

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

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER – 7:02 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 Kuderer: 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 Clarkson Plumbing and Heating bill. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

Motion to approve the the Clarkson Plumbing and Heating bill. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

Melissa Baumert: Absent, Rob Brabec: Abstain (With Conflict), Tiffany Baumert: Yea, Rhonda Hanel: Yea, Spenser Kuderer: 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. Legislative Update

5.2. Career Academy Students

5.3. Aaron Fehringer Presentation on Trap Shooting

5.4. Teacher/Para Update

- 5.5. Accept Ann Cerv's Resignation
- 5.6. Approve Walk-in Cooler/Freezer Bid
- 5.7. Approve 2023-2034 School Calendar
- 5.8. Approve Principal Contract
- 5.9. Approve Superintendent Contract
- 5.10. Approve Teacher Negotiated Agreement

6. PRINCIPAL'S REPORT

- 6.1. Winter Sports Update
- 6.2. NSCAS/NWEA Update
- 6.3. Priority Standards

7. ACTION ITEMS

- 7.1. Accept Ann Cerv's resignation
Motion to accept Ann Cerv's resignation with regret. 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 Kudara: Yea, Sheryl Langdon: Yea
- 7.2. Approve Walk-in Cooler/Freezer Bid
Approve the proposed bid from Major Refrigeration for the walk-in cooler/freezer. Passed with a motion by Rob Brabec and a second by Rhonda Hanel.
Melissa Baumert: Absent, Spenser Kudara: Nay, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Sheryl Langdon: Yea
- 7.3. Approve 2023-2024 School Calendar
Motion to approve the 2023-2024 school calendar as presented. Passed with a motion by Sheryl Langdon and a second by Spenser Kudara.
Melissa Baumert: Absent, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudara: Yea, Sheryl Langdon: Yea
- 7.4. Approve Principal Contract
Motion to approve the Principal Contract for 2023-2024. 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 Kudara: Yea, Sheryl Langdon: Yea
- 7.5. Approve Superintendent Contract
Motion to approve the Superintendent Contract for 2023-2024. 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 Kudara: Yea, Sheryl Langdon: Yea
- 7.6. Approve Teacher Negotiated Agreement
Motion to approve the Teacher Negotiated Agreement for 2023-2024. 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 Kudara: Yea, Sheryl Langdon: Yea
- 7.7. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 7:42 p.m. The next regularly scheduled meeting will be Wednesday, March 15th at 6:00 p.m. 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:

February Payroll	\$135,322.08
AFLAC	\$655.07
Ameriprise Financial Services	\$850.00
Blue Cross/blue Shield Of Neb	\$54,862.00
Employee Benefit Fund	\$4,936.66
Horace Mann	\$400.00
Transamerica Life Insurance Co	\$100.33
Mutual of Omaha	\$556.68
Petty Cash Fund	\$82,479.69
Union Bank and Trust	\$750.00
Vision Service Plan	\$658.30
Total February Payroll	\$281,570.81

Alegent Creighton Health	testing	\$63.00
Alicap	additional premium	\$1,454.00
Applied Connective Technologies	isonas	\$115.00
Central Nebraska Rehabilitation	ot/pt 2 months	\$2,141.23
CenturyLink-3454	phone	\$239.72
Cerv Warehouse LLC	bus barn lease	\$775.00
City Of Clarkson	utilities	\$1,333.36
Clarkson Motor Company	repairs	\$770.86
Clarkson Plumbing & Heating	supplies	\$1,384.80
Culligan Water Conditioning	water	\$96.92
Doernemann Farm Service	supplies/repairs	\$186.32
Egan Supply	supplies	\$150.00
Essential Screens	screening	\$52.75
Esu #7	title IA admin services	\$1,144.94
Esu #7	tech support-it glue	\$282.50
Esu #7 Sped Coop	sped services	\$3,521.90
Farmers Union Co-op Supply	gas/diesel	\$2,146.78
First National Bank of Omaha	supplies	\$2,617.21
Floor Maintenance	supplies	\$614.32
Flooring Solutions	excess tile	\$96.00
Harris School Solutions	checks	\$534.90

Hometown Leasing	copy machine lease	\$1,122.02
Jackson Services Inc.	monthly service	\$177.22
KSB School Law	telephone conf.	\$67.50
Leigh Motor Service	supplies	\$196.45
Loup Power District	electric bill	\$4,960.07
MARC	supplies	\$1,645.89
Matheson Tri-Gas Inc	supplies	\$48.77
Mcgraw-School Education	pre-algebra	\$160.28
MCI	phone	\$63.05
Menards - Norfolk	supplies	\$664.02
Nebr Ass'n. Of School Boards	policy update/annual dues	\$3,609.00
OPTK Networks	ethernet	\$247.06
ODP Business Solutions	supplies	\$61.41
Petty Cash Fund	reimbursable	\$1,071.89
Platte County Election	election costs	\$100.00
Platte Valley Equipment	tractor lease/supplies	\$574.80
Spenser's Trenching & Electric	electrical work	\$3,686.06
Stanton County Clerk	election costs	\$29.40
Terminix Processing Center	pest control	\$72.00
Waste Connections of NE-Norfolk	monthly service	\$418.10
Home 360	bathroom	\$649.64
	Total February Bills	\$39,346.14