|  |  |
| --- | --- |
| Board of Education Regular Meeting  Wednesday, September 15, 2021 6:30 PM | Media Center 649 Cherry St. Clarkson, NE 68629 |

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

Present: 4, Absent: 2.

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER 6:38 p.m.

2.1. Roll Call

2.2. Excused Absences

Approve the excused absences of Tiffiny Baumert and Melissa Baumert Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

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

Yea: 4, Nay: 0, Absent: 2

2.3. Approval of Agenda

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

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

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

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

Yea: 4, Nay: 0, Absent: 2

4. AUDIENCE PARTICIPATION

Concerned patron addressed the board on concerns regarding junior high football practices and the board info on the website.

5. SUPERINTENDENT'S REPORT

Spenser Kudera took the oath of office for Clarkson Public Schools District 19-0058 School Board

District NASB Meetings – discussed information from meetings

State Convention November 17-19.  No information on the website yet.

Americanism Committee will start to meet during negotiations.

Update on start of the school year

Homework for the board – Survey – work on possible questions

Parent-Teacher Conferences on Wednesday September 29th - 2:00 dismissal

Negotiations will begin in November

Option Enrollment

6. PRINCIPAL'S REPORT

Additional signature card for Activity account

NSCAS update – NSCAS growth

MAP testing- Equitable Grading Practices

Start of activities/athletics

7. ACTION ITEMS

7.1. Approve Additional Signature Card

Approve the additional signature card for Lee Schneider for the Activity account. Passed with a motion by Sheryl Langdon and a second by Spenser Kudera.

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

Yea: 4, Nay: 0, Absent: 2

7.2. Approve the Clarkson Education Association as exclusive bargaining agent for the 2023

2024 school year.

Approve the Clarkson Education Association as exclusive bargaining agent for the 2023-2024 school year. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

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

Yea: 4, Nay: 0, Absent: 2

7.3. Approve Option Enrollment

Approve the option enrollment of Hudson Stoklasa from Schuyler Community Schools to Clarkson Public Schools. Passed with a motion by Rhonda Hanel and a second by Rob Brabec.

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

Yea: 4, Nay: 0, Absent: 2

7.4. Approve 2021-2022 Budget

Approve the 2021-2022 Budget as presented. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

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

Yea: 4, Nay: 0, Absent: 2

7.5. Approve Tax Request for 2021-2022

Approve the Tax Request for 2021-2022 as presented. General Fund request $3,179,092 and Special Building Fund request $40,778.50, with the proposed levies for the General Fund at .7796 and Building at .01 for a total of .7896

Passed with a motion by Sheryl Langdon and a second by Spenser Kudera.

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

Yea: 4, Nay: 0, Absent: 2

7.6. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 7:41 p.m. The next regularly scheduled meeting will be Wednesday, October 13th at 6:00 p.m. in the media center. Passed with a motion by Sheryl Langdon and a second by Spenser Kudera.

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

Yea: 4, Nay: 0, Absent: 2

The following bills were read and approved:

|  |  |  |
| --- | --- | --- |
| September 2021 Payroll |  | $124,177.71 |
| AFLAC |  | $673.53 |
| Ameriprise Financial Services |  | $800.00 |
| American Funds |  | $348.00 |
| Blue Cross/blue Shield Of Neb |  | $48,956.27 |
| Employee Benefit Fund |  | $4,566.83 |
| Horace Mann |  | $4,450.00 |
| Transamerica Life Insurance Co |  | $87.24 |
| Mutual of Omaha |  | $604.65 |
| Petty Cash Fund |  | $79,832.78 |
| Union Bank and Trust |  | $4,253.56 |
| Vision Service Plan |  | $660.18 |
|  | Total September 2021 Payroll | $269,410.75 |
|  |  |  |
| Apple Computer, Inc. | apple tv/computer | $1,097.00 |
| Bahns Automotive Repair | repairs | $948.87 |
| Broad Reach Books | books | $145.51 |
| Carolina Biological Supply Co | supplies | $144.77 |
| Cengage Learning | textbook loan books | $416.00 |
| CenturyLink-3454 | phone | $222.84 |
| Cerv Warehouse LLC | bus barn lease | $775.00 |
| City Of Clarkson | utilities | $1,155.64 |
| Colfax County Press | notices/proceedings | $374.50 |
| Committee for Children | second step grades k-6 | $1,129.50 |
| Culligan Water Conditioning | water | $45.60 |
| Doernemann Farm Service | repairs | $1,600.88 |
| Egan Supply | supplies | $150.00 |
| Esu #7 | calendars/planners | $125.05 |
| Esu #7 | tech/qtr fee/journey ed | $2,163.85 |
| Farmers Union Co-op Supply | gas/diesel/supplies | $852.86 |
| First National Bank of Omaha | supplies | $3,726.91 |
| Gall Lawn Service | lawn care | $2,950.00 |
| Heartland Communications | speaker repairs | $752.50 |
| Hometown Leasing | copy machine lease | $1,217.00 |
| Hot Lunch Fund | supplies-ag | $19.45 |
| Howells Journal | subscription | $32.00 |
| Innovative Office Solutions | supplies | $13.93 |
| Jackson Services Inc. | monthly service | $227.91 |
| KSB School Law | email/title IX | $247.00 |
| Lakeshore Learning Materials | supplies-sjn title | $919.95 |
| Leigh Motor Service | used mower | $350.00 |
| Lifeguard MD, Inc. | supplies | $183.00 |
| Loup Power District | electric bill-2 months | $7,591.03 |
| Macklin Educational Resources | books | $117.46 |
| Matheson Tri-Gas Inc | supplies | $10.77 |
| MCI | phone | $65.26 |
| Menards - Norfolk | supplies | $149.99 |
| Menard, Inc. | supplies | $1,229.03 |
| Mueller Sprinklers | tractor use | $150.00 |
| Nebr Ass'n. Of School Boards | area membership meeting | $300.00 |
| NASB ALICAP | insurance premium | $36,504.00 |
| Nasco | supplies | $52.93 |
| OPTK Networks | ethernet | $247.06 |
| Nebraska Safety Center | in service | $250.00 |
| Office Depot | supplies | $172.47 |
| Officenet | chair | $279.00 |
| Petty Cash Fund | reimburseable items | $1,786.24 |
| Platte Valley Equipment | tractor lease | $458.18 |
| S & S Worldwide | supplies-pe | $9.80 |
| School Specialty Inc | supplies-pre | $114.22 |
| Stoneware Inc | lanschool | $1,260.00 |
| Teacher Direct | supplies-1st gr | $128.44 |
| Teacher Innovations | planbook-25 addl accts | $378.00 |
| Terminix Processing Center | pest control | $68.00 |
| TYPING AGENT | typing agent | $250.50 |
| University Of Ne At Kearney | class | $1,105.75 |
| Voyager Sopris | accel. reader | $300.00 |
| Waste Connections of NE-Norfolk | monthly service | $387.13 |
|  | Total September Bills | $75,352.78 |
|  |  |  |
| Prusa Welding | walk bridge | $4,500.00 |
| Columbus Music | sound system | $4,508.80 |
|  | Total Building | $9,008.80 |
|  |  |  |
|  |  |  |
| Savvas | math series | $158.45 |
| Houghton Mifflin | science fusion | $8,984.81 |
|  | Total Depreciation | $9,143.26 |