

Agenda

1. Call Meeting to Order - 6:00 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 except Rob Brabec

Jon Janousek made a motion to excuse Rob Brabec and Rhonda Hanel seconded the motion.

Rob Brabec: Absent, Spenser Kudera: Yea, Shelby Kudera: Yea, Rhonda Hanel: Yea, 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

3.3. Consider Current Bills and Their Approval

3.4. Consider Financial Statements/Treasurer's Report

Rhonda Hanel made a motion to approve all of 3.0 and Shelby Kudera seconded the motion.

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

4. Reports

4.1. SUPERINTENDENT'S REPORT

4.1.1. BD/CWP Presentation

4.1.2. Jeremy Doernemann Presentation on Bid for Parking Lot

4.1.3. KSB Policy Updates

5015 - Protection of Pupil Rights

5018 - Parent Involvement in Education Practices

4.1.4. Yearly Review of Bullying (5054), Parental Involvement Policy (5018), Title I Parental Involvement Policy (5057), School Safety & Security (3040), Evaluation of Probationary Certified Employees (4031)

4.1.5. Approve Bid from Home 360

\$9267.93 both lobby bathrooms and four locker rooms

4.1.6. Retirement Exclusion

4.1.7. Old Wonder Reading Series

4.2. PRINCIPAL'S REPORT- Lee Schneider was absent

5. ACTION ITEMS

5.1.1. Approve KSB Policy Updates

Rhonda Hanel made a motion to approve the KSB Policy Updates 5015 and 5018 and Spenser Kudera seconded the motion.

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

5.1.2. Approve Bid from Home 360 - \$9267.93 - tabled

5.1.3. Approve Retirement Exclusion

Rhonda Hanel made a motion to approve the Retirement Exclusion for \$70,163 and Jon Janousek seconded the motion.

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

5.1.4. Approve Wonder Reading Series as excess property

Shelby Kudara made a motion to approve the Wonder Reading Series as excess property and Rhonda Hanel seconded the motion.

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

5.1.5. Approve Doernemann Construction bid for parking lot - tabled

5.1.6. Approve Option Enrollment of Briella Kowalski from West Point Beemer Schools to Clarkson Public Schools.

approved in March

6. ADJOURNMENT

Spenser Kudara made a motion to adjourn and Rhonda Hanel seconded the motion. The meeting adjourned at 7:48 p.m. The next regularly scheduled meeting will be Wednesday, July 9th at 6:00 p.m. in the media center.

Rob Brabec: Absent, Spenser Kudara: Yea, Shelby Kudara: Yea, Rhonda Hanel: Yea, 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:

ACTIVITY FUND	NLC FCCLA-3 students	2,250.00
ACTIVITY FUND	NCL FCCLA advisor	2,296.66
ALBRACHT DISPOSAL SERVICE	waste removal	400.00
ALEGENT CREIGHTON HEALTH	testing	28.00
APPLE COMPUTER, INC.	computer	899.00
APPLIED CONNECTIVE TECHNOLOGIES	isonas	232.50
ARC OF PLATTE COUNTY	SPED CAMP	150.00
CARLSON WEST POVONDRA ARCHIT	bond supplies	406.43
CENTRAL NEBRASKA REHABILITATION	ot/pt	2,175.85
CENTURYLINK	phone	312.22
CERV WAREHOUSE LLC	bus barn lease	850.00
CITY OF CLARKSON	utility bill	1,205.80
CLARKSON PLUMBING & HEATING	supplies	685.29
CLARKSON POST OFFICE	stamps	219.00
COLFAX COUNTY PRESS	April meeting	205.50
COLFAX COUNTY PRESS	may meeting/envelopes	490.75
COUFAL, KIM	meeting mileage	49.00
CRITICAL RESPONSE GROUP	mapping project -grant	5,395.00
CULLIGAN WATER CONDITIONING	supplies	117.50
EAKES OFFICE SOLUTIONS	supplies	201.00

EGAN SUPPLY	supplies	150.00
ESSENTIAL SCREENS	horacek	71.00
ESU #7	tech/lanman/linewize	2,713.75
ESU #7	on to college	1,544.00
ESU #7 SPED COOP	sped services - apr services	3,329.40
ESU#7	lmhp reg ed apr	1,248.00
FARMERS UNION CO-OP SUPPLY	gas/diesel	840.21
FAS-BREAK	windshield repairs	420.00
FIRST NATIONAL BANK OF OMAHA	supplies	1,713.42
GOPHER SPORT	pe supplies 25-26	1,212.52
HOMETOWN LEASING	copy machine lease	1,271.73
KANSAS CITY AUDIO VISUAL	computer bags	2,602.80
KSB SCHOOL LAW	policy updates	1,500.00
LAKE SHORE LEARNING MATERIALS	supplies	68.97
LOUP POWER DISTRICT	electric bill	3,999.29
MATHESON TRI-GAS INC	supplies-ag	94.23
MCI	phone	70.58
MENARD, INC.	supplies	56.93
MENARDS - NORFOLK	supplies	150.29
MID-AMERICAN RESEARCH CHEMICAL	supplies/gym floor	3,467.75
ODP BUSINESS SOLUTIONS	supplies	39.96
PLATTE VALLEY EQUIPMENT	tractor lease/supplies	450.00
SCHUYLER SUN, THE	subscription	113.99
SPENSER'S TRENCING & ELECTRIC	repairs	1,041.51
STEALTH BROADBAND	ethernet	175.50
TRUCK CENTER COMPANIES	repairs--22 bus	305.26
		<hr/> 47,070.59

Payroll

AFLAC	\$1,014.27
AMERIPRISE FINANCIAL SERVICES	\$1100.00
BLUE CROSS/BLUE SHIELD OF NEB	\$54,276.03
IRS	\$41,597.27
EMPLOYEE BENEFIT FUND	\$4,285.77

MUTUAL OF OMAHA	\$564.48
NEBRASKA DEPARTMENT OF REVENUE	\$5642.12
NEBRASKA SCHOOL RETIREMENT	\$38781.81
UNION BANK AND TRUST	\$550.00
VISION SERVICE PLAN	\$644.56
JUNE PAYROLL	\$204,315.45
TOTAL JUNE PAYROLL	\$352,771.76