

Board of Education Regular Meeting  
Monday, July 10, 2023 5:45 PM Central

Board Room  
649 Cherry Street  
Clarkson, NE 68629

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

2. CALL TO ORDER at 5:45 p.m.

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 routine procedures as presented. Passed with a motion by Tiffany Baumert and a second by Rhonda Hanel.

Rob Brabec: Abstain (With Conflict), Spenser Kudara: 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

Pre-Pay for Propane

Open House - August 14th

Strategic Planning Update

Top of the Hill Plans - Track, Shed, Shipping Container

Yearly Review of Safety and Security Committee (3040), Teacher Evaluation (4031),  
Attendance and Excessive Absenteeism (5001)

Update of ESU 7 SPED contract - adding 0-2, RBI-Routine Based Interviews

Short Bus Update

Set 2023-2024 Non-Certified Salaries

Option Enrollment

Consent on Increasing Budget Authority up to 7%

Teacher Evaluation Tool

## 6. PRINCIPAL'S REPORT

Classification

Grading Pillars

COOP Statement

## 7. ACTION ITEMS

### 7.1. Set 2023-2024 Non-Certified Salaries

Motion to set the 2023-2024 Non-Certified Salaries as presented. Passed with a motion by Tiffany Baumert and a second by Rhonda Hanel.

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

### 7.2. Approve Option Enrollment - none

### 7.3. Approve Giving Consent on Increasing Budget Authority Up To 7% - tabled

### 7.4. Approve Teacher Evaluation Tool

Motion to approve the Teacher Evaluation Tool. Passed with a motion by Rhonda Hanel and a second by Melissa Baumert.

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

### 7.5. Executive Session

## 8. OTHER ITEMS OF INTEREST

## 9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 6:39 p.m. The next regularly scheduled meeting will be Wednesday, August 9th at 6:00 p.m. in the media center. 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

After conclusion of regular meeting – a special meeting was called to order at 6:41 p.m. A school tour was given. Topic of discussion was facilities. No action was taken. The meeting concluded at 7:47 p.m.

The following bills were read and approved:

AFLAC	\$943.73
Ameriprise Financial Services	\$950.00
Blue Cross/blue Shield Of Neb	\$52,494.82
Employee Benefit Fund	\$4,686.66
Horace Mann	\$400.00
Transamerica Life Insurance Co	\$100.33
Mutual of Omaha	\$556.68
Petty Cash Fund	\$80,017.69
Union Bank and Trust	\$750.00
VSP	\$558.23
July 2023 Payroll	\$126,523.41
<b>Total July Payroll</b>	<b>\$267,981.55</b>

J.f. Ahern Co	sprinkler inspections	\$410.00
Applied Connective Technologies	Isonas	\$227.50
Apple Computer, Inc.	computer	\$999.00
Central Nebraska Rehabilitation	ot/pt	\$1,004.71
CenturyLink	Phone	\$247.86
Ann Cerv	Mileage	\$1,415.68
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	Utilities	\$1,155.64
Clarkson Plumbing & Heating	Supplies	\$877.48
Colfax County Press	notices/proceedings	\$197.28
Culligan Water Conditioning	Water	\$46.55
Dinklage Medical Clinic	physical-Johnson	\$145.00
Egan Supply	Supplies	\$150.00
Essential Screens	bus testing	\$55.74
Esu #7	Tech	\$6,153.00
Esu #7	Srs	\$475.00
Esu #7 Sped Coop	sped services	\$6,772.70
Fairfield Inn	fcs workshop room	\$419.85
Farmers Union	gas/diesel	\$1,081.05
First National Bank of Omaha	Supplies	\$3,403.75
Flooring Solutions	Repairs	\$476.20
Hometown Leasing	copy machine lease	\$1,167.25
Innovative Office Solutions	Supplies	\$3,460.28
IXL Learning	lxl	\$2,677.00
Jackson Services Inc.	monthly service	\$176.26
Lightbox	Supplies	\$1,300.78

Loup Power District	electric bill	\$3,374.62
MARC	gym floor	\$7,208.65
Matheson Tri-Gas Inc	Supplies	\$19.45
My Central supply	Supplies	\$64.95
Menards - Norfolk	Supplies	\$542.55
Menard, Inc.	Supplies	\$919.58
Nebr Council Of School Adm.	conf/admin days	\$850.00
OPTK Networks	ethernet	\$247.06
Petty Cash Fund	reimburseables	\$777.46
Platte Valley Equipment	tractor lease	\$485.99
S & S Worldwide	Supplies	\$98.50
School Specialty Inc	supplies	\$491.98
The Schuyler Sun	subscription	\$104.00
Spenser's Trenching & Electric	repairs	\$393.97
Terminix Processing Center	pest control	\$72.00
Waste Connections	monthly service	\$460.00
	<b>Total July Bills</b>	<b>\$51,456.32</b>