

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

1. Call Meeting to Order 6:02 PM

1.1. Publication of Notice

1.2. Open Meetings Act posted on west 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 with the exception of Sheryl Langdon bill. Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

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

Motion to approve the bill for Sheryl Langdon. Passed with a motion by Melissa Baumert and a second by Shelby Kudara.

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

4. Reports

4.1. SUPERINTENDENT'S REPORT

FCCLA presentation on Nationals

Updated class list

Reminder about parent concerns

Grant writer for the ESU 7 - \$6700/school

District NASB area meeting will be September 4th in Norfolk

Propane Pre-Pay (18,500 gallons)

Approve Bond Resolution

Set Lunch Prices for 24-25

Approve Student Handbook 24-25

Approve Option Enrollments

Approve transfer of funds from General fund to Activities, Lunch and Depreciation Accounts

Budget Workshop - possible dates August 26, 29, September 4

Set Budget hearing day and time

Set Tax Resolution meeting day and time

#### 4.2. PRINCIPAL'S REPORT

Open House

Student Handbook

Fall Review

#### 5. ACTION ITEMS

##### 5.1. Approve 2024-2025 Student Handbook

Motion to approve the 2024-2025 Student Handbook Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea  
Passed 6-0

##### 5.2. Approve the purchase of 18,500 gallons of propane from Ag 91.

Motion to approve the purchase of 18,500 gallons of propane from Ag 91. Passed with a motion by Spenser Kudera and a second by Sheryl Langdon.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea  
Passed 6-0

##### 5.3. Approve Option Enrollments

Motion to approve option enrollments of Alessa and Shayla Gall from Clarkson Public Schools to Howells Dodge Consolidated. Passed with a motion by Sheryl Langdon and a second by Shelby Kudera.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea  
Passed 6-0

Motion to approve option enrollment of Kassidy Burenheide from Howells Dodge Consolidated to Clarkson Public Schools. Passed with a motion by Rhonda Hanel and a second by Melissa Baumert.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea  
Passed 6-0

##### 5.4. Set Breakfast and Lunch Prices:

Motion to approve the Pre-12 breakfast price \$2.15 and lunch price Pre-6 \$2.95 and 7-12 \$3.20. Passed with a motion by Spenser Kudera and a second by Sheryl Langdon.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea  
Passed 6-0

##### 5.5. Approve the transfer of funds from general to activities, lunch and depreciation accounts.

Motion to approve the transfer of funds from general to activities, lunch and depreciation. Passed with a motion by Rob Brabec and a second by Melissa Baumert.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea  
Passed 6-0

##### 5.6 Review the plan created and presented by the Clarkson Bond Committee.

Consider resolution to call a bond election for the voters of the District to be held November 5, 2024, in connection with the statewide General Election to authorize issuance of \$14,950,000 of general obligation bonds to pay the costs of additions and improvements to District facilities and related matters.

Motion to approve the resolution to call for a bond election. Shall Colfax County School District 0058 (Clarkson Public Schools) in the State of Nebraska (the "District") issue General obligation bonds of the District in an aggregate stated principal amount not to exceed Fourteen Million Nine Hundred Fifty Thousand Dollars (\$14,950,000), for the purpose of providing funds to pay the costs of constructing additions, renovations and improvements to the District's existing school buildings and facilities, which shall include (a) educational classroom additions with related site improvements, and special education instruction spaces, (b) safety and security upgrades, including an identifiable main entrance at a secure vestibule, and providing a storm shelter, and (c) a new career technical education addition including agricultural education, family consumer science, and business technology and providing necessary equipment and apparatus for such buildings and facilities; such bonds to be issued from time to time, to bear interest at such rate or rates, to be sold at such prices and to become due at such time or times as may be fixed by, or determined at the direction of the Board of Education. Passed with a motion by Sheryl Langdon and a second by Rob Brabec.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Nay, Shelby Kudera: Yea  
Passed 5-1

#### 5.7. Set the Budget Day and Time.

Motion to set the budget day and time for September 11, 2024 at 5:30 p.m.  
Passed with a motion by Rob Brabec and a second by Spenser Kudera.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea  
Passed 6-0

#### 5.8. Set the Tax Resolution Day and Time.

Motion to set the tax resolution day and time for September 11, 2024 at 5:45 p.m. Passed with a motion by Rob Brabec and a second by Spenser Kudera.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea  
Passed 6-0

