

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 – 6:03 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 as presented. Passed with a motion by Tiffany Baumert 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

5.1. Teacher Presentation - Corissa Hays

5.2. State Education Conference

5.3. Teacher and Para Update

5.4. 2021-2022 Audit

5.5. Teacher resignation

5.6. Ag Position Contract

5.7. Walk-in Cooler/Freezer

5.8. Boxlight Bid

5.9. Superintendent Evaluation

6. PRINCIPAL'S REPORT

6.1. NSCAS - Spring Report

6.2. NSCAS - Testing

6.3. Winter Sports

7. ACTION ITEMS

7.1. Approve Teacher Retirement

Accepted the retirement of Tracy Cooper with regret at the end of the 22-23 contract year. Passed with a motion by Tiffany Baumert and a second by Melissa Baumert.

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

7.2. Approve Ag Position Contract

Approve the Ag Position Contract with Anna Ready for the 24-25 school year. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

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

7.3. Approve Walk-in Cooler/Freezer - tabled

7.4. Approve Boxlight Bid

Approve the Boxlight Bid for \$30,261.98. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

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

7.5. Executive Session

Motion to enter executive session at 8:00 p.m. to discuss superintendent evaluation. 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

Motion to exit executive session at 9:06 p.m. Passed with a motion by Tiffany Baumert and a second by Spenser Kudera.

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

7.6 Approve Superintendent Evaluation

Approve the superintendent evaluation. Passed with a motion by Melissa Baumert and a second by Tiffany Baumert.

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

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 9:14 p.m. The next regularly scheduled meeting will be Wednesday, January 11th at 6:00 p.m. 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

The following bills were read and approved:

AFLAC		\$655.07
Ameriprise Financial Services		\$850.00
American Funds		\$348.00
Blue Cross/blue Shield Of Neb		\$54,861.90
Employee Benefit Fund		\$4,936.66
Transamerica Life Insurance Co		\$100.33
Mutual of Omaha		\$556.68
Petty Cash Fund		\$84,337.10
Union Bank and Trust		\$750.00
Vision Service Plan		\$658.30
December 2022 Payroll		\$136,260.84
Total December Payroll		\$284,314.88

Alegent Creighton Health	testing	\$154.00
Applied Connective Technologies	isonas	\$115.00
Arcadia Public Schools	dl class	\$543.00
Bahns Automotive Repair	supplies	\$30.00
Bill's Food Mart	supplies	\$74.54
Bsn Sports	supplies	\$79.80
Central Nebraska Rehabilitation	ot/pt 2 months	\$2,903.63
CenturyLink-3454	phone	\$237.06
Cerv Warehouse LLC	bus barn lease	\$775.00
City Of Clarkson	utilities	\$1,155.64
Clarkson Motor Company	repairs	\$404.75
Clarkson Plumbing & Heating	supplies	\$324.74
Culligan Water Conditioning	water	\$72.95
Doernemann Farm Service	repairs	\$473.80
Egan Supply	supplies	\$1,579.93
Elkins Portable Restroom	portables	\$410.00

Esu #7	tech	\$1,374.21
Esu #7 Sped Coop	sped services	\$2,669.89
Farmers Union Co-op Supply	gas/diesel	\$3,979.76
Nebraska State Fire Marshal	boiler inspection	\$81.00
First National Bank of Omaha	Supplies	\$1,755.64
Floor Maintenance	Supplies	\$322.15
Gibbs Smith, Publisher	books	\$1,373.75
Hometown Leasing	copy machine lease	\$1,122.02
Jackson Services Inc.	monthly service	\$268.56
KSB School Law	services	\$300.00
Leigh Motor Service	supplies	\$26.50
Richard Lemburg	mileage/travel	\$169.68
Lifeguard MD, Inc.	supplies	\$70.00
Loup Power District	electric bill-2 months	\$6,334.98
MARC	Supplies	\$981.97
Matheson Tri-Gas Inc	supplies	\$33.95
MCI	phone	\$61.43
Menards - Norfolk	supplies	\$115.68
Menard, Inc.	supplies	\$14.99
National Art	supplies	\$267.89
OPTK Networks	ethernet	\$247.06
ODP Business Solutions	supplies	\$103.89
Petty Cash Fund	reimbursable items	\$843.63
Platte Valley Equipment	tractor lease	\$450.00
Romans Wiemer & Associates	audit	\$6,400.00
Lee Schneider	mileage	\$764.75
Stitches & Petals	ag supplies	\$100.98
Terminix Processing Center	pest control	\$72.00
University Of Ne At Kearney	classes	\$2,207.50
Waste Connections of NE-Norfolk	monthly service	\$418.10
Total December Bills		\$42,265.80