

Agenda

1. Call Meeting to Order - meeting called to order at 6:05 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

2. Community Input

Two FCCLA students presented to the board.

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 with corrections to last month's minutes by Sheryl Langdon and a second by Rhonda Hanel.

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

4. Reports

4.1. SUPERINTENDENT'S REPORT

- 4.1.1. State Education Conference Reports
- 4.1.2. Update on Building Project - soft costs figured in to bond
- 4.1.3. 2023-2024 Audit
- 4.1.4. Superintendent Evaluation

4.2. PRINCIPAL'S REPORT

- 4.2.1. Clarkson Career Prep Program
- 4.2.2. Winter Sports
- 4.2.3. ESU Jan 3rd PD

5. ACTION ITEMS

5.1.1. Approve 2023-2024 Audit

Motion to approve the 2023-2024 Audit by Rob Brabec and a second by Melissa Baumert.

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

5.1.2. Approve Superintendent Evaluation

Motion to enter executive session at 7:16 p.m. to discuss personnel issues related to superintendent evaluation by Sheryl Langdon and a second by Spenser Kudera.

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

Motion to exit executive session at 7:55 p.m. by Sheryl Langdon and a second by Rhonda Hanel.

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

6. ADJOURNMENT

Motion to adjourn the meeting by Sheryl Langdon and a second by Spenser Kudera. Meeting adjourned at 8:15 p.m. The next regular scheduled meeting will be Monday, January 13, 2024 at 6:00 p.m.

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

*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:

ALBRACHT DISPOSAL SERVICE	waste removal	\$400.00
ALEGENT CREIGHTON HEALTH	indra - dot	\$110.00
APPEARA	monthly service	\$137.83
APPLE COMPUTER, INC.	sped ipad	\$329.00
APPLIED CONNECTIVE TECHNOLOGIES	isonas	\$232.50
BAHNS AUTOMOTIVE REPAIR	repairs	\$916.63
CARLSON WEST POVONDRA ARCHIT	prof services - bond	\$1,227.25
CENTRAL NEBRASKA REHABILITATION	ot/pt	\$1,950.08
CENTURYLINK	phone	\$307.45
CERV WAREHOUSE LLC	bus barn lease	\$850.00
CITY OF CLARKSON	utility bill	\$1,155.64
CLARKSON MOTOR COMPANY	repairs	\$583.07
CLARKSON PLUMBING & HEATING	supplies	\$3,461.05
COLFAX COUNTY CLERK	election costs	\$1,280.52
CONTROL SERVICES INC.	controller repair	\$2,188.55
CULLIGAN WATER CONDITIONING	supplies	\$82.90
DOERNEMANN FARM SERVICE	supplies	\$614.74
EGAN SUPPLY	supplies	\$150.00
ENVIRONMENTAL SERVICES INC.	management plan	\$288.08
ESU #7	tech/lanman	\$2,735.00
ESU #7 SPED COOP	sped services - october	\$6,425.93
ESU#7	lmhp reg ed oct	\$2,566.50
FARMERS UNION CO-OP SUPPLY	gas/diesel	\$1,291.81
FIRST NATIONAL BANK OF OMAHA	supplies	\$1,658.16
HOMETOWN LEASING	copy machine lease	\$1,217.00
HOT LUNCH FUND	lunch benefit	\$500.00
KEEP NEBRASKA BEAUTIFUL	chemical cleanout	\$730.67

KSB SCHOOL LAW	audit letter	\$75.00
LIFEGUARD MD, INC.	supplies	\$3,025.26
LOUP POWER DISTRICT	electric bill	\$4,535.10
MATHESON TRI-GAS INC	supplies-ag	\$250.42
MCI	phone	\$64.54
MENARD, INC.	supplies	\$131.93
MENARDS - NORFOLK	supplies	\$105.33
MY CENTRAL SUPPLY	supplies	\$1,095.98
PLATTE VALLEY EQUIPMENT	tractor lease	\$450.00
ROMANS WIEMER & ASSOCIATES	audit	\$7,800.00
SOFTWARE UNLIMITED, Inc.	web link/negotiations prorated	\$1,261.00
STEALTH BROADBAND	ethernet	\$175.50
THALKEN, DUANE	meal	\$9.00
	Total December Bills	\$52,369.42

PAYROLL	\$149,426.38
AFLAC	\$1,086.87
AMERIPRISE	\$1,025.00
BCBS	\$54,424.84
EMPLOYEE BENEFIT FUND	\$4,285.77
MUTUAL OF OMAHA	\$585.99
NPERS	\$40,851.59
UNION BANK AND TRUST	\$550.00
VSP	\$656.01
IRS	\$45,406.80
DEPT OF REVENUE	\$6,522.03
Total Payroll	\$304,821.28
