

Minutes of the Board of Education Work Session

The Board of Education regular meeting of the Crofton Community School was held on Monday, April 14, 2025 at 6:00 PM with the following attendance: **Present:** Jayne Arens, Jeremy Buschkamp, Amy Hoffman, Michael Janssen, Craig Marsh, Lisa Van Heek. Present: 6..

The motion was made by Michael Janssen and seconded by Amy Hoffman to declare the meeting open and properly advertised by the certificate attached to these minutes. The motion passed by the following roll call vote. passed

Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea
Yea: 6, Nay: 0

The motion was made by Lisa Van Heek and seconded by Michael Janssen to approve the consent agenda. The motion passed by the following roll call vote. passed

Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea
Yea: 6, Nay: 0

The motion was made by Amy Hoffman and seconded by Jayne Arens to approve the purchase of teacher laptops, teacher iPad's, student iPads, cases, and Apple pencils for 69,938.60 from general fund and/or depreciation fund as presented. The motion passed by the following roll call vote. passed

Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea
Yea: 6, Nay: 0

The motion was made by Craig Marsh and seconded by Amy Hoffman to approve a new elementary K-6 Social Studies textbook series order through Studies Weekly for \$13,104.14. The motion passed by the following roll call vote. passed

Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea
Yea: 6, Nay: 0

The motion was made by Jayne Arens and seconded by Jeremy Buschkamp to accept the resignation of Karmen Koch effective at the end of the 2024-2025 school year. The motion passed by the following roll call vote. passed

Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea
Yea: 6, Nay: 0

The motion was made by Lisa Van Heek and seconded by Michael Janssen to set the next meeting for May 19, 2025, at 6:00 pm, and to adjourn the meeting at 6:38 pm. The motion passed by the following roll call vote. passed

Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea,

Craig Marsh: Yea, Lisa Van Heek: Yea
Yea: 6, Nay: 0

Minutes of the Board of Education Meeting

The Board of Education regular meeting of the Crofton Community School was held on Monday, March 10, 2025 at 6:00 pm, with the following attendance: **Present:** Jayne Arens, Jeremy Buschkamp, Amy Hoffman, Michael Janssen, Craig Marsh, Lisa Van Heek. Present: 6.

The motion was made by Michael Janssen and seconded by Amy Hoffman to declare the meeting open and properly advertised by the certificate attached to these minutes. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Jayne Arens and seconded by Lisa Van Heek to approve the consent agenda. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

In Administrative time, Mr. Wragge, Mr. Ostermeyer, and Mr. Look, all presented their reports to the Board members.

The motion was made by Lisa Van Heek and seconded by Jayne Arens to approve the ESU#1 service contract for 2025-2026, as presented. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Amy Hoffman and seconded by Michael Janssen to approve the use of E-Rate funding for district technology upgrade for \$18,195.00 at a district cost of \$12,345.87 from special building, depreciation, or general fund. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Craig Marsh and seconded by Lisa Van Heek to approve the teaching contract of Gracie Beddow as 7-12 Art Teacher for 2025-2026, as presented. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Jayne Arens and seconded by Craig Marsh to offer 2025-2026 certificated teacher contracts and extra duty assignments as discussed. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

Mr. Look updated the board members on the most recent advisory committee meeting. They have put together an up-to-date information flyer. The next advisory committee meeting will be April 2nd, at 7:00 pm.

The motion was made by Craig Marsh and seconded by Michael Janssen to go into closed session at 6:49 pm, to only discuss administrator contract negotiations for 2025-2026. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp:

Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea
Yea: 6, Nay: 0

The motion was made by Jeremy Buschkamp and seconded by Amy Hoffman to come out of closed session at 7:37 pm, with only having discussed administrator contract negotiations for 2025-2026. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The board discussed and offered a contract to Mr. Ostermeyer for the 2025-2026 school year. Expectations/Goals discussed for the following year include 1. College Credit and Career and Technical Education expansion; 2. Mentoring and continued improvement of staff; and 3. Mentoring incoming/next head football coach.

The motion was made by Amy Hoffman and seconded by Michael Janssen to approve Mr. Ostermeyer's contract for 2025-2026, as discussed. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Michael Janssen and seconded by Lisa Van Heek to set the next meeting for April 14, 2025 at 6:00 pm, and to adjourn the meeting at 7:55 pm. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

