

Minutes of the Board of Education Work Session

The Board of Education regular meeting of the Crofton Community School was held on Monday, April 13, 2026 at 6:30 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 Jeremy Buschkamp and seconded by Michael Janssen 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 Amy Hoffman 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 Craig Marsh and seconded by Jayne Arens to approve the re-designation of the depreciation funds for technology, equipment and transportation. 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 accept the resignation of Bob Evans, effective at the end of the 2025-2026 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 Jayne Arens and seconded by Jeremy Buschkamp to approve the teaching contract of Elijah Strom, as HS Industrial Technology Teacher for 2026-2027, on the condition that he is released from his Hartington-Newscastle School contract. 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 renewal of the financial consulting services agreement with Carl Dietz, as presented, for one year for \$2,500.00. 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 Mr. Ostermeyer's and Ms. Higgin's contracts for 2026-2027, with salary and benefits, 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 Lisa Van Heek to approve Mr. Wragge's contract with salary and benefits, 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 the quote from Sterling for new switches and access points, with the use of our cost share E-Rate funds, as presented, for \$12,582.90. 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 Amy Hoffman to approve their guaranteed maximum price (GMP) for the project, as presented, at \$8,125,961.00. 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 Amy Hoffman to set the next meeting for May 11, 2026, at 6:30 pm, and to adjourn the meeting at 7:50 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 9, 2026 at 6:30 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 Jeremy Buschkamp and seconded by Michael Janssen 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 Amy Hoffman 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

Katie Neuharth came to give the administration and the board members a presentation of her speech that she is doing this year during the speech season.

In Administrative time, Mr. Wragge, Mr. Ostermeyer, and Ms. Higgins, 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 2026 – 2027, 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 Michael Janssen to approve the updates to policies 5004 (option enrollment) and 5052 (wellness policy), 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

Mr. Wragge reviewed project information with the board members. CWP sent construction documents to Hausmann, and now Hausmann will start soliciting for bids. They will also be doing a pre-bid meeting this week. They are hoping to have the GMP number by the April board meeting. The building committee will review/approve the bids. If there are some bigger bids, or change orders, then those would end up before the whole board depending on timing.

The motion was made by Craig Marsh and seconded by Amy Hoffman to approve the Crofton - Bloomfield Wrestling Coop as presented for 2026-2027 and 2027-2028 school years. 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 the purchase of student iPads, teacher laptops, protective cases, Apple pencils, student Chromebooks, and new office computer desktops for \$56,334.00, from the depreciation and/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 Jeremy Buschkamp to go into closed session at 7:23 pm, to only discuss the principals' contract negotiations for 2026-2027. 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 Michael Janssen to come out of closed session at 8:14 pm, with only having discussed the principals' contract negotiations for 2026-2027. 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 Craig Marsh to go into closed session at 8:15 pm, to only discuss the superintendent's contract negotiations for 2026-2027. 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 Lisa Van Heek to come out of closed session at 8:34 pm, with only having discussed the superintendent's contract negotiations for 2026-2027. 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 Lisa Van Heek to set the next meeting for April 13, 2026 at 6:30 pm, and to adjourn the meeting at 8:36 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

Minutes of the Board of Education Retreat

The Board of Education retreat of the Crofton Community School was held on Monday, March 16, 2026 at 4:00 pm, with the following attendance: **Absent:** Michael Janssen, **Present:** Jayne Arens, Jeremy Buschkamp, Amy Hoffman, Craig Marsh, Lisa Van Heek. Present: 5, Absent: 1.

The motion was made by Jayne Arens and seconded by Amy Hoffman to declare the retreat 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: Absent, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 5, Nay: 0, Absent: 1

The motion was made by Amy Hoffman and seconded by Craig Marsh to approve excusing absent board member Janssen. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Absent, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 5, Nay: 0, Absent: 1

During special business, Mr. Wragge and the school board members discussed the goals and plans for the school regarding finances, the buildings and school grounds, and also transportation.

In addition, during special business, Mr. Wragge and the board members reviewed and discussed the school's strategic plans for instructional materials, academic achievement benchmarks, facilities, the vision and mission statements, and the retention and recruitment of teaching staff.

