

Agenda

1. Call Meeting to Order - 6:03 p.m.

1.0. Oath of Office for New Board Members - all members read and signed the Oath of Office

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 by Sheryl Langdon and a second by Shelby Kudera to excuse the absence of Rhonda Hanel.

Rob Brabec: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea, Rhonda Hanel: Absent, Sheryl Langdon: Yea, Jon Janousek: Yea

1.4. Election of Officers

Jon Janousek nominated Rhonda Hanel for Sec/Treasurer with President and Vice President staying as prior year. Spenser Kudera seconded. Nominations ceased.

Rob Brabec: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea, Rhonda Hanel: Absent, Sheryl Langdon: Yea, Jon Janousek: 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 by Rob Brabec and a second by Sheryl Langdon to approve the previous meeting's minutes.

Rob Brabec: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea, Rhonda Hanel: Absent, Sheryl Langdon: Yea, Jon Janousek: Yea

3.3. Consider Current Bills and Their Approval

Motion by Sheryl Langdon and a second by Spenser Kudera to approve the current bills.

Rob Brabec: Abstain, Spenser Kudera: Yea, Shelby Kudera: Yea, Rhonda Hanel: Absent, Sheryl Langdon: Yea, Jon Janousek: Yea

3.4. Consider Financial Statements/Treasurer's Report

4. Reports

4.1. SUPERINTENDENT'S REPORT

4.1.1. Building Update

Studies

Working with Lori Cahill

Meeting with Teachers-January 6th

4.1.2. Negotiations Update

4.1.3. Hiring of Teachers and Letters of Intent

4.1.4. Non-Certified Position(s) 2025-2026

4.1.5. Start of the Unicameral Session

4.1.6. 2025-2026 Calendar

4.1.7. Patriot Academy

Monday-Thursday July 7th-10th and July 14th-17th

4.1.8. Call for Bonds

4.2. PRINCIPAL'S REPORT

- 4.2.1. ESU 7 PD day follow-up
- 4.2.2. Temporary Para for Spring 24
- 4.2.3. Clarkson Career Prep Program/ CTE Month

5. ACTION ITEMS

5.1.1. Approve Board Appointments

Motion to approve the Board Appointments as follows by Sheryl Langdon and a second by Jon Janousek.
 School Attorney - KSB School Law
 Committee on Americanism - Rhonda Hanel, Sheryl Langdon, Shelby Kudara
 Signatory of Federal Programs - Lemburg
 School Paper - Colfax County Press
 School Depository - Clarkson Bank
 Parliamentarian - Rob Brabec
 Finance and Policy - Rob Brabec, Spenser Kudara, Jon Janousek
 Facilities and Transportation - Rob Brabec, Spenser Kudara, Jon Janousek
 Personnel and Curriculum - Rhonda Hanel, Sheryl Langdon, Shelby Kudara

Rob Brabec: Yea, Spenser Kudara: Yea, Shelby Kudara: Yea, Rhonda Hanel: Absent, Sheryl Langdon: Yea, Jon Janousek: Yea

5.1.2. Approve Superintendent Evaluation

Motion to approve the Superintendent Evaluation by Sheryl Langdon and a second by Shelby Kudara.

Rob Brabec: Yea, Spenser Kudara: Yea, Shelby Kudara: Yea, Rhonda Hanel: Absent, Sheryl Langdon: Yea, Jon Janousek: Yea

5.1.3. Call for Bonds

Motion by Rob Brabec and a second by Sheryl Langdon for the Board to consider a Resolution authorizing the issuance, sale and delivery of General Obligation Bonds in an aggregate principal amount not to exceed \$14,950,000; prescribing the form of the bonds; fixing in part and providing for the fixing in part of the terms of the bonds; providing for the levy and collection of taxes to pay the principal of and interest on the bonds; and related matters.