Dana Wortmann, Acting Secretary

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>	
Checking	1		
Checking	1 Fund: 01 GENERAL FUND		
20/20 TECHNOLOGIES LLC	TECH FEES	2,029.22	
		Vendor Total:	2,029.22
402 COLLISION AND TOWING	OIL CHANG	172.10	
		Vendor Total:	172.10
A-OX WELDING SUPPLY	TANK RENTALS	110.99	
		Vendor Total:	110.99
ACCESS	STORAGE FEES	14.50	
		Vendor Total:	14.50
ACTIVITY ACCOUNT	SOFTWARE RENEWAL--PLATFORM ATHLETICS	500.00	
		Vendor Total:	500.00
AMERICINN BY WYNDHAM LINCOLN SOUTH	BAND TRAVEL FOR STATE GBB	900.00	
		Vendor Total:	900.00
ARTS GARBAGE SERVICE	GARBAGE SERVICE	1,413.75	
		Vendor Total:	1,413.75
B-J SCHOOL BUSES	CONTRACTED PUPIL TRANSP.	36,563.77	
		Vendor Total:	36,563.77
BLACK HILLS ENERGY	GAS SERVICE	2,932.95	
		Vendor Total:	2,932.95
BURKE ENGINEERING	DOOR CYLINDER	30.00	
		Vendor Total:	30.00
CITY OF BLOOMFIELD	WR ROOM UTILITIES	435.98	
		Vendor Total:	435.98
CLIMATE SYSTEMS, INC.	REPAIRS	1,334.11	
		Vendor Total:	1,334.11
CONNOT, ANGIE	SUPPLIES	39.52	
		Vendor Total:	39.52
CROFTON LUMBER COMPANY	CUSTODIAL/INST. SUPPLIES	126.39	
		Vendor Total:	126.39
ESU #1	REGISTRATION FEES	125.00	
		Vendor Total:	125.00
FAIRFIELD INN	ELEM PRINCIPAL TRAVEL	149.95	
		Vendor Total:	149.95
FIRST NATIONAL BANK OMAHA	TRAVEL/SUPPLIES	1,683.20	
FIRST NATIONAL BANK OMAHA	STATE GBB TRAVEL	6,726.45	
FIRST NATIONAL BANK OMAHA	CUSTODIAL SUPPLIES	188.96	
FIRST NATIONAL BANK OMAHA	SOFTWARE/SUPPLIES/SUPT. TRAVEL	527.28	
		Vendor Total:	9,125.89
GREAT PLAINS COMM	PHONE/INTERNET	1,206.02	
		Vendor Total:	1,206.02
HARRIS SCHOOL SOLUTIONS	CENSUS SOFTWARE ANNUAL FEES	881.57	
		Vendor Total:	881.57
HOLIDAY INN EXPRESS & SUITES LINCOLN SOUTH	BAND TRAVEL FOR STATE GBB	900.00	
		Vendor Total:	900.00
HOMETOWN LEASING	PRINTERS/COPIERS LEASES	1,511.21	
		Vendor Total:	1,511.21
HW CONSTRUCTION	WR BLDG REPAIRS	327.00	
		Vendor Total:	327.00
J. W. PEPPER & SON INC.	SUPPLIES	1,180.97	
		Vendor Total:	1,180.97
KOLETZKY IMPLEMENT	KUBOTA MOWER SERVICE/REPAIRS	3,113.60	
		Vendor Total:	3,113.60
MENARDS-YANKTON	CUSTODIAL SUPPLIES	158.97	

Board Report

Unposted; Batch Description APRIL 2025 REG AP INVOICES-0001

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>	
		Vendor Total:	158.97
NEBRASKA ASSOCIATION OF	REGISTRATION FEES	130.00	
		Vendor Total:	130.00
OLSON'S PEST TECHNICIANS	EXTERMINATION FEES	124.00	
		Vendor Total:	124.00
PETTY CASH ACCOUNT	TRAVEL/MISC/SUPPLIES	1,777.36	
		Vendor Total:	1,777.36
PROCHEM DYNAMICS LLC	SUPPLIES	1,220.65	
		Vendor Total:	1,220.65
RASMUSSEN MECHANICAL SERVICES, INC.	REPAIRS	2,876.00	
		Vendor Total:	2,876.00
RESERVE ACCOUNT - PITNEY BOWES BANK INC	POSTAGE REFILL	450.00	
		Vendor Total:	450.00
Rossman, Addie	SUPPLIES	69.37	
		Vendor Total:	69.37
STEFFEN'S SERVICE	SPED GAS	398.51	
		Vendor Total:	398.51
STUBBS, MONIQUE	SOFTWARE RENEWAL	67.26	
		Vendor Total:	67.26
TIME MANAGEMENT SYSTEMS	MONTHLY FEES	64.03	
		Vendor Total:	64.03
Tomsu, Jason	SPED PARENT MILEAGE	168.00	
		Vendor Total:	168.00
TOTAL FIRE PROTECTION, INC.	ANNUAL INSPECTION FEES	487.00	
		Vendor Total:	487.00
WIEBELHAUS RECREATION	ACT PREP PIZZAS	175.25	
		Vendor Total:	175.25
		Fund Total:	73,290.89
		Checking Account Total:	73,290.89

Board Report

Unposted; Batch Description APRIL 2025 ADDNL AP INOVICES

<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>	
<u>Checking</u>	1			
Checking	1	Fund: 01 GENERAL FUND		
BLOOMQUIST PLUMBING & ELECTRIC		ELEM BOYS RR REPAIRS	75.00	
			Vendor Total:	75.00
C K P P D		ELECTRICITY	3,929.42	
			Vendor Total:	3,929.42
CMART, LLC		REG/SPED GAS	621.69	
			Vendor Total:	621.69
			Fund Total:	4,626.11
			Checking Account Total:	4,626.11

Board Report

Unposted; Batch Description APRIL 2025 LATE AP INVOICES-0001

<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>	
<u>Checking</u>				
	1			
Checking	1	Fund: 01 GENERAL FUND		
APPEARA		RENDERED SERVICES	200.64	
			Vendor Total:	200.64
CITY OF CROFTON		WATER & SEWER	793.80	
			Vendor Total:	793.80
Hegge, Benjamin		MTG. MILEAGE	26.60	
			Vendor Total:	26.60
NEBRASKA AG ED ASSOCIATION		ANNUAL MEMBERSHIP	275.00	
			Vendor Total:	275.00
			Fund Total:	1,296.04
			Checking Account Total:	1,296.04

The president may acknowledge any visitors at this time and provide time for public comment if Necessary.

- (Optional) Public Comment
 - The Board's Role
 - Listen - This time is meant to only listen to their opinions or thoughts.
 - Important: Do not engage in conversation with the speaker or answer questions posed by them to you.
 - Time limit - The Board should have a timer.
 - 5-minute time limit per speaker (30-minute total for all speakers)
 - Speaker Identification (Neb. Rev. Stat. 84-1412):
 - Any member of the public desiring to address the body shall be required to identify himself or herself, including an address and the name of any organization represented by such person, unless the address requirement is waived to protect the security of the individual.