

03-09-2023 School Board Minutes DRAFT

March 9, 2023

The Board of Education, Furnas County District 21, Cambridge, Nebraska, met in regular open session on Thursday March 9, 2023 at 12:00 P.M. in the Cambridge Public School Board Room.

Members Present: Amy Sines, Trevor Kubik, Jason Houghtelling, Kim Huxoll, Kyle Klinkebiel, and Virgil Banzhaf. Others in attendance for the regular meeting were Superintendent Greg Shepard, Principal Jarod Albers, Marisa Burke, one guest, and one representative from The Valley Voice.

Amy Sines, Board President, called the meeting to order and led the Pledge of Allegiance.

Sines recognized guests and asked for public comment.

Motion was made by Klinkebiel and a second by Huxoll to approve the agenda as presented.

Voting Aye: Sines, Banzhaf, Houghtelling, Huxoll, Kubik, and Klinkebiel. Voting Nay: None. Motion carried.

On a motion by Huxoll and a second by Kubik the board approved the minutes of the February 13, 2023 board meeting. Voting Aye: Sines, Banzhaf, Houghtelling, Huxoll, Kubik, and Klinkebiel. Voting Nay: None. Motion carried.

The following general fund claims were presented for approval:

Ag Valley Coop	\$3,229.62
Ambience Counseling Center, LLC	\$2,100.00
ANEW	\$1,732.24
AWARDS UNLIMITED	\$158.55
BLACK HILLS ENERGY	\$7,648.65
CAMBRIDGE GENERAL STORE	\$58.91
Cambridge Supermarket	\$35.60
Cambridge Telephone Co.	\$426.84
CARDMEMBER SERVICES	\$1,130.32
City Of Cambridge	\$6,591.33
Computer Hardware	\$75.00
DANA F. COLE & CO. LLP	\$145.00
Eakes Office Products Center	\$7,738.92
Educational Service Unit #11	\$10,556.58
General Fund Clearing Account	\$1,094.04
HOMETOWN LEASING	\$577.29
HTMC	\$156.00
J.W. Pepper & Son, Inc	\$237.45
JENNIFER SCHUTZ, OTR/L	\$2,521.92
KSB LAW	\$97.50
Lou's Sporting Goods	\$384.00
MATHESON TRI-GAS INC.	\$1,040.46
Medicine Creek Counseling	\$1,500.00
MEYER LABORATORY	\$1,404.38
NASB Nebraska Association of School Boards	\$1,896.84
Perry, Guthery, Haase & Gessford	\$1,280.00
QUALITY URGENT CARE	\$135.00
Tri-Valley Health Systems	\$2,790.00
U.S. POSTAL SERVICE	\$146.00

Total	\$56,888.44
Net Payroll & Deductions	\$313,008.55
Total	\$369,896.99

Motion was made by Houghtelling and a second by Huxoll to authorize payment of the general fund claims listed above. Voting Aye: Sines, Banzhaf, Houghtelling, Huxoll, Kubik, and Klinkebiel. Voting Nay: None. Motion carried.

Kubik moved and Klinkebiel seconded to approve the Depreciation Fund claim to Seidel & Sons Truck Sales LLC in the amount of \$11,505.00. Voting Aye: Sines, Banzhaf, Houghtelling, Huxoll, Kubik, and Klinkebiel. Voting Nay: None. Motion carried.

Motion was made by Kubik and seconded by Houghtelling to approve the 2023-24 Calendar. Voting Aye: Houghtelling, Kubik, and Sines. Voting Nay: Banzhaf, Huxoll, and Klinkebiel. Motion failed.

On a motion by Houghtelling and a second by Klinkebiel the board approved the Board policy 2000 series. Voting Aye: Sines, Banzhaf, Houghtelling, Huxoll, Kubik, and Klinkebiel. Voting Nay: None. Motion carried.

Motion was made by Kubik and seconded by Huxoll to accept the resignation of Austin Reisig. Voting Aye: Sines, Banzhaf, Houghtelling, Huxoll, Kubik, and Klinkebiel. Voting Nay: None. Motion carried.

On a motion by Klinkebiel and a second by Banzhaf the meeting was adjourned at 12:54 P.M. Voting Aye: Sines, Banzhaf, Houghtelling, Huxoll, Kubik, and Klinkebiel. Voting Nay: None. Motion carried.

The next regular meeting is scheduled for Tuesday April 11, 2023 at 7:00PM.

Marisa Burke  
Board Secretary