

Board of Education Regular Meeting
Wednesday, June 12, 2024 6:00 PM Central

Media Center
649 Cherry Street
Clarkson, NE 68629

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

The board voted 3-2 for Shelby Kudera to replace Shelby Kudera on the Board.

1. Call Meeting to Order 6:06 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 Sheryl Langdon and a second by Rhonda Hanel.

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

4. Reports

4.1. SUPERINTENDENT'S REPORT

4.1. SUPERINTENDENT'S REPORT

4.1.1. Vote for New School Board Member to replace Tiffany Baumert

4.1.2. FFA Officer/FCCLA Presentation

4.1.3. 03 Roof – Guaranteed Roofing

4.1.4. Property Tax Increase Projection Sheet

4.1.5. KSB Policy Updates

4.1.6. Yearly Review of Bullying (5054), Parental Involvement Policy (5018), Title I Parental Involvement Policy (5057)

4.1.7. Option Enrollment

4.1.8. Retirement Exclusion

4.2. PRINCIPAL'S REPORT

4.2.1. COOP Joint Sports Meeting

4.2.2. New Teacher Review

4.2.3. Misc.

5. ACTION ITEMS

5.1. Approve KSB Policy Updates

Motion to approve the KSB policy updates as presented. Passed with a motion by Sheryl Langdon and a second by Melissa Baumert.

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

5.2. Approve Option Enrollment
 none

5.3. Approve Retirement Exclusion

Motion to approve the Retirement Exclusion in the amount of \$54,081.

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

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

6. ADJOURNMENT

Motion to adjourn meeting. The meeting adjourned at 7:49 p.m. The Student Fee Hearing will be Wednesday, July 10, 2024 at 6:00 p.m. The next regularly scheduled meeting will follow at 6:10 p.m. in the media center. Passed with a motion by Rob Brabec and a second by Spenser Kudera.

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

The following bills were read and approved:

June 2024 Payroll		\$136,410.54
AFLAC		\$1,144.07
Ameriprise Financial Services		\$1,000.00
Blue Cross/blue Shield Of Neb		\$53,455.95
Employee Benefit Fund		\$5,181.60
Mutual of Omaha		\$539.49
Petty Cash Fund		\$82,831.59
Union Bank and Trust		\$750.00
VSP		\$635.15
Total June Payroll		\$281,948.39
Activity Fund	slc reg fees	\$10,432.84
Albracht Disposal Service	monthly service	\$375.00
Applied Connective Technologies	isonas	\$232.50
Apple Computer, Inc.	computer	\$999.00
Central Nebraska Rehabilitation	april ot/pt	\$3,280.71

CenturyLink-3454	phone	\$256.94
Cully Cerv	mileage	\$758.17
Cerv Warehouse LLC	bus barn lease	\$850.00
City Of Clarkson	utilities	\$1,155.64
Clarkson Motor Company	repairs 14 caravan	\$66.95
Clarkson Plumbing & Heating	supplies	\$1,302.15
Cna Surety	supt bond	\$100.00
Colfax County Clerk	election costs	\$100.00
Colfax County Press	notices/proceedings	\$171.75
Colonial Research Chemical	supplies	\$562.56
Creative Language Class	adios textbook	\$200.00
Culligan Water Conditioning	water	\$74.40
Discovery Education	ss textbook	\$1,530.00
Doernemann Farm Service	repairs bus 17	\$376.52
Egan Supply	supplies	\$150.00
Essential Screens	screening	\$120.94
Esu #7	tech support/linewize	\$908.75
Esu #7 Sped Coop	sped services	\$8,148.26
ESU Coordinating Council	duo security/proofpoint	\$173.40
Farmers Union Co-op Supply	gas/diesel	\$2,855.32
First National Bank of Omaha	supplies	\$3,021.74
Gopher Sport	supplies	\$886.65
Hampton Inn	hotel-Kabes	\$238.00
Hometown Leasing	copy machine lease	\$1,217.00
Jackson Services Inc.	monthly service	\$187.73
KSB School Law	policies/conf	\$2,256.50
Library World	renewal	\$525.00
Loup Power District	electric bill	\$3,838.01
Mid-american Research Chemical	gym floor/supplies	\$3,499.20
Matheson Tri-Gas Inc	supplies	\$73.77
MCI	phone	\$61.63
Menard, Inc.	supplies	\$561.77
Midwest Alarm Services	repairs	\$706.32
OPTK Networks	ethernet	\$494.12
NWEA	map growth k-12/science	\$2,700.00
Paper 101	paper order	\$1,396.00

Petty Cash Fund	reimburseable items	\$563.03
Platte Valley Equipment	tractor lease	\$450.00
Positive Action	guidance curriculum-grant	\$5,268.00
The Schuyler Sun	subscription	\$110.99
Subscription Services of America	subscriptions	\$112.90
Terminix Processing Center	pest control	\$77.00
	Total June Bills	\$63,427.16
Depreciation Fund		
Omaha Car Stop	2012 Ford Van	\$19,995.00
Sioux City Ford	2014 Van	\$18,673.00
Truck Center Companies	24 Bus	\$94,830.00
	Total Depreciation	\$133,498.00