

Board of Education Regular Meeting
Monday, February 12, 2024 6:00 PM Central

Media Center
649 Cherry Street
Clarkson, NE 68629

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

1. Call Meeting to Order 6:03 PM

1.1. Publication of Notice

1.2. Open Meetings Act posted on South wall of Media Center

1.3. Board Member Attendance Roll Call/Excused Absences

2. Community Input

3. Consent Agenda

3.1. Entertain motion to remove items from the consent agenda.

3.2. Consider Minutes of Previous Meeting(s) and Their Approval

3.3. Consider Current Bills and Their Approval

3.4. Consider Financial Statements/Treasurer's Report

Motion to approve the previous minutes and bills as presented. Passed with a motion by Tiffany Baumert and a second by Sheryl Langdon.

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

4. Reports

4.1. SUPERINTENDENT'S REPORT

4.1.1. Legislative Update

4.1.2. Mosyle Update

4.1.3. Building Facility Study

4.1.4. Non-Certified Update

4.1.5. Rule 10 Safety Report

4.1.6. East Husker Conference Changes

4.1.7. Calendar for 2024-2025

4.1.8. Teacher Negotiated Agreement

4.1.9. Principal Contract

4.1.10. Superintendent Contract

4.2. PRINCIPAL'S REPORT

4.2.1. CTE Mission/Vision

4.2.2. Winter Sports

4.2.3. Football Schedule

5. ACTION ITEMS

5.1. Approve 2024-2025 Calendar

Motion to approve the 2024-2025 Calendar. 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

5.2. Approve Teacher Negotiated Agreement

Motion to approve the Teacher Negotiated Agreement with an increase on base of \$740 (3.08%). Passed with a motion by Rhonda Hanel and a second by Sheryl Langdon.

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

5.3. Approve Principal Contract

Motion to approve the Principal Contract as presented. 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

5.4. Approve Superintendent Contract

Motion to approve the Superintendent Contract as presented. 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

6. ADJOURNMENT

Motion to adjourn meeting. The meeting adjourned at 7:17 p.m. The next regularly scheduled meeting will be Monday, March 11, 2024 at 6:00 p.m. in the media center. 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

The following bills were read and approved:

February 2024 payroll	\$138,259.33
AFLAC	\$883.28
Ameriprise Financial Services	\$950.00
Blue Cross/blue Shield Of Neb	\$53,455.95

Employee Benefit Fund		\$5,181.60
Mutual of Omaha		\$539.49
Petty Cash Fund		\$83,611.69
Union Bank and Trust		\$750.00
VSP		\$635.15
Total February Payroll		\$284,266.49

Albracht Disposal Service	waste removal	\$375.00
Alegent Creighton Health	horacek/bunner	\$163.00
Applied Connective Technologies	isonas	\$232.50
Carlson West Povondra	prof services	\$3,226.85
Central Nebraska Rehabilitation	ot/pt services	\$446.82
CenturyLink-3454	phone	\$253.04
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	utilities	\$1,325.79
Clarkson Plumbing & Heating	supplies	\$189.25
Colfax County Press	notices/proceedings	\$151.50
Culligan Water Conditioning	water	\$100.33
Doernemann Farm Service	repairs	\$362.86
Egan Supply	supplies	\$336.62
Esu #7	tech support	\$8,705.00
Esu #7 Sped Coop	sped services -december	\$6,447.03
Farmers Union Co-op Supply	gas/diesel	\$1,666.76
First National Bank of Omaha	supplies	\$1,555.01
Floor Maintenance	supplies	\$70.21
Heartland Communications	switch replacement	\$795.00
Hometown Leasing	copy machine lease	\$1,167.25
Hot Lunch Fund	admin	\$250.00
Jackson Services Inc.	monthly service	\$187.79
KSB School Law	legal	\$452.50
Richard Lemburg	meal/mileage	\$261.93
Loup Power District	electric bill	\$6,602.74
MARC	supplies	\$958.41
Matheson Tri-Gas Inc	supplies	\$111.22
MCI	phone	\$65.44
My Central supply	supplies	\$365.53
Menards - Norfolk	supplies	\$59.77
Menard, Inc.	supplies	\$120.79
Nebr Ass'n. Of School Boards	policy update	\$395.00
NASB ALICAP	addl premium	\$1,291.00

OPTK Networks	ethernet	\$247.06
ODP Business Solutions	supplies	\$193.98
Petty Cash Fund	reimburseable items	\$1,370.63
Platte Valley Equipment	tractor lease/battery	\$601.73
Spenser's Trenching & Electric	locker room lights	\$1,339.22
Terminix Processing Center	pest control	\$77.00
Truck Center Companies	bus 22	\$186.74
Mike Williams	safety review	\$350.00
	February Total Bills	\$43,908.30