Rob Brabec: Yea, Spenser Kudara: Yea, Shelby Kudara: Yea, Rhonda Hanel: Absent, Sheryl Langdon: Yea, Jon Janousek: Yea

6. ADJOURNMENT

Motion to adjourn the meeting by Sheryl Langdon and a second by Spenser Kudara. Meeting adjourned at 7:13 p.m. The next regularly scheduled meeting will be Wednesday, February 12, 2025 at 6:00 p.m. in the Clarkson Public School's Media Center

Rob Brabec: Yea, Spenser Kudara: Yea, Shelby Kudara: Yea, Rhonda Hanel: Absent, Sheryl Langdon: Yea, Jon Janousek: 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:

ACCO BRANDS	supplies	\$17.27
ACT INC	PRE-ACT	\$306.00
ALBRACHT DISPOSAL SERVICE	waste removal	\$400.00
APPEARA	monthly service	\$30.75
APPLIED CONNECTIVE TECHNOLOGIES	isonas	\$232.50
CARLSON WEST POVONDRA ARCHIT	prof services - bond	\$0.00

CENTRAL NEBRASKA REHABILITATION SERVICE	ot/pt	\$1,414.55
CENTURYLINK	phone	\$302.42
CERV WAREHOUSE LLC	bus barn lease	\$850.00
CITY OF CLARKSON	utility bill	\$1,155.64
CLARKSON PLUMBING & HEATING	supplies	\$10,945.92
COLFAX COUNTY PRESS	subscription	\$35.00
COLONIAL RESEARCH CHEMICAL CORP	supplies	\$464.08
CORNHUSKER MARRIOTT HOTEL, THE	Schneider hotel	\$112.00
CULLIGAN WATER CONDITIONING	supplies	\$160.00
DOERNEMANN FARM SERVICE	supplies	\$35.84
EGAN SUPPLY	supplies	\$1,041.31
ESSENTIAL SCREENS	screening - horacek	\$68.19
ESU #7	tech/lanman	\$3,494.86
ESU #7 SPED COOP	sped services - october services	\$6,358.71
ESU#7	lmhp reg ed oct	\$2,118.45
FARMERS UNION CO-OP SUPPLY	gas/diesel	\$3,624.55
FIRST NATIONAL BANK OF OMAHA	supplies	\$2,072.28
HARRIS SCHOOL SOLUTIONS	office checks	\$1,149.22
HOMETOWN LEASING	copy machine lease	\$1,217.00
KABES, CAITLIN	FCS supplies	\$15.49
LOUP POWER DISTRICT	electric bill	\$5,593.57
MATHESON TRI-GAS INC	supplies-ag	\$84.93
MCI	phone	\$64.89
MENARD, INC.	supplies	\$74.77
MID-AMERICAN RESEARCH CHEMICAL	supplies	\$474.00
MIDWEST BUS PARTS	repairs	\$617.41
MY CENTRAL SUPPLY	supplies	\$94.76
NEBRASKA DEPARTMENT OF EDUCATION	GOLD OSEP Support	\$20.00
NEBRASKA RURAL COMMUNITY	NRCSA registration	\$220.00
OMAHA MARRIOTT DTN CAPITOL DISTRICT	hotel - Baumert state conf	\$171.00
PLATTE VALLEY EQUIPMENT	tractor lease	\$582.36
SCHNEIDER, BECKY	PD Day	\$40.56
SPARQDATA SOLUTIONS	negotiation software	\$1,400.00
STANTON COUNTY CLERK	Election costs	\$95.62

STEALTH BROADBAND	ethernet	\$175.50
STEVE'S MADHOUSE MARKET	FCS Supplies	\$23.33
TERMINIX PROCESSING CENTER	pest control	\$86.00
TERMINIX PROCESSING CENTER	pest control	\$86.00
VOLKMAN PLUMBING & HEATING	repairs	\$186.50
	TOTAL JANUARY BILLS	<u>\$47,713.23</u>

AFLAC		\$1,014.27
AMERIPRISE FINANCIAL SERVICES		\$1,025.00
BLUE CROSS/BLUE SHIELD OF NEB		\$54,329.57
IRS		\$41,868.47
EMPLOYEE BENEFIT FUND		\$4,285.77
MUTUAL OF OMAHA		\$564.48
NEBRASKA DEPARTMENT OF REVENUE		\$5,742.81
NEBRASKA SCHOOL RETIREMENT		\$38,933.79
UNION BANK AND TRUST		\$7,871.68
VISION SERVICE PLAN		\$656.01
JANUARY PAYROLL		\$206,059.45
	TOTAL JANUARY PAYROLL	\$362,351.30

STOCKWELL ENGINEERS	site survey	\$8,475.00
	Total Building Fund	\$8,475.00