### 6. ADJOURNMENT

Motion to adjourn meeting. The meeting adjourned at 7:23 p.m. The Budget Workshop will be held Monday, August 26, 2024 at 6:00 p.m. in the media center. The Budget Hearing will be September 11, 2024 at 5:30 p.m. and the Tax Resolution Hearing September 11, 2024 at 5:45. The next regularly scheduled meeting will be Wednesday, September 11th at 6:00 p.m. in the media center. Passed with a motion by Sheryl Langdon and a second by Spenser Kudera.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea  
Passed 6-0

ACCO BRANDS	supplies	\$29.26
ADVANCED FIRE & SAFETY	repairs	\$358.33
AG 91 ENERGY	propane	\$22,200.00
ALBRACHT DISPOSAL SERVICE	waste service	\$375.00
ALEGENT CREIGHTON HEALTH	physicals	\$563.00
APPLE COMPUTER, INC.	computers	\$4,894.00
APPLIED CONNECTIVE TECHNOLOGIES	isonas	\$232.50
BAHNS AUTOMOTIVE REPAIR	repairs	\$1,829.12
BELINA, ELYSE	sped services	\$342.16
BELLER, MARIAH	sped services	\$718.87
BINSWANGER GLASS	supplies	\$125.72
BLICK ART MATERIALS	supplies	\$128.23
CARLSON WEST POVONDRA	pre bond	\$7,737.35
CENGAGE LEARNING	acct books	\$644.70
CENTURY LINK	phone	\$257.32
CERV WAREHOUSE LLC	bus barn lease	\$850.00
CLARKSON MOTOR COMPANY	repairs	\$942.52
CLARKSON PLUMBING & HEATING	supplies	\$4,428.24
CLARKSON, HOLLY	supplies	\$73.93
COLFAX COUNTY PRESS	notices/proceedings	\$772.31
CROWNE PLAZA	admin hotel rooms	\$699.75
CULLIGAN WATER CONDITIONING	water	\$18.05

DISCOUNT SCHOOL SUPPLY	supplies	\$58.15
EGAN SUPPLY	supplies	\$150.00
ESU #7	tech support/ supplies	\$11,771.58
FARMERS UNION CO-OP SUPPLY	gas/diesel	\$1,004.17
FIRST NATIONAL BANK OF OMAHA	supplies	\$7,807.09
HAND 2 MIND	supplies	\$12.74
HOMETOWN LEASING	copy machine lease	\$1,217.00
INNOVATIVE OFFICE SOLUTIONS	supplies	\$557.55
J.F. AHERN CO	annual inspection	\$410.00
JACKSON SERVICES INC.	supplies	\$94.05
KOLIHA, SARAH	mileage	\$40.20
KSB SCHOOL LAW	title IX training	\$500.00
LAKESHORE LEARNING MATERIALS	supplies	\$63.87
LAKEVIEW SMALL ENGINE INC.	mower parts	\$309.21
LANGDON, SHERYL	CPR class	\$150.00
LOUP POWER DISTRICT	electric bill	\$5,951.33
MATHESON TRI-GAS INC	supplies	\$129.60
MCI	phone	\$67.18
MENARDS, INC.	supplies	\$1,283.17
MENARDS - NORFOLK	supplies	\$37.96
MID-AMERICAN RESEARCH CHEMICAL	supplies/gym floor	\$6,823.65
MIDWEST ALARM SERVICES	repairs	\$424.60

NASCO	supplies	\$2,521.39
NATIONAL ART	supplies	\$26.48
NEBRASKA SAFETY CENTER	level 1 training	\$259.04
PETTY CASH FUND	reimbursable items	\$1,282.46
PLATTE VALLEY EQUIPMENT	tractor lease	\$450.00
PYRAMID SCHOOL PRODUCTS	supplies	\$11.75
REALLY GOOD STUFF, INC.	supplies	\$23.30
SCHIEFFER SIGNS INC.	lettering for vehicles	\$670.00
SCHOOL HEALTH CORPORATION	supplies	\$48.31
SCHOOL SPECIALTY INC	supplies	\$426.19
SOFTWARE UNLIMITED, Inc.	accounting software	\$6,279.00
SPENSER'S TRENCHING & ELECTRIC	repairs	\$1,561.33
STAPLES	supplies	\$284.34
STUDENT ASSURANCE SERVICE	student insurance	\$516.25
TERMINIX PROCESSING CENTER	pest control	\$86.00
TOTAL GENERAL FUND - AUGUST 2024		<hr/> \$101,529.30
SAVVAS LEARNING COMPANY	reading series 1/2	\$27,684.72
TOTAL DEPRECIATION - AUGUST 2024		\$27,684.72