	subscription	\$177.99
CULLIGAN WATER CONDITIONING	supplies	\$126.50
DOERNEMANN FARM SERVICE	14 bus repairs	\$1,319.40
EAKES OFFICE SOLUTIONS	copy machine staples	\$81.69
EAKES OFFICE SOLUTIONS	cleaner	\$74.72
EGAN SUPPLY	supplies	\$150.00
ESSENTIAL SCREENS	screen-Prokopec	\$71.00
ESU #7	tech/lanman	\$4,085.27
ESU #7	title admin services	\$1,227.54
ESU #7 SPED COOP	sped services	\$4,760.32
ESU#7	lmhp reg ed jan	\$425.10
FARMERS UNION CO-OP SUPPLY	gas/diesel	\$1,159.46
FIRST NATIONAL BANK OF OMAHA	supplies	\$1,649.58
HOMETOWN LEASING	copy machine lease	\$1,271.73
INDRA, CADENCE	snow removal	\$57.00
INDRA, CHLOE	snhow removal	\$120.00
IXL LEARNING	ixl- SJN	\$719.00
JUNIOR LIBRARY GUILD	books	\$385.56
LOUP POWER DISTRICT	electric bill	\$4,538.78
MATHESON TRI-GAS INC	supplies-ag	\$94.23
MCI	phone	\$70.66
MENARDS - NORFOLK	supplies	\$413.12
MENARDS - NORFOLK	supplies	\$86.81
MENARDS - NORFOLK	supplies	\$117.94
MARC	supplies	\$141.96
MARC	supplies	\$588.46
MIDWEST ALARM SERVICES	repairs	\$344.50
MY CENTRAL SUPPLY	supplies	\$555.42
ODP BUSINESS SOLUTIONS	supplies	\$41..38
ODP BUSINESS SOLUTIONS	supplies	\$12.99
PLATTE VALLEY EQUIPMENT	tractor lease	\$450.00
RENAISSANCE LEARNING, INC.	fastbridge - 25-26	\$1,886.40
STEALTH BROADBAND	ethernet	\$175.50
TERMINIX PROCESSING CENTER	pest control	\$86.00

WITTER FAMILY MEDICINE	horacek physical	\$125.00
Major Refrigeration	walk in cooler repairs	\$1,127.25
First National Bank	CTE supplies-grant	\$227.92
		\$35,192.09
Building Fund		
BD Construction	pre-construction/bond	\$20,000.00
Steffy Construction	east drive	\$11,200.00
	total Building	\$31,200.00
Bond Fund		
CWP	design development	\$26,250.00
	Total Bond	\$26,250.00