**Board of Education Regular Meeting**

November 10, 2014 6:30 PM

Media Center

**Attendance Taken at 6:34 PM:**

Present Board Members:

Rob Brabec

Luann Dinslage

Mark Gall

Tom Hamernik

Cari Janousek

Absent Board Members:

Doris Studnicka, excused absence

**1. DECLARATION OF INTENT - OPEN MEETING ACT**

**2. CALL TO ORDER**

**2.I. Roll Call**

**2.II. Excused Absences**

**2.III. Approval of Agenda**

**2.IV. Acknowledgement of proposed meeting; purpose and nature; receipt of packet**

**3. ROUTINE PROCEDURES**

**3.I. Approval of past meeting's minutes**

**3.II. Approval of Treasurer's report and revenue report**

**3.III. Approval of monthly bills**

**Motion Passed:**  Motion to approve the Routine Procedures as presented. passed with a motion by Tom Hamernik and a second by Rob Brabec.

Rob Brabec Abstain

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Absent

**4. AUDIENCE PARTICIPATION**

Discussion:

no audience present

**5. SUPERINTENDENT/PRINCIPAL REPORT**

Mr. Lemburg went over the financial information for the district. He discussed the 13-14 Audit that was received from the auditors. NeSA scores were discussed along with the upcoming State Conference. He informed the board about possible calendar adjustments. Mr. Lemburg discussed the MCDC initiative that DA Davidson has informed the district about.

**6. ACTION ITEMS**

**6.I. Approve Option Enrollment**

**Motion Passed:**  To approve the option enrollment of Kara Kudera into the Clarkson School District starting in January. Passed with a motion by Mark Gall and a second by Cari Janousek.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Absent

**6.II. Accept Audit**

**Motion Passed:**  To table the audit until the December meeting. Passed with a motion by Tom Hamernik and a second by Cari Janousek.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Absent

**6.III. Approve Insurance Bid**

**Motion Passed:**  To approve the insurance bid from Alicap for $27,068 from 11-15-14 to 9-1-15 calendar year. Passed with a motion by Mark Gall and a second by Rob Brabec.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Absent

**7. OTHER ITEMS OF INTEREST**

Discussion:

Mr. Lemburg will talk to the Leigh Administrators about setting up a committee meeting.

**8. ADJOURNMENT**

**Motion Passed:**  Motion to adjourn meeting the meeting at 7:25 p.m. The next meeting will be held on Monday, December 8, 2014 at 6:30 p.m. Passed with a motion by Rob Brabec and a second by Luann Dinslage.

Rob Brabec Yes

Luann Dinslage Yes

Mark Gall Yes

Tom Hamernik Yes

Cari Janousek Yes

Doris Studnicka Absent

The following bills were read and approved:

|  |  |  |
| --- | --- | --- |
|  | |  |
| AG 91 Energy | propane tank fill | $2,875.91 |
| Brant Hamaker | sped gas reimbursement | $476.04 |
| Brass Rail | marzano meals | $296.00 |
| Central Community College | sped supplies | $81.00 |
| Central Nebraska Rehabilitation | ot/pt services | $1,852.94 |
| CENTURYLINK Business Services | dl services | $1,491.74 |
| CenturyLink-3454 | phone | $164.24 |
| CenturyLink-9890 | sped house phone | $104.30 |
| City Of Clarkson | utilities | $1,266.40 |
| Clarkson Body Shop | vehicle glass repair | $665.30 |
| Clarkson Motor Company | lt green repairs | $50.00 |
| Clarkson Plumbing & Heating | supplies | $737.94 |
| Colfax County Press | notices/proceedings | $130.15 |
| Control Services Inc. | electrical service labor | $104.00 |
| Culligan Water Conditioning | water | $172.30 |
| Dinklage Medical Clinic | bus physicals-novak, johnson | $304.00 |
| Doernemann Farm Service | mower, bus 03, bus 06 | $720.18 |
| Egan Supply | supplies | $671.39 |
| Epic Athletic | weightlifting program | $100.00 |
| Esu #7 | network support | $2,286.60 |
| Esu #7 Sped Coop | sped services | $3,048.17 |
| Esu #8 | sped services | $4,386.47 |
| Farmers Union Co-op Supply | diesel 3.36/gas 2.95 | $4,173.43 |
| First Bankcard | supplies | $683.48 |
| Gehring Construction | gravel | $244.50 |
| HireRight Solutions Inc | bus testing | $28.00 |
| Hometown Leasing | copy machine lease | $996.41 |
| Jackson Services Inc. | monthly service | $252.60 |
| Jen Fistler | sped services-summer | $569.35 |
| Marzano Research Laboratory | marzano training-Oct | $2,600.00 |
| MCI | phone | $54.37 |
| Menard, Inc. | supplies | $419.06 |
| Menards - Norfolk | sped house supplies | $470.57 |
| MSM Enterprises | sped services | $116.86 |
| Nebr Council Of School Adm. | principal dues | $335.00 |
| Oliva Audio-visual Repair | imac hard drive | $64.36 |
| Petty Cash Fund | reimburseable items | $212.65 |
| Psat/nmsqt | psat testing | $126.00 |
| Romans Wiemer & Associates | audit prep | $3,400.00 |
| Steffy Storage | bus barn lease | $450.00 |
| Tec Electric | repairs | $149.00 |
| Terminix Processing Center | pest control | $40.00 |
| The Reliable Corporation | supplies | $690.67 |
| US Cellular | cell phone | $75.93 |
| Wagner Well, Inc. | t-stat | $240.75 |
| Waste Connections of NE | monthly service | $295.40 |
|  | Monthly Total | $38,673.46 |
|  |  |  |
| American Funds |  | $348.00 |
| Ameriprise Financial Services |  | $250.00 |
| Ameritas Life Insurance Corp. |  | $417.12 |
| Blue Cross/blue Shield Of Neb |  | $38,346.71 |
| Clarkson Bank |  | $2,783.29 |
| Mutual of Omaha |  | $400.86 |
| Nebr State Education Ass'n. |  | $850.50 |
| Petty Cash Fund |  | $63,846.87 |
| Transamerica Life Insurance Co | | $74.94 |
| November Payroll |  | $98,524.72 |
|  | Payroll Total | $205,843.01 |