

Melissa Baumert: Present  
Tiffany Baumert: Present  
Rob Brabec: Present  
Rhonda Hanel: Absent- arrived at 6:41 p.m.  
Spenser Kudara: Present  
Sheryl Langdon: Present

1. DECLARATION OF INTENT - OPEN MEETING ACT

2. CALL TO ORDER – meeting called to order at 6:07 p.m.

2.1. Roll Call

2.2. Excused Absences

Motion to excuse the absence of Rhonda Hanel. Rhonda arrived at 6:41 p.m. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

Melissa Baumert: Yea, Tiffany Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Absent, 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. Passed with a motion by Tiffany Baumert and a second by Melissa Baumert.

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

State Education Conference

Update on Possible Building Project

Non-Certified Update

Handout 2022-2023 Audit

Changes to Visitor Protocol

Superintendent Evaluation

## 6. PRINCIPAL'S REPORT

Winter Sports

Aquestt

Misc.

## 7. ACTION ITEMS

### 7.1. Executive Session

Motion to enter executive session at 7:07 p.m. to discuss superintendent evaluation.

Passed with a motion by Tiffany Baumert and a second by Rob Brabec.

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

Motion to exit executive session at 7:33 p.m. 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 Kudara: Yea, Sheryl Langdon: Yea

### 7.2. Approve Superintendent Evaluation

Motion to approve superintendent evaluation. 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 Kudara: Yea, Sheryl Langdon: Yea

## 8. OTHER ITEMS OF INTEREST

## 9. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 8:02 p.m. The next regularly scheduled meeting will be Wednesday, January 10th at 6:00 p.m. in the media center. Passed with a motion by Tiffany Baumert and a second by Spenser Kudara.

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

The following bills were read and approved:

December Payroll		\$142,849.50
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		\$86,278.98
Union Bank and Trust		\$750.00
Vision Service Plan		\$635.15
	Total December Payroll	\$292,988.35

Advanced Fire & Safety	inspections/service	\$248.74
Albracht Disposal Service	monthly service	\$375.00
American Boiler Company	repairs	\$724.60
Applied Connective Tech	access	\$232.50
Arcadia Public Schools	dl class	\$724.00
Bill's Food Mart	sped supplies	\$21.98
Central Nebraska Rehabilitation	ot/pt	\$4,145.16
CenturyLink	phone	\$252.92
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	utilities	\$1,155.64
Clarkson Motor Company	repairs/inspections	\$315.00
Clarkson Plumbing & Heating	supplies	\$1,388.52
Colfax County Press	subscription 23-24	\$176.60
Colonial Research Chemical	supplies	\$63.66
Culligan Water Conditioning	water	\$141.58
Doernemann Farm Service	supplies	\$499.61
Egan Supply	supplies	\$150.00
Esu #7	lamination/posters	\$56.18
Esu #7	tech/journey ed	\$3,623.50
Esu #7 Sped Coop	sped services	\$11,777.42
Farmers Union Co-op Supply	gas/diesel	\$2,865.26
First National Bank of Omaha	supplies	\$3,257.00
Heartland Communications	camera/installation	\$687.50
Holiday Inn	kappel conf	\$249.90
Hometown Leasing	copy machine lease	\$1,167.25
Jackson Services Inc.	monthly service	\$283.81
Richard Lemburg	mileage/state conf	\$187.58

Loup Power District	electric bill	\$3,644.81
MARC	supplies	\$1,334.85
Marriott	state conf	\$366.00
Matheson Tri-Gas Inc	supplies	\$67.95
MCI	phone	\$64.58
My Central supply	supplies	\$1,428.64
Menard, Inc.	supplies	\$590.76
National Art	suppliles	\$289.58
Petty Cash Fund	reimburseable items	\$596.97
Platte Valley Equipment	supplies	\$624.75
Sunbelt Rentals	battery	\$600.28
Terminix Processing Center	pest control	\$77.00
Volkman Plumbing & Heating	hvac labor	\$513.00
	Total December Bills	\$45,820.08
ESU 7	server	\$10,370.38
	Total Depreciation Reserve	\$10,370.38