The motion was made by Craig Marsh and seconded by Jeremy Buschkamp to adjourn the board retreat at 6:05 pm. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Absent, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 5, Nay: 0, Absent: 1

| <u>Vendor Name</u> | <u>Description</u> | <u>Amount</u> | |
|--|----------------------------|--------------------------------|-------------------|
| PROCHEM DYNAMICS LLC | CUSTODIAL SUPPLIES | 998.60 | |
| | | Vendor Total: | 998.60 |
| RASMUSSEN MECHANICAL SERVICES, INC. | REPAIRS | 973.51 | |
| | | Vendor Total: | 973.51 |
| RIVERSIDE TECHNOLOGIES INC. | OFFICE LAPTOPS/COMPUTER | 3,119.00 | |
| RIVERSIDE TECHNOLOGIES INC. | STUDENT LENOVO CHROMEBOOKS | 7,290.00 | |
| | | Vendor Total: | 10,409.00 |
| Rossman, Addie | ACT SUPPLIES | 25.85 | |
| | | Vendor Total: | 25.85 |
| STUBBS, MONIQUE | SOFTWARE RENEWAL | 69.99 | |
| | | Vendor Total: | 69.99 |
| TOTAL FIRE PROTECTION, INC. | ANNUAL INSPECTIONS | 487.00 | |
| | | Vendor Total: | 487.00 |
| TROPHY PLACE, THE | YRS. OF EXPERIENCE PLAQUES | 210.00 | |
| | | Vendor Total: | 210.00 |
| TRU BY HILTON | BOARD OF ED TRAVEL | 314.83 | |
| | | Vendor Total: | 314.83 |
| WASTE CONNECTIONS OF NEBRASKA, INC. | GARBAGE SERVICE | 1,569.50 | |
| | | Vendor Total: | 1,569.50 |
| WEST MUSIC | SUPPLIES | 671.26 | |
| | | Vendor Total: | 671.26 |
| WIEBELHAUS PDR | ROCK CHIP REPAIR--SUBURBAN | 65.00 | |
| | | Vendor Total: | 65.00 |
| WILSON, H. W. | LIBRARY PERIODIAL RENEWAL | 495.00 | |
| | | Vendor Total: | 495.00 |
| | | Fund Total: | 117,490.96 |
| | | Checking Account Total: | 117,490.96 |

| <u>Vendor Name</u> | <u>Description</u> | <u>Amount</u> | |
|---------------------------|---|----------------------|-----------|
| Checking | 1 | | |
| Checking | 1 Fund: 01 GENERAL FUND | | |
| ACCESS | MONTHLY FEES | 17.33 | |
| | | Vendor Total: | 17.33 |
| ACE HARDWARE | CUSTODIAL SUPPLIES | 63.98 | |
| | | Vendor Total: | 63.98 |
| ACTIVITY ACCOUNT | STATE FFA GAS REIMB. | 120.00 | |
| | | Vendor Total: | 120.00 |
| APPEARA | RENDERED SERVICES | 157.50 | |
| | | Vendor Total: | 157.50 |
| APPLE, INC. | IPADS/PENCILS/CASES/MACBOOKS | 45,493.00 | |
| | | Vendor Total: | 45,493.00 |
| B-J SCHOOL BUSES | CONTRACTED PUPIL TRANSP. | 40,012.09 | |
| | | Vendor Total: | 40,012.09 |
| BLICK ART MATERIALS | SUPPLIES | 24.77 | |
| | | Vendor Total: | 24.77 |
| COURTYARD BY MARRIOTT | STATE FCCLA ROOMS | 1,362.00 | |
| | | Vendor Total: | 1,362.00 |
| CROFTON JOURNAL | ADVERTISING/PRINTING | 340.55 | |
| | | Vendor Total: | 340.55 |
| CROFTON LUMBER COMPANY | CUSTODIAL SUPPLIES | 8.99 | |
| | | Vendor Total: | 8.99 |
| DANA WORTMANN | MILEAGE | 340.03 | |
| | | Vendor Total: | 340.03 |
| EAKES OFFICE SOLUTIONS | COPIER SUPPLIES | 84.19 | |
| | | Vendor Total: | 84.19 |
| FIRST NATIONAL BANK OMAHA | TRAVEL/GAS/SOFTWARE | 4,210.77 | |
| FIRST NATIONAL BANK OMAHA | TRAVEL/CUSTODIAL SUPPLIES | 642.35 | |
| FIRST NATIONAL BANK OMAHA | TRAVEL/FEES | 206.33 | |
| FIRST NATIONAL BANK OMAHA | SUPPLIES/TRAVEL/FEES | 310.55 | |
| | | Vendor Total: | 5,370.00 |
| GREAT PLAINS COMM | PHONE/INTERNET | 977.48 | |
| | | Vendor Total: | 977.48 |
| HOMETOWN LEASING | COPIER/PRINTER LEASES | 1,432.71 | |
| | | Vendor Total: | 1,432.71 |
| JB HEATING & COOLING | REPAIRS | 1,342.40 | |
| | | Vendor Total: | 1,342.40 |
| JOSTENS INC | GRADUATION SUPPLIES | 329.90 | |
| | | Vendor Total: | 329.90 |
| KSB SCHOOL LAW, PC LLO | LEGAL SERVICES | 105.00 | |
| | | Vendor Total: | 105.00 |
| LUTJELUSCHE, ABIGAIL | STATE FFA TRAVEL | 76.14 | |
| | | Vendor Total: | 76.14 |
| MEDI-WASTE DISPOSAL | SHARPS CONTAINERS DISPOSAL | 140.00 | |
| | | Vendor Total: | 140.00 |
| MENARDS-YANKTON | CUSTODIAL SUPPLIES | 94.91 | |
| | | Vendor Total: | 94.91 |
| MICROTEL INN & SUITES | STATE SPEECH ROOMS | 580.50 | |
| | | Vendor Total: | 580.50 |
| NEBRASKA ASSOCIATION OF | CONFERENCE REGISTRATIONS | 120.00 | |
| | | Vendor Total: | 120.00 |
| NRCSA | CONFERENCE REGISTRATIONS | 500.00 | |
| | | Vendor Total: | 500.00 |
| PETTY CASH ACCOUNT | TRAVEL/SUPPLIES/FEES/GAS/MISC. /SOFTWARE | 2,107.95 | |
| | | Vendor Total: | 2,107.95 |

