

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

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER

2.1. Roll Call

2.2. Excused Absences

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

Tiffany Baumert: Absent, Melissa Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudara: 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. Passed with a motion by Sheryl Langdon and a second by Rob Brabec.

Tiffany Baumert: Absent, Rob Brabec: Abstain (With Conflict), Melissa 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. Career Academy Update

5.2. ESU 7 Visit

5.3. Update on Strategic Planning

5.4. Technology Information

5.5. Legislative Update

5.6. Accept Teacher Resignation

5.7. Option Enrollment

5.8. Approve 2023-2024 ESU 7 SPED Contract

6. PRINCIPAL'S REPORT

6.1. Class Schedule (Band, Art, SH)

6.2. Winter/Spring Activities (State Speech & BB)

7. ACTION ITEMS

7.1. Accept Teacher Resignation

Motion to accept the resignation of Wes Pokorny with regret. Passed with a motion by Sheryl Langdon and a second by Spenser Kudera.

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

7.2. Approve Option Enrollments

Motion to approve the option enrollment of Nicholas Eagle from Howells Dodge to Clarkson. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

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

Motion to approve Mason and Jackson Faltys from Schuyler to Clarkson. Passed with a motion by Rhonda Hanel and a second by Sheryl Langdon.

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

7.3. Approve 2023-2024 ESU 7 SPED Contract

Motion to approve the ESU 7 SPED 2023-2024 contract. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

Tiffany Baumert: Absent, Melissa 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 7:46 p.m. The next regularly scheduled meeting will be Monday, April 10, 2023 at 6:00 p.m. in the media center. Passed with a motion by Sheryl Langdon and a second by Rob Brabec.

Tiffany Baumert: Absent, Melissa 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	\$850.00
BCBS	\$54,661.90
Employee Benefit Fund	\$4,936.98
Horace Mann	\$400.00

Transamerica Life Insurance Co		\$100.33
Mutual of Omaha		\$556.68
Petty Cash Fund		\$86,286.73
Union Bank and Trust		\$750.00
VSP		\$658.45
March Payroll		\$143,443.72
	Total March Payroll	\$149,856.14

AG 91 Energy	repairs on tank	\$313.82
Applied Connective Technologies	isonas	\$115.00
Bahns Automotive Repair	repairs	\$237.68
Carolina Biological Supply Co	science supplies	\$277.68
Central Nebraska Rehabilitatio	ot/pt	\$789.79
CenturyLink-3454	phone	\$249.20
Cerv Warehouse LLC	bus barn lease	\$775.00
City Of Clarkson	utilities	\$1,532.25
Clarkson Plumbing & Heating	suppliles	\$416.98
Colfax County Press	notices/proceedings	\$339.84
Colonial Research Chemical	supplies	\$653.28
Columbus Telegram	subscription	\$172.99
Cornhusker International Truck	repairs	\$2,683.08
Culligan Water Conditioning	water	\$104.91
Doernemann Construction	supplies	\$1,716.92
Doernemann Farm Service	repairs	\$1,231.91
Eakes Office Solutions	supplies	\$97.99
Egan Supply	supplies	\$150.00
Essential Screens	screening	\$69.50
Esu #7	supplies	\$12.52
Esu #7	asd event	\$50.00
Esu #7 Sped Coop	sped services	\$3,246.92
Farmers Union Co-op Supply	gas/diesel	\$4,219.23
First National Bank of Omaha	supplies	\$1,182.08
Floor Maintenance	supplies	\$322.15
Hometown Leasing	copy machine lease	\$1,122.02
Jackson Services Inc.	monthly service	\$177.39
Junior Library Guild	books	\$442.20
Kansas City Audio Visual	equipment	\$30,261.98
Matheson Tri-Gas Inc	supplies	\$402.06
MCI	phone	\$60.63

Menards - Norfolk	supplies	\$555.40
Midwest Bus Parts	repairs	\$233.20
Nebr Ass'n. Of School Boards	strategic planning	\$4,862.51
OPTK Networks	ethernet	\$247.06
ODP Business Solutions	supplies	\$504.90
Petty Cash Fund	reimbursable items	\$645.56
Platte Valley Equipment	tractor lease/supplies	\$623.25
LEE SCHNEIDER	mileage	\$1,015.64
Terminix Processing Center	pest control	\$72.00
Waste Connections of NE-Norfol	monthly service	\$460.00
	Total March Bills	\$62,646.52