

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

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER – meeting called to order at 6:02 p.m.

2.1. Roll Call

2.2. Excused Absences

Approve the absence of Rhonda Hanel. Passed with a motion by Tiffany Baumert and a second by Spenser Kudara.

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

2.3. Election of Officers

Motion to keep officers the same as 2022. President, Rob Brabec; Vice President, Sheryl Langdon; Secretary/Treasurer, Tiffany Baumert Passed with a motion by Tiffany Baumert and a second by Spenser Kudara.

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

2.4. Approval of Agenda

2.5. 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.

Rhonda Hanel: Absent, Rob Brabec: Abstain (With Conflict), Melissa Baumert: Yea, Tiffany Baumert: 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 – Caitlin Kabes presented on FCCLA/FCS

5. SUPERINTENDENT'S REPORT

Negotiations Update

Hiring of Teachers and Letters of Intent

Non-Certified Position 2023-24

2023-2024 Calendar

Patriot Academy - July 10-13 and July 17-20

Approve 2021-2022 Audit

Start of the Unicameral Session

6. PRINCIPAL'S REPORT

AQUeSTT ratings

Retake Grading Policy

Winter Sports Update

7. ACTION ITEMS

7.1. Approve Board Appointments

Motion to approve the Board Appointments as follows: Approve Board Appointments as follows: School Attorney - KSB School Law; Committee on Americanism - Langdon, Hanel, T. Baumert, Lemburg; Signatory of Federal Programs - Lemburg; School Paper - Colfax County Press; School Depository - Clarkson Bank; Parliamentarian - Brabec; Finance and Policy - T. Baumert, Brabec, M. Baumert; Facilities and Transportation - M. Baumert, Brabec, Kudera; Personnel and Curriculum - Hanel, Langdon, T. Baumert
Passed with a motion by Tiffany Baumert and a second by Melissa Baumert.

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

7.2. Accept 2021-2022 Audit

Accept the 2021-2022 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

7.3. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 7:44 p.m. The next regularly scheduled meeting will be Wednesday, February 15th at 6:00 in the media center. 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

The following bills were read and approved:

AFLAC	January 2023 Payroll	\$655.07
Ameriprise Financial Services	January 2023 Payroll	\$1,250.00
American Funds	January 2023 Payroll	\$348.00

Blue Cross/blue Shield Of Neb	January 2023 Payroll	\$54,661.90
Employee Benefit Fund	January 2023 Payroll	\$4,936.66
Transamerica Life Insurance Co	January 2023 Payroll	\$100.33
Mutual of Omaha	January 2023 Payroll	\$556.68
Petty Cash Fund	January 2023 Payroll	\$82,099.27
Union Bank and Trust	January 2023 Payroll	\$8,187.28
Vision Service Plan	January 2023 Payroll	\$658.30
January 2023 Payroll	January 2023 Payroll	\$134,308.84
	Total January Payroll	\$287,762.33
Applied Connective Technologies	isonas/card readers/updates	\$4,377.78
Apple Computer, Inc.	computer	\$799.00
Bauer Builit	bus 14/bus17	\$4,914.24
CenturyLink-3454	phone	\$238.38
Cerv Warehouse LLC	bus barn lease	\$775.00
City Of Clarkson	utilities	\$1,155.64
Clarkson Plumbing & Heating	supplies	\$1,453.70
Colfax County Clerk	election costs	\$161.01
Colfax County Press	minutes/labels	\$461.58
Colonial Research Chemical	supplies	\$721.40
Culligan Water Conditioning	water	\$52.69
Doernemann Farm Service	repairs	\$360.33
Egan Supply	supplies	\$150.00
Essential Screens	screening	\$55.74
Esu #7	tech	\$1,384.75
Esu #7 Sped Coop	sped services	\$4,420.33
Farmers Union Co-op Supply	gas/diesel	\$3,853.20
First National Bank of Omaha	supplies	\$4,455.19
Heartland Communications	repairs	\$772.50
Hometown Leasing	copy machine lease	\$1,122.02
IXL Learning	ixl	\$1,913.00
Jackson Services Inc.	monthly service	\$178.08
KSB School Law	telephone conf	\$20.00
Loup Power District	electric bill	\$5,631.67
MARC	supplies	\$4,018.58
Matheson Tri-Gas Inc	supplies	\$263.47
MCI	phone	\$61.43
Menards - Norfolk	supplies	\$195.58
Menards - Columbus	supplies	\$141.91
OPTK Networks	ethernet	\$247.06

ODP Business Solutions	paper	\$718.83
Petty Cash Fund	reimburseable items	\$291.41
Platte Valley Equipment	supplies/tractor lease	\$620.25
Sparqdata Solutions	software	\$3,620.00
Terminix	pest control	\$72.00
Truck Center Companies	bus 22	\$180.18
Volkman Plumbing & Heating	repairs	\$604.50
Waste Connections of NE	monthly service	\$418.10
	Total January Bills	\$50,880.53