

Minutes

During agenda item 4.0 Public Comment, the public may address the board. The public comment agenda item is the only opportunity for the public to speak during a board meeting. Board members will not engage or take action on the comments presented by the speakers.

1.0 Call Meeting to Order by President Janousek 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 present

2.0 Approval of Agenda

Langdon motioned Shelby seconded all aye

Rob Brabec	aye		Shelby Kudera	aye
Sheryl Langdon	aye		Jon Janousek	aye
Rhonda Hanel	aye		Spenser Kudera	aye

3.0 Staff Presentation

Playground - Karly Gall and Tami Sayers - gave up an update on playground grants/money

4.0 Public Comment

5.0 Consent Agenda

5.1. Entertain motion to remove items from the consent agenda.

5.2. Consider Minutes of Previous Meeting(s) and Their Approval

5.3. Consider Current Bills and Their Approval

5.4. Consider Financial Statements/Treasurer's Report

Motion by Shelby Kudera

Seconded by Rhonda Hanel

Motion carried.

Rob Brabec	Abstain with conflict		Shelby Kudera	aye
Sheryl Langdon	Abstain with conflict		Jon Janousek	aye
Rhonda Hanel	aye		Spenser Kudera	aye

6.0 Information Items: Reports

6.1. SUPERINTENDENT'S REPORT

6.1.1. Reminder about parent concerns and phone calls

6.1.2. District NASB area meeting - September 23rd in Fremont - Register by September 17th

6.1.3. Budget Hearing Workshop - August 26th 6:00 in the library

6.1.4. Meal Prices

6.1.5. KSB Policy Update

6.1.6. Transfer of Funds

6.1.7. Budget meeting day/time

6.1.8. Tax Resolution meeting day/time

6.2. PRINCIPAL'S REPORT

6.2.1. Fall Sports

6.2.2 Student and Teacher Handbooks

6.2.3. Sponsorship/Rebrand Update

7. ACTION ITEMS

7.1.1. Discuss, consider and take action on setting 2026-27 Meal Prices

Motion to approve meal prices as lunch P-6 \$3.15 and 7-12 \$3.40, breakfast \$2.25, adult lunch \$5.10, breakfast \$3.00

Motion by: Sheryl Langdon

Seconded by: Rhonda Hanel

Motion carried.

Rob Brabec	aye		Shelby Kudara	aye
Sheryl Langdon	aye		Jon Janousek	aye
Rhonda Hanel	aye		Spenser Kudara	aye

7.1.2. Discuss, consider and take action on approval of Student and Teacher Handbooks

Motion to approve the Student and Teacher Handbooks.

Motion by: Rob Brabec

Seconded by: Sheryl Langdon

Rob Brabec	aye		Shelby Kudara	aye
Sheryl Langdon	aye		Jon Janousek	aye
Rhonda Hanel	aye		Spenser Kudara	aye

7.1.3. Discuss, consider and take action on approval of KSB Policy Update

Motion to approve KSB Policy Update

Motion by: Spenser Kudara

Seconded by: Jon Janousek

Rob Brabec	aye		Shelby Kudara	aye
Sheryl Langdon	aye		Jon Janousek	aye
Rhonda Hanel	aye		Spenser Kudara	aye

7.1.4. Discuss, consider and take action of approval of transfer of funds from General to Activities, Lunch and Depreciation Accounts

Motion to approve the transfer of funds from General to Activities, Lunch and Depreciation Accounts

Motion by: Rhonda Hanel

Seconded by: Rob Brabec

Rob Brabec	aye		Shelby Kudara	aye
Sheryl Langdon	aye		Jon Janousek	aye
Rhonda Hanel	aye		Spenser Kudara	aye

7.1.5. Discuss, consider and take action on approval of option enrollment of Jaxon Eagle

Motion to approve the option enrollment of Jaxon Eagle from Howells Dodge Consolidated to Clarkson Public Schools

Motion by: Shelby Kudara

Seconded by: Sheryl Langdon

Rob Brabec	aye		Shelby Kudara	aye
Sheryl Langdon	aye		Jon Janousek	aye

Rhonda Hanel	aye		Spenser Kudera	aye
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7.1.6. Discuss, consider and take action on setting the Budget Meeting Day and Time - September 9th

Motion to set the Budget Hearing to Wednesday, September 9th at 6:00 p.m.

