

### **Agenda**

1.0 Call Meeting to Order -meeting called to order by President Brabec at 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 members present

2.0 Community Input

3.0 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 made by Sheryl Langdon and seconded by Jon Janousek.

Rob Brabec (abstain with conflict); Shelby Kudera, aye; Jon Janousek, aye; Sheryl Langdon, aye; Rhonda Hanel, aye; Spenser Kudera, (abstain with conflict)

4. Reports

4.1. SUPERINTENDENT'S REPORT

4.1.1. Update on Building Project

4.1.2. State Education Conference Reports

4.1.3. Mascot Process Update

Discussed changes to the mascot process with board and public input

4.1.4. 2024-2025 Audit

4.1.5. 1st Look at 2026-27 Calendar

4.1.6. Staff Update for 2026-2027

4.1.7. Non-certified Staff Update for 2026-27

4.1.8. Sharing of sick days

4.1.9. Approve NASB Leadership Superintendent Evaluation Tool

4.1.10. Community Outreach/Survey

4.2. PRINCIPAL'S REPORT

4.2.1. Mascot Voting

4.2.2. CIP External Review

4.2.3. Aquesst review

4.2.4. Winter Sports

5. ACTION ITEMS

5.1.1. Approve NASB Leadership Superintendent Evaluation Tool

Motion to approve NASB Leadership Superintendent Evaluation Tool by Jon Janousek and seconded by Rhonda Hanel.

Rob Brabec aye; Shelby Kudera, aye; Jon Janousek, aye; Sheryl Langdon, aye;  
Rhonda Hanel, aye; Spenser Kudera, aye

## 6. ADJOURNMENT

Motion to adjourn the meeting made by Sheryl Langdon and seconded by Shelby Kudara. All aye. Motion carried. Meeting adjourned at 8:05 p.m. The next regularly scheduled meeting will be Wednesday, January 14, 2026 at 6:00 p.m.

\*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:

3D MOLECULAR DESIGNS	science supplies	21148	\$360.00
ALBRACHT DISPOSAL SERVICE	waste removal	21149	\$400.00
APPEARA	cleaning service supplies	21150	\$130.85
APPLIED CONNECTIVE TECHNOLOGIES	isonas	21151	\$227.50
CARLSON WEST POVONDRA ARCHIT	mileage/supplies	21152	\$276.05
CENTURYLINK	phone	21153	\$296.48
CERV WAREHOUSE LLC	bus barn lease	21154	\$850.00
CITY OF CLARKSON	utilities	21155	\$2,128.80
CLARKSON MOTOR COMPANY	repiars	21156	\$449.57
CLARKSON PLUMBING & HEATING	supplies	21157	\$1,137.58
COLFAX COUNTY PRESS	notices/proceedings	21158	\$195.38
COLONIAL RESEARCH CHEMICAL CORP	supplies	21159	\$260.40
CULLIGAN WATER CONDITIONING	supplies	21160	\$157.00
DOERNEMANN FARM SERVICE	supplies	21161	\$128.46
EAKES OFFICE SOLUTIONS	supplies	21162	\$1,016.09
EGAN SUPPLY	supplies	21163	\$150.00
ESU #7	reg ed lmhp	21164	\$2,477.63
ESU #7	tickets/lanman	21164	\$2,372.50
ESU #7	title I admin fee	21164	\$1,390.12
ESU #7 SPED COOP	sped services	21165	\$3,660.12
ESU COORDINATING COUNCIL	proofpoint renewal	21166	\$147.60
FARMERS UNION CO-OP SUPPLY	gas/diesel	21167	\$2,653.62
FIRST NATIONAL BANK OF OMAHA	supplies	21168	\$1,574.38
FOREST SCIENTIFIC CORPORATION	plasma water table	21169	\$23,696.00

GO PHYSICAL THERAPY	ot/pt	21170	\$2,050.40
HILTON OMAHA	state conf hotel	21171	\$356.00
HOMETOWN LEASING	copy machine lease	21172	\$1,271.73
INDRA, CHLOE	help	21173	\$74.25
KAPPEL, JENNIFER	conf hotel	21174	\$152.39
KSB SCHOOL LAW	services	21175	\$142.00
LOUP POWER DISTRICT	electric bill	21176	\$4,215.87
MCI	phone	21177	\$70.10
MENARD, INC.	supplies	21178	\$453.51
MARC	supplies	21179	\$246.18
MIDWEST SERVICE & SALES CO	supplies	21180	\$117.50
MISS NEBRASKA SCHOLARSHIP	speaker	21181	\$350.00
NEBR ASS'N. OF SCHOOL BOARDS	state conference	21182	\$1,214.00
NEBRASKA STATE FIRE MARSHAL	boiler	21183	\$145.00
ODP BUSINESS SOLUTIONS	supplies	21184	\$128.89
PLATTE VALLEY EQUIPMENT	tractor lease/supplies	21185	\$623.74
SAYERS, TAMI	CIP supplies	21186	\$62.88
SCHNEIDER, LEE	mileage	21187	\$506.80
Spenser's Trenching & Electric	supplies	21188	\$300.00
STEALTH BROADBAND	ethernet	21189	\$175.50
STEINMEYER, SETH	mileage	21190	\$112.00
TOP YOUTH SPEAKERS	guest speaker	21191	\$3,500.00
VOLKMAN PLUMBING & HEATING	HVAC repairs	21192	\$1,645.75
			\$64,050.62
CWP	construction admin		\$12,422.92
BD Construction	building addition		\$341,916.57
	Total Building		\$354,339.49

Payroll	\$220,107.14
AFLAC	\$1,014.27
AMERIPRISE FINANCIAL	\$1,200.00
BLUE CROSS/BLUE SHIELD OF	\$60,691.54
EMPLOYEE BENEFIT FUND	\$4,483.30
IRS	\$45,348.13
MUTUAL OF OMAHA	\$611.32
NEBRASKA DEPARTMENT OF REVENUE	\$6,292.97
NEBRASKA SCHOOL RETIREMENT	\$33,128.78
UNION BANK AND TRUST	\$550.00
VISION SERVICE PLAN	\$672.26
<b>Total December Payroll</b>	<b>\$374,099.71</b>