

Board of Education Regular Meeting
Wednesday, February 9, 2022 6:00 PM Central

Media Center
649 Cherry St.
Clarkson, NE 68629

Melissa Baumert: Present
Tiffany Baumert: Present
Rob Brabec: Present
Rhonda Hanel: Present
Spenser Kudara: Present
Sheryl Langdon: Present

1. DECLARATION OF INTENT - OPEN MEETING ACT – meeting opened at 6:00 p.m.

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. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

Rob Brabec: Abstain (With Conflict), Melissa Baumert: Yea, Tiffany Baumert: Yea,
Rhonda Hanel: Yea, Spenser Kudara: 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

Legislative Update

Parent Conversation

Teacher Update

Andrew Faltys resignation

2022-2023 School Calendar

Principal Contract

Superintendent Contract

Teacher Negotiated Agreement

Gym Floor Design & Bids

6. PRINCIPAL'S REPORT

Winter Sports Wrap-Up

Fastbridge

MAP Schedule

7. ACTION ITEMS

7.1. Accept Andrew Faltys' resignation

Accept Andrew Faltys' resignation with regret. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

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

7.2. Approve 2022-23 School Calendar

Approve 2022-2023 school calendar. Passed with a motion by Tiffiny Baumert and a second by Sheryl Langdon.

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

7.3. Approve Principal Contract

Approve Principal Contract for 2022-2023 school year. Passed with a motion by Tiffiny Baumert and a second by Rhonda Hanel.

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

7.4. Approve Superintendent Contract

Approve Superintendent Contract for 2022-2023 school year. Passed with a motion by Sheryl Langdon and a second by Rob Brabec.

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

7.5. Approve Teacher Negotiated Agreement

Approve the Teacher Negotiated Agreement for 2022-2023 school year. Passed with a motion by Sheryl Langdon and a second by Tiffiny Baumert.

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

7.6. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 7:04 p.m. The next regularly scheduled meeting will be Wednesday, March 16th at 6:00 p.m. Passed with a motion by Tiffiny Baumert and a second by Sheryl Langdon.

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

The following bills were read and approved:

Payroll

\$130,489.89

AFLAC	\$623.35
Ameriprise Financial Services	\$800.00
American Funds	\$348.00
Blue Cross/blue Shield Of Neb	\$50,402.11
Employee Benefit Fund	\$4,565.61
Horace Mann	\$2,944.00
Transamerica Life Insurance Co	\$87.24
Mutual of Omaha	\$514.84
Petty Cash Fund	\$80,437.64
Union Bank and Trust	\$750.00
Vision Service Plan	\$648.88
Total February Payroll	\$272,611.56

Bahns Automotive Repair	repairs	\$721.80
Broad Reach Books	elem books	\$47.90
CenturyLink-3454	phone	\$232.62
Cerv Warehouse LLC	bus barn lease	\$775.00
City Of Clarkson	utilities	\$1,361.43
Clarkson Motor Company	repairs	\$445.30
Clarkson Plumbing & Heating	supplies	\$492.48
Colfax County Press	meeting/notices	\$126.50
Colonial Research Chemical Corp	supplies	\$133.02
Columbus Telegram	subscription	\$168.00
Doernemann Farm Service	repairs	\$3,108.48
Egan Supply	supplies	\$150.00
Esu #7 Sped Coop	dec sped	\$4,080.75
Farmers Union Co-op Supply	gas/diesel	\$1,852.87
First National Bank of Omaha	supplies	\$400.14
Floor Maintenance	supplies	\$190.72
Harris School Solutions	supplies	\$305.40
Hometown Leasing	copy machine lease	\$1,080.90
Hot Lunch Fund	benefits	\$1,650.00
IXL Learning	sjn - ixl	\$599.00
Jackson Services Inc.	monthly service	\$158.26
Leigh Motor Service	supplies-ag dept	\$249.29
Loup Power District	electric bill	\$5,162.33
Mid-american Research Chemical	supplies	\$343.00
Matheson Tri-Gas Inc	supplies-welding	\$17.59
MCI	phone	\$60.08
Midwest Alarm Services	inspection	\$467.00

Nebr Ass'n. Of School Boards	annual dues/policy updates	\$3,575.00
OPTK Networks	ethernet	\$247.06
Petty Cash Fund	reimburseable items	\$424.00
Platte Valley Equipment	tractor lease	\$573.17
Subscription Services of America	subscriptions	\$139.85
Terminix Processing Center	pest control	\$68.00
Volkman Plumbing & Heating	locker room unit repair	\$389.00
Waste Connections of NE-Norfolk	monthly service	\$387.13
Total February Bills		\$30,183.07