

Agenda

1. Call Meeting to Order - meeting called to order at 6:02 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 excused absence of Melissa Baumert 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: Absent

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 all of 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: Absent

4. Reports

4.1. SUPERINTENDENT'S REPORT

- 4.1.1. Teacher Presentation - Nicole White, 4th-6th ELA
- 4.1.2. FFA Presentation
- 4.1.3. ESU 7 Grant Writer Update
- 4.1.4. Mapping - CRG
Critical Response Group-\$4835 will be covered by grant
- 4.1.5. State Conference - November 20-22
- 4.1.6. Vehicle Transportation Update
- 4.1.7. Negotiations Update
- 4.1.8. Bond Update
- 4.1.9. Handout Superintendent Evaluation
- 4.1.10. Approve CRG Mapping Project
- 4.1.11. Option Enrollment
- 4.1.12. Teacher Resignation

4.2. PRINCIPAL'S REPORT

- 4.2.1. Winter Sports Preview
- 4.2.2. State testing review (MAP & NSCAS)
- 4.2.3. Work Based Learning update

5. ACTION ITEMS

- 5.1.1. Approve CRG Mapping Project

Motion to approve the CRG Mapping Project for \$4835 by Rob Brabec and a second by Spenser Kudera.

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

5.1.2. Approve Option Enrollment- none

5.1.3. Approve Teacher Resignation

Motion to accept with regret the resignation of Corissa Hays 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: Absent

6. ADJOURNMENT

Motion to adjourn the meeting by Sheryl Langdon and a second by Spenser Kudera. Meeting adjourned at 7:01 p.m. The next regular scheduled meeting will be Wednesday, December 11, 2024 at 6:00 p.m.

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

*Note: the board may enter closed session to address any of these agenda items if that action is necessary and appropriate under the Nebraska Open Meetings Act.

The following bills were read and approved:

| | | |
|---------------------------------|-----------------------------|------------|
| ABC MOBILE STORAGE | storage container | \$3,700.00 |
| ALBRACHT DISPOSAL SERVICE | waste removal | \$400.00 |
| APPLE COMPUTER, INC. | sped laptop | \$999.00 |
| APPLIED CONNECTIVE TECHNOLOGIES | isonas | \$232.50 |
| BILL'S FOOD MART | sped house supplies | \$41.92 |
| BRAIN POP | brainpop subscription 24-26 | \$4,032.00 |
| CWP | prof services - bond | \$611.22 |
| CENTRAL NEBRASKA REHABILITATION | ot/pt | \$2,568.40 |
| CENTURYLINK | phone | \$420.60 |
| CERV WAREHOUSE LLC | bus barn lease | \$850.00 |
| CITY OF CLARKSON | utility bill | \$1,320.54 |
| CLARKSON MOTOR COMPANY | repairs | \$593.56 |
| CLARKSON PLUMBING & HEATING | supplies | \$999.83 |
| COLFAX COUNTY PRESS | newspaper info | \$1,853.63 |
| CULLIGAN WATER CONDITIONING | supplies | \$204.10 |
| EGAN SUPPLY | supplies | \$237.09 |
| ESU #7 | grant writer | \$5,000.00 |
| ESU #7 | tech/lanman | \$3,538.19 |
| ESU #7 SPED COOP | sped services | \$2,246.81 |
| ESU#7 | lmhp regular ed | \$2,088.00 |
| FARMERS UNION CO-OP SUPPLY | gas/diesel | \$3,064.55 |
| FIRST NATIONAL BANK OF OMAHA | supplies | \$1,761.83 |

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|---------------------------------|--------------------------------|--------------------|
| HEIMANN, KIM | sped house groceries | \$228.88 |
| HOMETOWN LEASING | copy machine lease | \$1,217.00 |
| HOT LUNCH FUND | lunch benefit | \$500.00 |
| HOWELLS JOURNAL | subscription | \$36.00 |
| JACKSON SERVICES INC. | towel service | \$199.50 |
| KANSAS CITY AUDIO VISUAL | mobile stands/boxlights | \$10,805.41 |
| LOUP POWER DISTRICT | electric bill | \$4,018.81 |
| MATHESON TRI-GAS INC | supplies-ag | \$71.60 |
| MCI | phone | \$65.81 |
| MENARDS - COLUMBUS | supplies | \$1,655.65 |
| MENARDS - NORFOLK | supplies | \$92.82 |
| MARC | supplies | \$401.50 |
| NASCO | supplies | \$237.54 |
| NEBR COUNCIL OF SCHOOL ADM. | supt dues/principal conference | \$635.00 |
| ODP BUSINESS SOLUTIONS | supplies | \$302.67 |
| PLATTE VALLEY EQUIPMENT | supplies | \$323.42 |
| PLATTE VALLEY EQUIPMENT | tractor lease | \$450.00 |
| STEALTH BROADBAND | ethernet | \$175.50 |
| TERMINIX PROCESSING CENTER | pest control | \$86.00 |
| WELLS VENDOR FINANCIAL SERVICES | apple computer lease | \$23,369.77 |
| | November Total | <u>\$81,636.65</u> |

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|------------------------|--------------|
| PAYROLL | \$226,172.17 |
| AMERIPRISE | \$1,025.00 |
| AFLAC | \$1,086.87 |
| BCBS | \$54,399.27 |
| EMPLOYEE BENEFIT FUND | \$4,285.77 |
| UNION BANK AND TRUST | \$550.00 |
| MUTUAL OF OMAHA | \$585.99 |
| VSP | \$656.01 |
| NPERS | \$41,701.62 |
| IRS | \$46,633.75 |
| STATE OF NEBRASKA | \$6,718.30 |
| November Payroll Total | \$383,814.75 |

