

Minutes

1. Call Meeting to Order - 6:03 P.M.

1.0. Publication of Notice

1.1. Open Meetings Act posted on west wall of Media Center

1.2. Board Member Attendance Roll Call/Excused Absences - all members present

2. Community Input

3. Consent Agenda

3.1. Entertain motion to remove items from the consent agenda.

Rob Brabec made a motion and Rhonda Hanel seconded to remove 4.1.1 from agenda.

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

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

Rob Brabec made a motion to approve all of 3.0 and a second by Shelby Kudera.

Rob Brabec: Abstain (with conflict), Spenser Kudera: Yea, Shelby Kudera: Yea, Rhonda Hanel: Yea, Sheryl Langdon: Yea, Jon Janousek: Yea

4. Reports

4.1. SUPERINTENDENT'S REPORT

4.1.1. Becky Schneider presentation - removed from agenda

4.1.2. Legislative Update

4.1.3. Update on Building Project

4.1.4. Rule 10/ALICAP Safety Report

4.1.5. 2025-2026 School Calendar

4.1.6. Principal Contract

4.1.7. Superintendent Contract

4.2. PRINCIPAL'S REPORT

4.2.1. Title I Position

4.2.2. Paras

4.2.3. CTE/CTSO

4.2.4. Winter Sports

4.2.5. CFF

5. ACTION ITEMS

5.1.1. Approve School Calendar for 2025-2026

Motion to approve School Calendar for 2025-2026 by Spenser Kudera and a second by Rhonda Hanel.

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

5.1.2. Approve Teacher Negotiated Agreement

Motion to approve the Teacher Negotiated Agreement for 2025-2026 by Sheryl Langdon and a second by Shelby Kudera.

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

5.1.3. Approve Principal Contract

Motion to approve the Principal Contract for 2025-2026 by Sheryl Langdon and a second by Jon Janousek.

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

5.1.4. Approve Superintendent Contract

Motion to approve a 2 year Superintendent Contract by Sheryl Langdon and a second by Rhonda Hanel.

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

5.1.5. Approve School District 58, to open a trading account with Northland Securities and FNBO Safekeeping account .

Motion to approve School District #58, to open a trading account with Northland Securities and FNBO

Safekeeping account with Adam Cerv as point of contact at Clarkson Bank by Spenser Kudera and a second by Rob Brabec.

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

5.1.5. Approve Architectural Contract

Motion to approve Architectural Contract with CWP by Sheryl Langdon and a second by Jon Janousek.

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

6. ADJOURNMENT

Motion to adjourn meeting by Sheryl Langdon and a second by Rob Brabec. Meeting adjourned at 7:45 P.M. The next regularly scheduled meeting will be Wednesday, March 12, 2025 at 6:00 P.M. in the media center.

*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	random test	\$28.00
ALPHA WORKFORCE HEALTH	DOT physical -Cadwallader	\$125.00
APPEARA	monthly service	\$121.32
APPLIED CONNECTIVE TECHNOLOGIES	isonas	\$232.50
BILL'S FOOD MART	life skills groceries	\$36.87
CAITLIN KABES	fcs supplies	\$44.88
CENTRAL NEBRASKA REHABILITATION	ot/pt	\$886.42
CENTURYLINK	phone	\$302.62
CERV WAREHOUSE LLC	bus barn lease	\$850.00
CITY OF CLARKSON	utility bill	\$1,342.42
CLARKSON MOTOR COMPANY	inspections/repairs	\$509.14

CLARKSON PLUMBING & HEATING	supplies	\$428.34
COLFAX COUNTY PRESS	notices/proceeding/ad	\$735.32
CORNHUSKER INTERNATIONALTRUCKS INC	bus #14 repairs	\$1,328.82
COUFAL, KIM	desk/supplies	\$412.72
CULLIGAN WATER CONDITIONING	supplies	\$135.85
DOERNEMANN FARM SERVICE	repairs	\$169.05
EGAN SUPPLY	supplies	\$150.00
ESSENTIAL SCREENS	horacek random test	\$15.26
ESU #7	tech/lanman	\$2,391.25
ESU #7 SPED COOP	sped services	\$4,965.09
ESU#7	lmhp reg ed	\$1,431.15
FARMERS UNION CO-OP SUPPLY	gas/diesel	\$5,281.88
FIRST NATIONAL BANK OF OMAHA	supplies	\$2,852.68
HOMETOWN LEASING	copy machine lease	\$1,217.00
JAYMAR BUSINESS FORMS INC	business forms	\$177.94
KSB SCHOOL LAW	emails	\$154.00
LOUP POWER DISTRICT	electric bill	\$6,929.19
MATHESON TRI-GAS INC	supplies-ag	\$84.93
MCI	phone	\$70.52
MENARDS - NORFOLK	supplies	\$253.19
MID-AMERICAN RESEARCH CHEMICAL	supplies	\$619.50
MOLACEK, RYAN	gas	\$56.91
MY CENTRAL SUPPLY	supplies	\$434.38
NEBR ASS'N. OF SCHOOL BOARDS	policy updates	\$395.00
NORTHEAST COMMUNITY COLLEGE	HAL - online book	\$107.00
PLATTE VALLEY EQUIPMENT	tractor lease	\$450.00
PRUSA WELDING	labor	\$75.00
SCHNEIDER, LEE	mileage/meals	\$376.52
SCHUYLER HOME & BUILDING SUPPLY	ag supplies	\$153.14
STEALTH BROADBAND	ethernet	\$175.50
TERMINIX PROCESSING CENTER	pest control	\$86.00
THALKEN, DUANE	bus meals	\$27.00
WIETFELD, EMILY	SLP/ASHA	\$413.00
WILLIAMS, MIKE	rule 10 safety review	\$350.00
	Total February Bills	<u>\$41,369.38</u>

Payroll	\$214,106.88
AMERIPRISE FINANCIAL	1,025.00
AFLAC	791.19
BCBS	1,194.32
EMPLOYEE BENEFIT FUND	1,974.98
BCBS	53,135.25
UNION BANK AND TRUST	550.00
MUTUAL OF OMAHA	564.48
EMPLOYEE BENEFIT FUND	2,310.79
AFLAC	223.08
VISION SERVICE PLAN	656.01
Nebraska School Retirement	39,309.56
IRS	43,443.31
Nebraska Dept of Revenue	5,946.14
Total Payroll	\$365,230.99