

Board of Education Regular Meeting
Wednesday, December 8, 2021 6:00 PM

Media Center
649 Cherry St.
Clarkson, NE 68629

Melissa Baumert: Present
Tiffany Baumert: Present
Rob Brabec: Present
Rhonda Hanel: Present – left at 7:45 p.m.
Spenser Kuder: Present
Sheryl Langdon: Present

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER

2.1. Roll Call

2.2. Excused Absences

2.3. Approval of Agenda

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

3. ROUTINE PROCEDURES

Motion to approve the Routine Procedures as presented. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

Rob Brabec: Abstain (With Conflict), Melissa Baumert: Yea, Tiffany Baumert: Abstain (With Conflict); Rhonda Hanel: Yea, Spenser Kuder: Yea, Sheryl Langdon: Yea

3.1. Approval of past meeting's minutes

3.2. Approval of Treasurer's report and revenue report

3.3. Approval of monthly bills

4. AUDIENCE PARTICIPATION

5. SUPERINTENDENT'S REPORT

Karly Gall - Teacher Presentation

State Education Conference – Lemburg and Baumert discussed

Negotiations Update

KSB Policy Update Adoptions

Approve Scissors Lift Bid

Approve 2020-2021 Audit

Superintendent Evaluation

6. PRINCIPAL'S REPORT

SAEBRS/SEL

NSCAS Growth

Winter Sports

E Sports

7. ACTION ITEMS (did executive session and superintendent evaluation before other action items)

7.1. KSB Policy Updates – tabled until next month

7.2. Approve Scissor Lift Bid

Motion to approve scissor lift bid for \$7787.00. Passed with a motion by Rob Brabec and a second by Melissa Baumert.

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

7.3. Approve 2020-2021 Audit

Motion to approve 2020-2021 Audit. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

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

7.4. Approve Option Enrollment

Motion to approve option enrollment of Caleb Christenson from Schuyler Community School to Clarkson Public Schools. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

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

7.5. Approve Superintendent Evaluation

Motion to approve Superintendent Evaluation as presented and discussed. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

7.6. Executive Session

Motion to enter executive session to discuss superintendent evaluation at 7:35 p.m. Passed with a motion by Tiffany Baumert and a second by Spenser Kudera.

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

Motion to exit executive session at 7:51 p.m. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 8:05 p.m. The next regularly scheduled meeting will be Wednesday, January 12th at 6:00 p.m. in the media center. Passed with a motion by Sheryl Langdon and a second by Melissa Baumert.

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

The following bills were read and approved:

December payroll	\$127,631.93
AFLAC	\$673.53
Ameriprise Financial Services	\$800.00
American Funds	\$348.00
Blue Cross/blue Shield Of Neb	\$50,559.13
Employee Benefit Fund	\$4,565.61
Horace Mann	\$4,450.00
Transamerica Life Insurance Co	\$87.24
Mutual of Omaha	\$514.84
Petty Cash Fund	\$80,931.09
Union Bank and Trust	\$750.00
Vision Service Plan	\$659.63
Total December Payroll	\$271,971.00

Bahns Automotive Repair	repairs	\$1,272.64
Tiffany Baumert	state conf expenses	\$475.66
Central Nebraska Rehabilitation	ot/pt services	\$2,457.01
CenturyLink-3454	phone	\$234.22
Cerv Warehouse LLC	bus barn lease	\$775.00
City Of Clarkson	utilities	\$1,155.64
Clarkson Bakery	meeting food	\$23.56
Clarkson Motor Company	repairs	\$501.53
Clarkson Plumbing & Heating	supplies	\$1,837.98
Colfax County Press	notices/proceedings	\$290.50
Colonial Research Chemical Cor	supplies	\$154.53
Culligan Water Conditioning	water	\$53.35
Doernemann Farm Service	supplies	\$155.84
Egan Supply	supplies	\$378.03
ESU #3	workshop	\$100.00
Esu #7	tech/qtr network chgs	\$878.47
Esu #7 Sped Coop	sped services	\$5,253.25
Farmers Union Co-op Supply	gas/diesel/supplies	\$2,845.43
First National Bank of Omaha	supplies	\$967.48

Hometown Leasing	copy machine lease	\$1,080.90
Jackson Services Inc.	towel service	\$151.94
Richard Lemburg	mileage/meals	\$267.59
M & O Door Products	supplies	\$103.00
Matheson Tri-Gas Inc	supplies	\$17.15
MCI	phone	\$61.92
Menard, Inc.	supplies	\$4.99
Midwest Technology Products	supplies	\$193.50
Nasco	kiln	\$3,959.21
OPTK Networks	ethernet	\$247.06
Petty Cash Fund	reimburseable items	\$99.00
Platte Valley Equipment	supplies/lease	\$543.10
QC Supply	supplies	\$101.39
Romans Wiemer & Associates	audit	\$5,630.00
Sunbelt Rentals	lift rental	\$1,252.78
Terminix Processing Center	pest control	\$68.00
Waste Connections of NE-Norfolk	monthly service	\$387.13
	Total December Bills	\$33,978.78
M & O Door	bottom doors	\$1,825.00
Volkman Plumbing	HVAC	\$9,025.00
	Total Depreciation	\$10,850.00