| <u>Vendor Name</u> | | <u>Description</u> | <u>Amount</u> | |
|--------------------------|---|------------------------------|--------------------------------|-----------------|
| <u>Checking</u> | | | | |
| Checking | 1 | Fund: 01 GENERAL FUND | | |
| A-OX WELDING SUPPLY | | WELDER/TANK RENTALS | 4,345.33 | |
| | | | Vendor Total: | 4,345.33 |
| BLACK HILLS ENERGY | | GAS SERVICE | 3,499.41 | |
| | | | Vendor Total: | 3,499.41 |
| OLSON'S PEST TECHNICIANS | | EXTERMINATION SERVICES | 124.00 | |
| | | | Vendor Total: | 124.00 |
| PEOPLES GROCERY | | SUPPLIES/MISC EXP. | 946.12 | |
| | | | Vendor Total: | 946.12 |
| | | | Fund Total: | 8,914.86 |
| | | | Checking Account Total: | 8,914.86 |

| <u>Vendor Name</u> | | <u>Description</u> | <u>Amount</u> | |
|---|----------|------------------------------|--------------------------------|------------------|
| <u>Checking</u> | | | | |
| | 1 | | | |
| Checking | 1 | Fund: 01 GENERAL FUND | | |
| ACTIVITY ACCOUNT | | STATE FFA | 769.00 | |
| | | | Vendor Total: | 769.00 |
| C K P P D | | ELECTRICITY | 3,978.30 | |
| | | | Vendor Total: | 3,978.30 |
| CITY OF CROFTON | | WATER & SEWER | 831.90 | |
| | | | Vendor Total: | 831.90 |
| CMART, LLC | | REG/OTHER GAS | 619.46 | |
| | | | Vendor Total: | 619.46 |
| FAIRFIELD INN & SUITES | | STATE FFA HOTEL ROOMS | 5,805.00 | |
| | | | Vendor Total: | 5,805.00 |
| HOLIDAY INN EXPRESS & SUITES LINCOLN SOUTH | | STATE GBB BAND ROOMS | 902.00 | |
| | | | Vendor Total: | 902.00 |
| | | | Fund Total: | 12,905.66 |
| | | | Checking Account Total: | 12,905.66 |

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.