Board of Education Regular Meeting Wednesday, May 8, 2024 5:30 PM Central Media Center 649 Cherry Street Clarkson, NE 68629

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

- 1. Call Meeting to Order 5:33 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 Tiffiny Baumert and a second by Sheryl Langdon.

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

- 4. Reports
 - 4.1. SUPERINTENDENT'S REPORT
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 - 4.1.1. Career Academy Update
 - 4.1.2. FBLA and FCCLA Presentation for Nationals
 - 4.1.3. Wellness Assessment
 - 4.1.4 Approve Seniors for Graduation
 - 4.1.5. Approve Option Enrollment
 - 4.1.6. Approve New Reading Series

Savvas Learning Company \$27,684.72 on August 1 and \$27,684.72 on September 1^{st} – 8 year contract \$6921.18/year

- 4.1.7. Appoint Melissa Baumert new BOE Secretary staring in June
- 4.1.8. Accept Tiffiny Baumert's resignation from the board

- 4.1.9. Board Appointment to replace Tiffiny Baumert
- 4.1.10. Option Enrollment

4.2. PRINCIPAL'S REPORT

- 4.2.1. Class Schedule
- 4.2.2. End of the Year Wrap-up

5. ACTION ITEMS

5.1. Approve Seniors for Graduation

Motion to approve the seniors for graduation. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

Melissa Baumert: Yea, Tiffiny 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 Lane Rehak from Howells Dodge Consolidated to Clarkson Public Schools.

Passed with a motion by Tiffiny Baumert and a second by Melissa Baumert.

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

5.3. Approve New Reading Series Purchase

Motion to approve the new reading series purchase.

Passed with a motion by Sheryl Langdon and a second Rhonda Hanel.

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

5.4. Appoint Melissa Baumert as the new BOE secretary starting in June.

Passed with a motion by Tiffiny Baumert and a second by Sheryl Langdon.

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

5.5. Accept Tiffiny Baumert's resignation from the board.

Passed with a motion by Rob Brabec and a second by Spenser Kudera.

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

6. ADJOURNMENT

Motion to adjourn meeting. The meeting adjourned at 6:53 p.m. The next regularly scheduled meeting will be Wednesday, June 12th at 6:00 p.m. in the media center. Passed with a motion by Spenser Kudera and a second by Rob Brabec.

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

The following bills were read and approved:

May 2024 Payroll		\$143,307.11
AFLAC		\$1,144.07
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		\$84,205.43
Union Bank and Trust		\$750.00
VSP		\$635.15
	Total May Payroll	\$290,168.80
Albracht Disposal Service Applied Connective	waste removal	\$375.00
Technologies	isonas	\$232.50
Apple Computer, Inc.	mac mini/computers	\$8,942.00
Central Nebraska Rehab	ot/pt services	\$3,078.33
CenturyLink-3454	Phone	\$256.94
Cerv Warehouse LLC	bus barn lease	\$875.00
City Of Clarkson	utilities	\$1,313.36
Clarkson Motor Company	Repairs	\$393.08
Clarkson Plumbing & Heating	Supplies	\$661.35
Colfax County Press	notices/proceedings	\$161.25
Colonial Research Chemical	Supplies	\$1,808.19
Culligan Water Conditioning	Water	\$169.05
Eakes Office Solutions	color overage	\$277.24
Egan Supply	Supplies	\$150.00
Essential Screens	indra testing	\$55.74
Esu #7	on to college w/john baylor	\$1,408.00
Esu #7 Sped Coop	sped services	\$8,817.32
Farmers Union Co-op Supply	gas/diesel	\$2,904.97
First National Bank of Omaha	Supplies	\$1,432.48
Heartland Communications	Edgerouter	\$2,397.50
Hometown Leasing	copy machine lease	\$1,217.00
Hot Lunch Fund	admin duties	\$400.00
Jackson Services Inc.	monthly service	\$281.71
Jmc Computer Service Inc	student system	\$3,843.55
KSB School Law	tele/emails	\$255.50
LaQuinta Inn & Suites	naep conf	\$129.95
Richard Lemburg	mileage/meals	\$112.31

Loup Power District	electric bill	\$3,875.62
MARC	supplies	\$660.47
Matheson Tri-Gas Inc	supplies	\$100.29
MCI	phone	\$64.74
Midwest Alarm Services	repairs	\$183.18
Nebr Council Of School Adm.	webinar	\$690.00
OPTK Networks	ethernet	\$247.06
ODP Business Solutions	supplies	\$408.48
Petty Cash Fund	reimburseables	\$861.75
Platte Valley Equipment	mower supplies	\$663.15
Renaissance Learning, Inc.	fastbridge subscription	\$1,796.40
Terminix Processing Center	pest control	\$77.00
Truck Center Companies	windshield bus 21	\$530.30
	Total May Bills	\$52,107.76