Motion by: Sheryl Langdon

Seconded by: Jon Janousek

Rob Brabec	aye		Shelby Kudera	aye
Sheryl Langdon	aye		Jon Janousek	aye
Rhonda Hanel	aye		Spenser Kudera	aye

7.1.7. Discuss, consider and take action on setting the Tax Resolution Meeting Day and Time - September 9th

Motion to set the Tax Resolution Hearing for Wednesday, September 9th at 6:10 p.m.

Motion by: Sheryl Langdon

Seconded by: Rob Brabec

Rob Brabec	aye		Shelby Kudera	aye
Sheryl Langdon	aye		Jon Janousek	aye
Rhonda Hanel	aye		Spenser Kudera	aye

8. ADJOURNMENT

Motion to adjourn the meeting. The meeting adjourned at 6:53 p.m. The budget workshop will be held on Wednesday, August 26th at 6:00 p.m. The Budget Hearing will be held Wednesday, September 9th at 6:00 p.m. and the Tax Request Hearing at 6:10 p.m. with the regular meeting at 6:20 p.m. in the media center.

Motion by: Sheryl Langdon

Seconded by: Spenser Kudera

Rob Brabec	aye		Shelby Kudera	aye
Sheryl Langdon	aye		Jon Janousek	aye
Rhonda Hanel	aye		Spenser Kudera	aye

Note: the board may enter 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:

<i>ADVANCED FIRE & SAFETY</i>	<i>service work</i>	<i>\$749.01</i>
<i>ALBRACHT DISPOSAL SERVICE</i>	<i>waste removal</i>	<i>\$406.00</i>
<i>APPLIED CONNECTIVE TECHNOLOGIES</i>	<i>isonas</i>	<i>\$227.50</i>
<i>BAHNS AUTOMOTIVE REPAIR</i>	<i>repairs</i>	<i>\$41.98</i>
<i>BELINA, ELYSE</i>	<i>0-3 sped services</i>	<i>\$793.25</i>
<i>CENTURYLINK</i>	<i>phone</i>	<i>\$245.28</i>

CERV WAREHOUSE LLC	bus barn lease	\$950.00
CITY OF CLARKSON	utilities	\$1,762.23
CLARKSON PLUMBING & HEATING	supplies	\$403.78
COLFAX COUNTY PRESS	notices/proceedings	\$347.07
CULLIGAN WATER CONDITIONING	water	\$18.50
E & F OFFICE FURNITURE	office furniture	\$1,150.00
EAKES OFFICE SOLUTIONS	supplies	\$647.04
EGAN SUPPLY	supplies	\$150.00
ESU COORDINATING COUNCIL	canvas renewal	\$594.00
ESU#7	tickets/tech consortium/network	\$7,267.86
FARMERS UNION CO-OP SUPPLY	gas/diesel	\$2,508.52
FRANCISCAN HEALTHCARE	physical - Johnson	\$145.00
GO PHYSICAL THERAPY	pt 0-2	\$67.44
GOPHER SPORT	pe supplies	\$1,129.57
HAMERNIK PLUMBING & WELL	repairs	\$1,447.50
HOMETOWN LEASING	copy machine lease	\$1,515.79
IXL LEARNING	ixl	\$4,016.25
LANGDON, SHERYL	cpr class	\$120.00
LAQUINTA INN & SUITES	admin days hotel	\$434.85
LIFEGUARD MD, INC.	defibrillator supplies	\$1,483.65
LOUP POWER DISTRICT	electric bill	\$12,033.58
MAJOR REFRIGERATION	repairs	\$892.20
MENARD, INC.	supplies	\$1,279.80
MID-AMERICAN RESEARCH CHEMICA	supplies	\$128.09
MODEL ELECTRIC	repairs	\$81.62
NEBRASKA SAFETY CENTER	level 1 training	\$1,600.00
PLATTE VALLEY EQUIPMENT	tractor lease	\$450.00

SHERWIN WILLIAMS CO	paint	\$263.32
STEALTH BROADBAND	ethernet	\$265.43
STORE IT ON OAK	storage unit	\$720.00
TEACHING STRATEGIES	preschool gold	\$495.25
TERMINIX PROCESSING CENTER	pest control	\$241.36
VOLKMAN PLUMBING & HEATING	hvac repairs	\$1,346.00
		\$48,418.72
CWP	BUILDING PROJECT	\$6,581.86
BD	BUILDING PROJECT	\$1,074,735.20
TOTAL BUILDING FUND		\$1,081,317.06