

Board of Education Regular Meeting
Wednesday, November 8, 2023 6:00 PM

Media Center
649 Cherry Street
Clarkson, NE 68629

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

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER 6: 01 p.m.

2.1. Roll Call

2.2. Excused Absences

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

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

Melissa Baumert: Absent, Rob Brabec: Abstain (With Conflict), Tiffany Baumert: Yea, Rhonda Hanel: Yea, Spenser Kudera: 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. Teacher Presentation - Breanna Ruwe

5.2. Autism School Starting at ESU 7

5.3. State Conference- November 15-17

5.4. Negotiations Update

5.5. Approve DA Davidson as Bond Underwriter

5.6. JAG Program and JAG MOU

5.7. Approve Financing ESU 7 Autism School

5.8. Option Enrollment

5.9. Handout Superintendent Evaluation

6. PRINCIPAL'S REPORT

6.1. Fall Wrap-Up

6.2. Winter Activities

6.3. Grading Committee Update

7. ACTION ITEMS

7.1. Approve DA Davidson as Bond Underwriter

Motion to approve DA Davidson as Bond Underwriter. Passed with a motion by Sheryl Langdon and a second by Tiffany Baumert.

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

7.2. JAG Program and JAG MOU

Motion to approve the JAG Program (Jobs for American Graduates). Passed with a motion by Rhonda Hanel and a second by Sheryl Langdon.

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

7.3. Approve Financing ESU 7 Autism School - tabled

7.4. Approve Option Enrollment

Motion to approve the option enrollment of Jameson Bos for the 2024-2025 school year from Schuyler Community Schools to Clarkson Public Schools. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

Melissa Baumert: Absent, 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 7:14 p.m. The next regularly scheduled meeting will be Wednesday, December 13th at 6:00 p.m. in the media center. Passed with a motion by Sheryl Langdon and a second by Rob Brabec.

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

The following bills were read and approved:

November Payroll	\$154,975.47
AFLAC	\$883.28
Ameriprise Financial Services	\$950.00
Blue Cross/blue Shield Of Neb	\$54,920.35
Employee Benefit Fund	\$5,181.60
Mutual of Omaha	\$539.49
Petty Cash Fund	\$91,955.05
Union Bank and Trust	\$750.00
VSP	\$635.15
Total November Payroll	\$310,790.39

Albracht Disposal Service	monthly service	\$375.00
Alegent Creighton Health	physicals/screening	\$363.00
Alpha Workforce Health	cadwallader physical	\$75.00
Applied Information Management	isonas/supplies	\$455.82
Bill's Food Mart	sped supplies	\$21.98
Central Nebraska Rehabilitation	ot/pt services	\$1,954.75
CenturyLink-3454	phone	\$252.06
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	utilities	\$1,310.92
Clarkson Plumbing & Heating	supplies	\$633.81
Culligan Water Conditioning	water	\$141.58
Doernemann Farm Service	supplies	\$114.42
Egan Supply	supplies	\$150.00
Essential Screens	screenings	\$188.74
Esu #7	title 1 contract services	\$1,287.40
Esu #7 Sped Coop	sped services	\$13,268.58
Farmers Union Co-op Supply	gas/diesel	\$3,814.40
First National Bank of Omaha	supplies	\$1,068.15
Harris School Solutions	office forms	\$744.55
Hometown Leasing	copy machine lease	\$1,167.25
Howells Journal	subscription	\$34.00
Jackson Services Inc.	monthly service	\$189.04
Kansas City Audio Visual	boxlights	\$13,619.29
Loup Power District	electric bill	\$3,287.87
Matheson Tri-Gas Inc	supplies	\$243.22
MCI	phone	\$62.08
Menard, Inc.	supplies	\$479.01

Midwest Alarm Services	services	\$1,152.62
Nebr Council Of School Adm.	naep dues	\$125.00
OPTK Networks	ethernet	\$247.06
Petty Cash Fund	reimburseable items	\$550.11
Platte Valley Equipment	tractor lease	\$450.00
Terminix Processing Center	pest control	\$72.00
		\$48,748.71