<u>Agenda</u>

- 1. Call Meeting to Order 6:02 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 present
- 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 by Sheryl Langdon and seconded by Rhonda Hanel to approve all of 3.0.

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

Building Update

Board Retreat - Oct 9th 6:30 p.m. at Warehouse

FFA Visit

Reminder about CIP Visit - Nov 18-19

State Education Conference registration

2025-26 and 2026-27 Calendar Talk for building project

4.2. PRINCIPAL'S REPORT

School Improvement Agenda

MAP Wrap-Up

Fall Sports Wrap-Up

5. ACTION ITEMS

5.1.1. Approve the Option Enrollment of Scarlett Bos

Motion by Rob Brabec and seconded by Jon Janousek to approve the Option Enrollment of Scarlett Bos from Schuyler Community Schools to Clarkson Public Schools.

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

6. ADJOURNMENT

Motion by Sheryl Langdon and seconded by Rhonda Hanel to adjourn the meeting. Meeting adjourned at 7:10 p.m. The next regularly scheduled meeting will be Wednesday, November 12th at 6:00 p.m. in the media center.

Rob Brabec: Yea, Spenser Kudera: Yea, Shelby Kudera: 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:

ALBRACHT DISPOSAL SERVICE	waste removal	400.00
APPEARA	cleaning service supplies	124.34
APPLIED CONNECTIVE TECHNOLOGIES	isonas	227.50
BAHNS AUTOMOTIVE REPAIR	repairs	127.44
CARLSON WEST POVONDRA ARCHIT	meetings	338.10
CENTURYLINK	phone	310.04
CERV WAREHOUSE LLC	bus barn lease	850.00
CITY OF CLARKSON	utilities	1,035.60
CLARKSON MOTOR COMPANY	repairs	59.84
CLARKSON PLUMBING & HEATING	supplies	1,127.67
CLARKSON, HOLLY	mileage/travel	60.31
COLFAX COUNTY PRESS	publications	715.13
COLFAX COUNTY PRESS	colfax county press	35,00
COLFAX COUNTY PRESS	leigh world sub.	35.00
COMMERICAL LIGHTING	supplies	297.23
CULLIGAN WATER CONDITIONING	supplies	176.00
DOERNEMANN FARM SERVICE	supplies	62.20
EGAN SUPPLY	supplies	346.90
ESSENTIAL SCREENS	annual fees	300.00
ESU #7	tickets/lanman	2,372.50
ESU #7	reg ed lmhp	1,118.93
ESU #7	25-26 grant writer	5,000.00
ESU #7 SPED COOP	sped services - August	9,431.72
FARMERS UNION CO-OP SUPPLY	gas/diesel	4,011.97
FAS-BREAK	repairs	65.00
FIRST NATIONAL BANK OF OMAHA	supplies	2,464.79
FLINN SCIENTIFIC INC.	science supplies	706.51
FRESH IDEAS - WSC DINING HALL	Hwy 91 day at WSC	288.00
GO PHYSICAL THERAPY	ot/pt August	925,90
HIATT, REBECCA	gas	66.62
HOMETOWN LEASING	copy machine lease	1,271.73
HOT LUNCH FUND	schnelder	500.00
KABES, CAITLIN	gas/supplies	78.68
KSB SCHOOL LAW	services	965.50

LAKESHORE LEARNING MATERIALS	kindergarten supplies	117.81
LOUP POWER DISTRICT	electric bill	5,889.29
MATHESON TRI-GAS INC	ag supplies	626,78
MCI	phone	68,30
MIDWEST ALARM SERVICES	repairs	664.85
MIDWEST ALARM SERVICES	repairs	46.80
NASCO	supplies	86.45
NEBRASKA STATE FIRE MARSHAL	boiler cert	81.00
ODP BUSINESS SOLUTIONS	supplies	128.89
PLATTE VALLEY EQUIPMENT	tractor lease/supplies	607.78
READY, SID	supplies	90.31
ROLF, STEPH	mileage	56.00
SCHNEIDER, LEE	mileage	571.20
STEALTH BROADBAND	ethernet	175.50
STEFFENSMEIER, TRISHA	supplies	7.88
STEVE'S MADHOUSE MARKET	fcs supplies	19.50
THALKEN, DUANE	meals	27.00
	Total October Bills	45,161.49
CWP	bidding	18,513.98
	Total Building Fund Bills	18,513.98

\$226,393.23 PAYROLL \$1,014.27 AFLAC AMERIPRISE \$1,200.00 \$60,691.54 BCBS **EFTPS** \$46,707.36 EMPLOYEE BENEFIT FUND \$4,483.30 MUTUAL OF OMAHA \$611.32 \$6,498.94 NEBRASKA DEPT OF REVENUE \$34,020.61 RETIREMENT UNION BANK AND TRUST \$550.00 \$683.32 VISION SERVICE PLAN

\$382,853.89 TOTAL PAYROLL