

Board of Education Regular Meeting
Wednesday, August 9, 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 Kudara: Present
Sheryl Langdon: Present

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER

- 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 the Routine Procedures as presented. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

- 5.1. Back to School Night - Monday, August 14th 6:00 p.m.
- 5.2. Updated Class List
- 5.3. Reminder about Parent Concerns
- 5.4. District NASB area meeting - Sept 6th register by Aug 31st
- 5.5. 2023-2024 Lunch Prices
- 5.6. Propane Pre-Pay (16,500 gallons)
- 5.7. Option Enrollments
- 5.8. New Tomcat Purchase

5.9. Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to seven percent (7%)

5.10. Transfer of Funds from General to Activities, Lunch and Depreciation Accounts

5.11. Budget Meeting Day and Time

5.12. Tax Resolution Meeting Day and Time

6. PRINCIPAL'S REPORT

6.1. Fall Sports Preview

6.2. Student Handbook Updates

6.3. Grading Pillars/Belief Statements

7. ACTION ITEMS

7.1. Set the 2023-2024 Breakfast and Lunch Prices. Lunch K-6 \$2.85, 7-12 \$3.10, Adult \$4.60. Breakfast K-12 2.05, Adult \$2.75.

Set the 2023-2024 breakfast and lunch prices. Lunch K-6 \$2.85, 7-12 \$3.10 Adults \$4.60. Breakfast K-12 \$2.05 Adult \$2.75 Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

Melissa Baumert: Yea, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel:

Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

7.2. Approve the pre-payment of 16,500 gallons of propane from Ag 91.

Motion to approve the prepayment of 16,500 gallons of propane from Ag 91. Passed with a motion by Rhonda Hanel and a second by Spenser Kudera.

Melissa Baumert: Yea, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel:

Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

7.3. Approve the purchase of a new Tomcat. - tabled

7.4. Discuss, consider, and take all necessary action to adopt resolution increasing the school districts base growth percentage used to determine the school district's property tax request authority by up to seven percent (7%).

Discuss, consider, and take all necessary action to adopt resolution increasing the school districts base growth percentage used to determine the school district's property tax request authority by up to seven percent (7%). Passed with a motion by Tiffany Baumert 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. Approve the transfer of funds from General Fund to Activities, Lunch and Depreciation Accounts.

Motion to approve transfer of funds from General Fund to Activities, Lunch and Depreciation Accounts. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

Melissa Baumert: Yea, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel:

Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

7.6. Set Budget Meeting Day and Time.

Set the Budget Hearing meeting day and time as Wednesday, September 27th at 4:30 p.m. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

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

7.7. Set Tax Resolution Meeting Day and Time

Set the Tax Resolution day and time as Wednesday, September 27th at 4:45 p.m. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

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

7.8. Approve Option Enrollments - none

7.9. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT

Motion to adjourn meeting, The meeting adjourned at 7:07 p.m. The next regularly scheduled meeting will be Wednesday, September 13th 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

The following bills were read and approved:

Payroll		\$131,304.67
AFLAC		\$943.73
Ameriprise Financial Services		\$950.00
Blue Cross/blue Shield Of Neb		\$53,171.16
Employee Benefit Fund		\$4,536.66
Horace Mann		\$400.00
Transamerica Life Insurance Co		\$100.33
Mutual of Omaha		\$556.68
Petty Cash Fund		\$83,819.33
Union Bank and Trust		\$750.00
VSP		\$558.23
Total Payroll		\$277,090.79

AG 91 Energy	propane agreement	\$19,800.00
Applied Connective Technologies	isonas	\$227.50
Apple Computer, Inc.	computers	\$3,995.00
Blick Art Materials	supplies	\$1,258.41
CenturyLink-3454	phone	\$242.28
Cerv Warehouse LLC	bus barn lease	\$850.00

City Of Clarkson	utilities	\$1,315.86
Clarkson Plumbing & Heating	supplies	\$1,379.47
Colfax County Press	meetings	\$160.50
Colonial Research Chemical	supplies	\$177.56
Control Services Inc.	controls	\$1,372.90
Crowne Plaza	admin days	\$674.75
Culligan Water Conditioning	supplies	\$30.05
Doernemann Farm Service	supplies	\$152.36
Egan Supply	supplies	\$1,113.16
Essential Screens	drug testing	\$8.55
Esu #7	tech support	\$2,195.00
Farmers Union Co-op Supply	gas/diesel	\$887.66
FES	web hosting	\$2,881.00
First National Bank of Omaha	supplies	\$4,999.57
Gopher Sport	supplies	\$903.95
Heartland Communications	cameras/repairs	\$6,617.50
Hometown Leasing	copy machine lease	\$1,167.25
Innovative Office Solutions	supplies	\$25.50
Jackson Services Inc.	towel service	\$176.11
JourneyEd	adobe license	\$500.00
J W Pepper Of Minneapolis	supplies	\$430.49
KSB School Law	legal services	\$325.00
Lakeshore Learning Materials	supplies	\$478.59
Leigh World	subscription	\$30.00
Richard Lemburg	admin days	\$304.00
Loup Power District	electric bill	\$3,275.76
Matheson Tri-Gas Inc	supplies	\$14.56
Mcgraw-School Education Holdin	books	\$710.15
MCI	Phone	\$64.39
My Central supply	supplies	\$581.40
Menard, Inc.	supplies	\$1,202.40
National Art	supplies	\$2,397.01
OPTK Networks	ethernet	\$247.06
Nebraska Safety Center	level 1	\$1,161.36
NWEA	map growth	\$300.00
Petty Cash Fund	reimburseable items	\$325.59
Platte Valley Equipment	supplies/tractor lease	\$657.87
Prusa Welding	desk supplies	\$104.00
Renaissance Learning, Inc.	fastbridge	\$1,722.24
School Specialty Inc	supplies	\$100.83

Spenser's Trenching & Electric	Repairs	\$11,349.33
Terminix Processing Center	pest control	\$77.00
Virtual Reality Game Truck Neb	patriot academy	\$1,142.00
Volkman Plumbing & Heating	Repairs	\$951.12
Waste Connections of NE-Norfolk	monthly service	\$460.00
	Total August Bills	\$81,524.04