

Board of Education Regular Meeting  
Monday, March 11, 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 6:01 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 – all present

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 Rhonda Hanel.

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

4. Reports

4.1. SUPERINTENDENT'S REPORT

4.1.1. National Speech Contest

4.1.2. Building Facility Study Presentation

4.1.3. Software Unlimited

4.1.4. JAG Update

4.1.5. Reading Series Update

4.1.6. Update on Strategic Planning-Next Meeting Tuesday, March 19th

4.1.7. Legislative Update

4.1.8 Hand out Annual Report

4.1.9 Approve Hire of Head Cook

4.1.10. Approve Software Unlimited Purchase

4.1.11. Option Enrollment

4.1.12 Approve 2024-2025 ESU 7 SPED Contract

4.2. PRINCIPAL'S REPORT

4.2.1. CIP Update

4.2.2. Information Promos/Transparency/SOC

4.2.3. Winter/Spring sports update

5. ACTION ITEMS

5.1. Approve Software Unlimited Purchase

Motion to approve the Software Unlimited purchase. 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

5.2. Approve Option Enrollment

Motion to approve the option enrollment of Samuel Rocheford from Clarkson Public Schools to Howells Dodge Consolidated. 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

5.3. Approve 2024-2025 ESU 7 SPED Contract

Motion to approve the 2024-2025 ESU 7 SPED Contract for \$57,305.60. Passed with a motion by Melissa Baumert and a second Sheryl Langdon.

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

5.4. Approve Hire of Head Cook

Motion to approve the Hire of Sarah Koliha for Head Cook 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 8:45 p.m. The next regularly scheduled meeting will be Wednesday, April 10<sup>th</sup> 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:

Albracht Disposal Service	waste service	\$375.00
Alegent Creighton Health	physical-krause	\$100.00

Applied Connective Technologies	Isonas	\$232.50
Bahns Automotive Repair	Repairs	\$1,305.81
Carlson West Povondra	Study	\$2,568.78
Central Nebraska Rehabilitation	ot/pt	\$1,206.62
CenturyLink-3454	Phone	\$253.04
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	Utilities	\$1,154.80
Clarkson Motor Company	Repairs	\$1,030.16
Clarkson Plumbing & Heating	Supplies	\$1,332.42
Columbus Telegram	Subscription	\$225.00
Culligan Water Conditioning	water	\$142.11
Doernemann Farm Service	repairs	\$1,254.48
Education Modified	ed mod	\$4,400.00
Egan Supply	supplies	\$150.00
Esu #7	tech	\$821.64
Esu #7 Sped Coop	sped services	\$9,154.28
Farmers Union Co-op Supply	gas/diesel	\$3,481.93
First National Bank of Omaha	supplies	\$1,790.37
Hometown Leasing	copy machine lease	\$1,167.25
Jackson Services Inc.	monthly service	\$281.37
Junior Library Guild	books	\$385.56
KSB School Law	legal services	\$525.00
Mid-american Research Chemical	supplies	\$128.65
Matheson Tri-Gas Inc	supplies	\$135.90
MCI	phone	\$66.09
My Central supply	supplies	\$147.04
Menard, Inc.	supplies	\$17.41
Nebr Ass'n. Of School Boards	dues	\$3,449.00
OPTK Networks	ethernet	\$247.06
Petty Cash Fund	reimburseble items	\$394.36
Platte Valley Equipment	tractor lease	\$298.27
Lee Schneider	mileage	\$761.18
Sparqdata Solutions	negotiations software	\$1,320.00
Terminix Processing Center	pest control	\$77.00
Truck Center Companies	supplies	\$47.39
Wonder Workshop Inc	dash pack-grant	\$1,795.00
	Total March Bills	\$43,072.47

AFLAC		\$883.28
Ameriprise Financial Services		\$950.00
Blue Cross/blue Shield Of Neb		\$53,455.95
Employee Benefit Fund		\$5,182.23
Mutual of Omaha		\$539.49
Petty Cash Fund		\$87,192.82
Union Bank and Trust		\$750.00
VSP		\$635.43
March 2024 payroll		\$147,419.27
	Total March Payroll	\$297,008.47

Buidling Fund		
Steffy Construction	shot put/discus pads	\$3,700.00