

1. Call Meeting to Order - meeting called to order by President Brabec at 6:03 p.m.

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

Motion to approve the excused absence of Spenser Kudera by Rob Brabec and a second by Melissa Baumert.

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

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

Motion to approve the previous meeting minutes by Sheryl Langdon and a second by Rhonda Hanel.

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

3.3. Consider Current Bills and Their Approval

Motion to approve bills by Sheryl Langdon and a second by Shelby Kudera.

Rob Brabec: Abstain (with conflict), Spenser Kudera: Absent, Shelby Kudera: Yea, Rhonda Hanel: Yea, Sheryl Langdon: Yea, Melissa Baumert: Yea

3.4. Consider Financial Statements/Treasurer's Report

Motion to approve 3.0 by Sheryl Langdon and a second by Shelby Kudera.

Rob Brabec: Abstain (with conflict), Spenser Kudera: Absent, Shelby Kudera: Yea, Rhonda Hanel: Yea, Sheryl Langdon: Yea, Melissa Baumert: Yea

4. Reports

4.1. SUPERINTENDENT'S REPORT

4.1.1. ESU 7 visit

4.1.2. FFA visit

4.1.3. District 3 Nebraska State Board of Education candidate information

4.1.4. State Education conference registration

4.1.5. Career Academy Program update

4.2. PRINCIPAL'S REPORT

4.2.1. MAPS

4.2.2. Rubric AI

4.2.3. Fall Sports review

5. ACTION ITEMS

6. ADJOURNMENT

Motion to adjourn by Sheryl Langdon and a second by Melissa Baumert. The meeting was adjourned at 7:17 p.m. The next regular meeting will be held Wednesday, November 13, 2024 at 6:00 p.m. in the media center.

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

The following bills were read and approved:

ALBRACHT DISPOSAL SERVICE	waste removal	\$1,247.70
APPLIED CONNECTIVE TECHNOLOGIES	isonas	\$232.50
CARLSON WEST POVONDRA ARCHIT	prof services - bond	\$1,237.49
CENTRAL NEBRASKA REHABILITATION	ot/pt	\$1,932.80
CENTURYLINK-3454	phone	\$299.44
CERV WAREHOUSE LLC	bus barn lease	\$850.00
CITY OF CLARKSON	utility bill	\$1,175.48
CLARKSON PLUMBING & HEATING	supplies	\$1,514.95
COLFAX COUNTY PRESS	notices/proceedings/subscription	\$1,288.71
COLONIAL RESEARCH CHEMICAL CORP	supplies	\$705.69
COLUMBUS TELEGRAM	subscription	\$168.00
CULLIGAN WATER CONDITIONING	supplies	\$147.75
DOERNEMANN FARM SERVICE	repairs	\$3,089.69
EGAN SUPPLY	supplies	\$150.00
ESSENTIAL SCREENS	annual fee/test	\$368.19
ESU #7	tech/lanman/ssl cert/network service charge	\$3,574.36
ESU #7	SRS 23-24	\$499.00
ESU #7 SPED COOP	sped services - August 24 and final bill	\$285.74
ESU COORDINATING COUNCIL	canvas renewal	\$1,012.50
ESU#7	lmhp reg ed (final and aug)	\$1,119.13
FARMERS UNION CO-OP SUPPLY	gas/diesel	\$3,008.91
FIRST NATIONAL BANK OF OMAHA	supplies	\$3,402.72
FRESH IDEAS - WSC DINING HALL	college visit day	\$294.40
HOMETOWN LEASING	copy machine lease	\$1,217.00
HOT LUNCH FUND	lunch benefit	\$1,250.00
HUBERT COMPANY	supplies	\$144.02
JACKSON SERVICES INC.	towel service	\$187.26
JOURNEYED	office standard 2024	\$1,358.50
JUST ANOTHER MINI MART	gas	\$120.16

K & L BRASS RAIL	bus meeting 8-7-24	\$34.11
KAPPEL, JENNIFER	supplies career fair - perkins	\$95.19
LEMBURG, RICH	mileage/meal	\$241.82
LOUP POWER DISTRICT	electric bill	\$5,640.56
MATHESON TRI-GAS INC	supplies-ag	\$425.41
MCI	phone	\$62.51
MENARDS	supplies	\$302.90
MID-AMERICAN RESEARCH CHEMICAL	supplies	\$572.16
MY CENTRAL SUPPLY	supplies	\$1,464.29
NASCO	supplies	\$14.95
NEBR ASS'N. OF SCHOOL BOARDS	state ed conf	\$1,098.00
NEBRASKA SAFETY CENTER	pupil transp in service	\$250.00
NORTHEAST COMMUNITY COLLEGE	voc career day	\$255.00
PLATTE VALLEY EQUIPMENT	supplies	\$472.00
PYRAMID SCHOOL PRODUCTS	supplies	\$95.97
Spenser's Trenching & Electric	repairs	\$214.50
STEALTH BROADBAND	ethernet	\$117.00
TEACHER INNOVATIONS	planbook	\$432.00
TERMINIX PROCESSING CENTER	pest control	\$86.00
THALKEN, DUANE	meals	\$18.00
TYPING AGENT	subscription renewal	\$263.10
UNIVERSITY OF NEBRASKA-LINCOLN	career day	\$318.00
VOLKMAN PLUMBING & HEATING	hvac repairs	\$546.00
<b>TOTAL OCTOBER BILLS</b>		<b>\$44,901.56</b>

Payroll	Employee	Employer
Ameriprise	\$1,025.00	
AFLAC	\$81,086.87	
BCBS	\$3,030.08	\$51,633.04
Employee Benefit Fund	\$4,285.77	
VSP	\$656.01	

HSA	\$550.00	
LTD	\$585.99	
Nebraska School Retirement	\$20,098.40	\$20,299.31
IRS	\$28,491.79	\$15,722.34
Nebraska Department of Revenue	\$6,357.60	
	\$146,167.51	\$87,654.69
employee payroll		\$214,999.07