

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 called to order at 6:15 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 Sheryl Langdon and a second by Rhonda Hanel.

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

Pre-Pay Propane - Finalize in August (last year price was \$1.30, this year's price is \$1.60. Contracted 16,500 gallons last year, have 2300 gallons left over.)

Open House- Thursday, August 11th

2022-2023 Non-Certified Salaries

2022-2023 Lunch Prices

Yearly Review of Safety and Security Committee (3040), Teacher Evaluation (4031) and Attendance and Excessive Absenteeism (5001)

Option Enrollment – None this month

Budget Process

Strategic Planning Update

6. PRINCIPAL'S REPORT

Fall Sports Preview/Host Sites

NSCAS Preview

Return to Learn renewal

7. ACTION ITEMS

7.1. Set 2022-2023 Non-Certified Salaries

Motion to approve non certified salaries as presented. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

7.2. Approve 2022-2023 Breakfast/Lunch Prices

Motion to approve Breakfast/Lunch Prices as presented. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

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

7.3. Approve Option Enrollment – no action

7.4. Executive Session – not needed

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 7:19 p.m. The Budget Amendment Hearing will be Wednesday, August 10th at 6:00 p.m. The next regularly scheduled meeting will be at 6:15 p.m. Passed with a motion by Rob Brabec and a second by Tiffany Baumert.

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

The following bills were read and approved:

AFLAC	\$655.07
Ameriprise Financial Services	\$800.00
American Funds	\$348.00
Blue Cross/blue Shield Of Neb	\$50,763.41
Employee Benefit Fund	\$4,015.61
Transamerica Life Insurance Co	\$100.33
Mutual of Omaha	\$514.84
Petty Cash Fund	\$75,920.25

Union Bank and Trust		\$750.00
Vision Service Plan		\$548.81
July 2022 Payroll		\$116,458.87
Total July Payroll		\$250,875.19

J.f. Ahern Co	sprinkler inspection	\$380.00
Bahns Automotive Repair	repairs	\$1,536.11
Central Nebraska Rehabilitation	ot/pt services	\$151.21
CenturyLink-3454	phone	\$237.18
Cerv Warehouse LLC	bus barn lease	\$775.00
City Of Clarkson	utility bill	\$1,155.64
Clarkson Motor Company	repairs	\$1,694.33
Clarkson Plumbing & Heating	supplies	\$1,628.37
Colfax County Press	newspaper/envelopes	\$367.08
Colonial Research Chemical Corp	supplies-fb field	\$1,477.36
Creative Language Class	adiostextbook membership	\$200.00
Culligan Water Conditioning	water	\$28.72
Dinklage Medical Clinic	physical	\$135.00
Egan Supply	supplies	\$895.59
Esu #2	canvas subscription	\$525.00
Esu #7	supplies	\$542.96
Esu #7	srs	\$452.00
Esu #7 Sped Coop	may services & final	\$3,222.79
Farmers Union Co-op Supply	gas/diesel	\$2,259.91
FES	socs	\$2,881.00
First National Bank of Omaha	supplies	\$2,600.68
Hometown Leasing	copy machine lease	\$1,122.02
Houghton Mifflin Co.	science fusion	\$564.34
Illuminate Education Inc	fastbridge-tier 2	\$1,500.00
Innovative Office Solutions	supplies	\$2,679.74
Jackson Services Inc.	towel service	\$158.26
Macklin Educational Resources	books	\$110.63
Mid-american Research Chemical	gym floor	\$2,879.70
Matheson Tri-Gas Inc	supplies	\$18.95
Mcgraw-School Education Holdings	reading/grammar	\$1,321.90
MCI	phone	\$60.68
Menards - Norfolk	supplies	\$21.15
Menard, Inc.	supplies	\$624.61
Menards	supplies	\$66.97

Midwest Alarm Services	monitoring services	\$622.92
OPTK Networks	ethernet	\$247.06
Nebraska Rural Community	nrca membership	\$850.00
Petty Cash Fund	reimbursable items	\$920.55
Platte Valley Equipment	tractor lease	\$478.57
Pyramid School Products	supplies	\$1,493.00
Savvas	books	\$240.76
School Health Corporation	supplies	\$377.13
School Specialty Inc	supplies	\$1,231.73
Store It On Oak	storage unit	\$600.00
Tang Math	tangmath subscription	\$1,875.00
Teaching Strategies	preschool gold	\$430.50
Terminix Processing Center	pest control	\$68.00
Volkman Plumbing & Heating	hvac repairs	\$1,698.75
Waste Connections of NE-Norfolk	waste service	\$418.10
Woodwind & Brasswind	music supplies	\$469.28
Applied Connective Technologies	isonas	\$100.00
Nebr Council Of School Adm.	Schneider admin days	\$225.00
Total General Fund		\$46,621.23

Platte Valley	mower	\$7,950.00
Flooring Solutions	carpet- hallway, classrooms	\$16,946.98
Midwest Floor Specialists	gym floor refinish	\$24,333.00
Total Depreciation		\$49,229.98

Beeson Concrete Flatwork	walk in cooler pad	\$3,186.00
Total Building		\$3,186.00