

Board of Education Regular Meeting
Wednesday, June 14, 2023 6:00 PM Central

Board Room
649 Cherry Street
Clarkson, NE 68629

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

1. DECLARATION OF INTENT - OPEN MEETING ACT – meeting opened at 6:05 p.m.

2. CALL TO ORDER

2.1. Roll Call

2.2. Excused Absences

Motion by Baumert and a second by Langdon to approve the absence of Kudera.

Spenser Kudera: Absent, Rob Brabec: Abstain (With Conflict), Melissa Baumert:
Yea, Tiffany Baumert: Yea, Rhonda Hanel: 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 Tiffany Baumert and a second by Rhonda Hanel.

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

Patriot Academy Update

KSB Policy Updates

Yearly Review of Bullying (5054), Parental Involvement Policy (5018), Title I Parental Involvement Policy (5057)

Option Enrollment- none this month

Retirement Exclusion

Cameras and Driver Update

Dates for Board Retreat

Approve Mini-Bus Purchase

6. PRINCIPAL'S REPORT

Teacher Evaluation Tool

7. ACTION ITEMS

7.1. KSB Policy Updates

Motion to approve the KSB Policy Updates. Passed with a motion by Tiffany Baumert and a second by Rhonda Hanel.

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

7.2. Option Enrollment – no action

7.3. Retirement Exclusion

Motion to approve the Retirement Exclusion for \$58,471. Passed with a motion by Sheryl Langdon and a second by Melissa Baumert.

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

7.4. Approve Mini-Bus Purchase

Motion to approve the Mini-Bus purchase from Thomas Built Buses for \$94,830. Passed with a motion by Sheryl Langdon and a second by Rob Brabec.

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

7.5. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 7:30 p.m. The student fee hearing will be Monday, July 10th at 5:30 p.m. The regular meeting will be at 5:45 p.m. in the media center. A board retreat will follow the regular meeting with no action being taken. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

The following bills were read and approved:

AFLAC	\$943.73
Ameriprise Financial Services	\$950.00
Blue Cross/blue Shield Of Neb	\$54,073.90
Employee Benefit Fund	\$4,936.66
Horace Mann	\$400.00

Transamerica Life Insurance Co		\$100.33
Mutual of Omaha		\$556.68
Petty Cash Fund		\$81,029.41
Union Bank and Trust		\$750.00
VSP		\$658.30
June Payroll		\$130,011.45
	Total June Payroll	\$274,410.46

Alegent Creighton Health	screening-Horacek	\$63.00
Applied Connective Technologies	Isonas	\$7,538.21
Apple Computer, Inc.	tech supplies	\$521.00
Bahns Automotive Repair	Repairs	\$148.23
Blick Art Materials	art supplies	\$692.22
Central Nebraska Rehabilitation	ot/pt	\$1,143.52
CenturyLink-3454	Phone	\$247.86
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	Utilities	\$1,155.64
Clarkson Body Shop	Repairs	\$210.47
Clarkson Post Office	Stamps	\$630.00
Clarkson Plumbing & Heating	supplies	\$616.18
Committee for Children	2nd step license	\$2,329.00
Control Services Inc.	repairs	\$612.00
Culligan Water Conditioning	water	\$92.08
Egan Supply	supplies	\$150.00
Esu #7	lamination	\$23.18
Esu #7	supplies/network	\$2,329.72
Esu #7 Sped Coop	sped services	\$7,629.23
Farmers Union Co-op Supply	gas/diesel/supplies	\$3,431.04
First National Bank of Omaha	supplies-mystery sci-adios	\$3,299.33
Jeff Gall	lawn care	\$2,763.00
Hometown Leasing	copy machine lease	\$1,217.00
Jackson Services Inc.	monthly service	\$264.95
Jmc Computer Service Inc	jmc services 22-23	\$3,971.84
KSB School Law	policy update	\$1,250.00
Richard Lemburg	mileage/supplies	\$146.55
Library World	renewal	\$495.00
Loup Power District	electric bill	\$3,025.72
Matheson Tri-Gas Inc	supplies	\$98.85
Mcgraw-School Education	math books	\$510.71
MCI	phone	\$61.48

My Central supply	supplies	\$64.95
Menard, Inc.	supplies	\$468.83
Midwest Technology Products	supplies	\$312.69
Nebr Council Of School Adm.	legal session	\$100.00
OPTK Networks	ethernet	\$247.06
ODP Business Solutions	supplies	\$34.38
Paper 101	paper order	\$3,828.80
Petty Cash Fund	reimburseable items	\$306.44
Platte Valley Equipment	tractor lease/supplies	\$451.06
S & S Worldwide	supplies	\$136.02
Steve's Madhouse Market	fcs supplies	\$81.55
Store It On Oak	storage	\$600.00
Teacher Innovations	planbook	\$324.00
Terminix Processing Center	pest control	\$72.00
Virco Inc.	supplies	\$181.40
Volkman Plumbing & Heating	hvac repairs	\$1,466.50
Waste Connections of NE-Norfolk	monthly service	\$460.00
	Total June Bills	\$56,652.69