

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

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER – 6:08 p.m.

2.1. Roll Call

2.2. Excused Absences

Motion to approve the excused absence of Melissa Baumert. Passed with a motion by Tiffany Baumert and a second by Rhonda Hanel.

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

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 with the exception of the Spenser's Trenching bill. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

Motion to approve the Spenser's Trenching bill. Passed with a motion by Tiffany Baumert and a second by Rhonda Hanel.

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

5.1. State Education Conference Registration

5.2. Strategic Planning Meeting - Wednesday, October 19

5.3. Appoint Tiffany Baumert as NASB Delegate Assembly Representative

5.4. Approve Fob Reader Bid from Applied Technologies

5.5. Approve Purchase of Enclosed Trailer

6. PRINCIPAL'S REPORT

6.1. Fall Sports Wrap-Up

6.2. 1st Quarter Recap

6.3. Grading Update

7. ACTION ITEMS

7.1. Appoint Tiffany Baumert as NASB Delegate Assembly Representative

Motion to approve Tiffany Baumert as NASB Delegate Assembly Representative. Passed with a motion by Sheryl Langdon and a second by Rob Brabec.

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

7.2. Approve Fob Reader Bid from Applied Technologies

Motion to approve the Fob Reader bid from Applied Technologies. Passed with a motion by Rhonda Hanel and a second by Sheryl Langdon.

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

7.3. Approve Purchase of enclosed trailer 8 x 17 from Reed Trailers for \$8000

Motion to approve the purchase of an enclosed trailer 7 x 16 from DB Trailer Sales for \$8000. Passed with a motion by Rob Brabec and a second by Spenser Kudera.

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

7.4. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 7:12 p.m. The next regularly scheduled meeting will be Wednesday, November 9th at 6:00 p.m. in the media center. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

The following bills were read and approved:

Payroll	\$138,568.92
AFLAC	\$655.07
Ameriprise Financial Services	\$800.00
American Funds	\$348.00
Blue Cross/blue Shield Of Neb	\$54,822.03
Employee Benefit Fund	\$4,937.22
Transamerica Life Insurance Co	\$100.33

Mutual of Omaha		\$665.99
Petty Cash Fund		\$86,942.97
Union Bank and Trust		\$750.00
Vision Service Plan		\$658.55
	Total Payroll	\$289,249.08

Applied Connective Technologies	supplies	\$800.00
Apple Computer, Inc.	computer supplies	\$406.00
Bach Company	math supplies	\$290.00
Bahns Automotive Repair	repairs	\$3,152.30
Bill's Food Mart	sped supplies	\$68.35
Blick Art Materials	supplies	\$99.78
Central Nebraska Rehabilitation	ot/pt	\$1,730.00
CenturyLink-3454	phone	\$240.84
Cerv Warehouse LLC	bus barn lease	\$775.00
City Of Clarkson	utilities	\$1,155.64
Clarkson Motor Company	repairs	\$59.57
Clarkson Plumbing & Heating	supplies	\$5,039.31
Colfax County Press	notices/proceedings	\$490.20
Culligan Water Conditioning	water	\$133.16
Egan Supply	supplies	\$455.36
Essential Screens	background checks/drug screen	\$642.80
Esu #7	tech/qtr fees/supplies	\$2,285.35
Esu #7	supplies	\$584.01
Esu #7 Sped Coop	sped services	\$5,924.48
Farmers Union Co-op Supply	gas/diesel	\$4,637.91
Filewave Inc	mobile licenses	\$103.50
First National Bank of Omaha	supplies	\$1,082.72
Floor Maintenance	supplies	\$651.14
Gibbs Smith, Publisher	books	\$398.55
Hometown Leasing	copy machine lease	\$1,122.02
Howells Journal	subscption	\$34.00
Jackson Services Inc.	monthly service	\$167.86
J W Pepper Of Minneapolis	supplies	\$80.00
Lightspeed Technologies	sped battery	\$28.00
Loup Power District	electric bill	\$3,829.44
M & O Door Products	supplies	\$325.00
Matheson Tri-Gas Inc	supplies	\$128.88
MCI	phone	\$61.31
Menards - Norfolk	supplies	\$18.83

Nebr Ass'n. Of School Boards	state conf	\$777.00
OPTK Networks	ethernet	\$247.06
Petty Cash Fund	reimbursable items	\$489.70
Platte Valley Equipment	tractor lease/supplies	\$860.05
Spenser's Trenching & Electric	service work	\$4,030.11
Terminix Processing Center	pest control	\$72.00
Waste Connections of NE-Norfolk	waste service	\$418.10
	Total October Bills	\$43,895.33