

Board of Education Regular Meeting
Wednesday, September 13, 2023 6:00 PM
Central

Board Room
649 Cherry Street
Clarkson, NE 68629

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

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER – meeting called to order at 6:06 p.m.

2.1. Roll Call

2.2. Excused Absences

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

Rhonda Hanel: Absent, Melissa Baumert: Yea, Tiffany Baumert: Yea, Rob Brabec: 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 Tiffany Baumert and a second by Sheryl Langdon.

Rhonda Hanel: Absent, Rob Brabec: Abstain (With Conflict), Melissa Baumert: Yea, Tiffany Baumert: 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. CWP and BD Presentation

5.2. District NASB Meetings Recap

5.3. Strategic Planning Update

- 5.4. State Convention November 15-17 - Registration started
- 5.5. Americanism Committee will start to meet during negotiations
- 5.6. Joint Public Hearing Information
- 5.7. Parent-Teacher Conferences - Wednesday, September 27 - 2:00 Dismissal
- 5.8. Negotiations
- 5.9. Option Enrollment
- 5.10. Boxlight Purchase

6. PRINCIPAL'S REPORT

- 6.1. School Year Kick-Off
- 6.2. Fall MAP Test
- 6.3. MS/HS Interventions

7. ACTION ITEMS

- 7.1. Approve the Clarkson Education Association as exclusive bargaining agent for the 2025-2026 school year.

Motion to approve the Clarkson Education Association as exclusive bargaining agent for the 2025-2026 school year. Passed with a motion by Tiffany Baumert and a second by Melissa Baumert.

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

- 7.2. Approve the option enrollment of Scarlett Burenheide

Motion to approve the option enrollment of Scarlett Burenheide from Howells Dodge Consolidated to Clarkson Public Schools. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

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

- 7.3. Approve Boxlight Purchase

Motion to approve the Boxlight purchase for \$13,259.29. Passed with a motion by Sheryl Langdon and a second by Melissa Baumert.

Rhonda Hanel: Absent, Melissa Baumert: Yea, Tiffany Baumert: Yea, Rob Brabec: 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 8:16 p.m. The Budget Hearing will be held on Wednesday, September 27th at 4:30 p.m. with the Tax Request Hearing to follow. The next regularly scheduled meeting will be Wednesday, October 11th at 6:00 p.m. Passed with a motion by Melissa Baumert and a second by Tiffany Baumert.

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

The following bills were read and approved:

AFLAC	\$883.28
Ameriprise Financial Services	\$950.00
Blue Cross/blue Shield Of Neb	\$54,606.88
Employee Benefit Fund	\$5,182.03
Mutual of Omaha	\$498.50
Petty Cash Fund	\$88,802.77
Union Bank and Trust	\$4,964.08
VSP	\$635.34
September 2023	\$147,417.04
Total September Payroll	\$303,939.92

Advanced Fire & Safety	Repairs	\$333.33
Alicap	insurance premium	\$57,964.00
Applied Connective Technologies	Isonas	\$227.50
Apple Computer, Inc.	Supplies	\$178.95
Bauer Builit	Repairs	\$993.20
Bill's Food Mart	Supplies	\$28.48
Cannon Sports, Inc.	Supplies	\$103.85
Carolina Biological Supply Co	supplies-ag	\$140.51
Cengage Learning	supplies-acct.	\$304.50
CenturyLink-3454	Phone	\$242.26
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	Utilities	\$1,155.64
Clarkson Motor Company	Repairs	\$629.93
Clarkson Pluming	Supplies	\$1,635.34
Colfax County Press	minutes/notices	\$196.65
Columbus Telegram	subscription	\$229.99
Culligan Water Conditioning	Water	\$100.33
Doernemann Farm Service	repairs/supplies	\$2,499.86
Eakes Office Solutions	stools/chairs	\$1,860.00
Egan Supply	Supplies	\$150.00

Essential Screens	background checks	\$208.50
Esu #7	tech/supplies	\$2,399.45
Esu #7	Planners	\$99.66
ESU Coordinating Council	canvas/duo security	\$1,042.50
Farmers Union Co-op Supply	gas/diesel	\$926.41
First National Bank of Omaha	supplies+ (guid grant)	\$8,418.72
Floor Maintenance	supplies	\$726.92
Hometown Leasing	copy machine lease	\$1,167.25
Hot Lunch Fund	benefits	\$1,750.00
Jackson Services Inc.	monthly service	\$176.51
KSB School Law	student discipline wkshp	\$500.00
Loup Power District	electric bill-2 months	\$9,214.73
MARC	supplies	\$815.05
Matheson Tri-Gas Inc	supplies-ag	\$915.84
Mcgraw-School Education	books	\$165.15
MCI	phone	\$64.34
My Central supply	supplies	\$110.00
Menard, Inc.	Supplies	\$2,409.07
Midwest Alarm Services	inspections	\$672.72
Nebr Ass'n. Of School Boards	area meeting	\$356.00
OPTK Networks	Ethernet	\$247.06
Nebraska Safety Center	pupil transp course	\$250.00
Nebraska Rural Community	Dues	\$850.00
ODP Business Solutions	Supplies	\$20.69
Petty Cash Fund	reimburseable items	\$573.56
Platte Valley Equipment	tractor lease	\$450.00
Positive Action	curriculum	\$600.00
Terminix Processing Center	pest control	\$77.00
Typing Agent	Renewal	\$263.10
Wells Fargo	mini bus pmt	\$11,656.00
Total September Bills		\$116,950.55