

Regular Meeting

Monday, June 9, 2025 7:00 PM

High School Media Center, 930 Eads Avenue, Hebron, NE 68370

Nathan Casey: Present

Jeremy Heitmann: Present

Tysen Hissong: Present

Karen Kroll: Present

Rob Marsh: Absent

Thad Mumm: Absent

Thad Mumm: Present

Thad enters meeting at 7:16 pm.

I. OPENING PROCEDURES

I.A. Call Meeting to Order

I.B. Acknowledge meeting notice and announcement

I.C. Excuse Absent Board Members

Action(s) :

Excuse absent Board Members Marsh & Mumm. This motion, made by Nathan Casey and seconded by Jeremy Heitmann, Carried.

Voting Detail:

Nathan Casey: Yea

Jeremy Heitmann: Yea

Tysen Hissong: Yea

Karen Kroll: Yea

Rob Marsh: Absent

Thad Mumm: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 2

II. APPROVAL OF AGENDA

Action(s) :

Motion to approve agenda. This motion, made by Nathan Casey and seconded by Karen Kroll, Carried.

Voting Detail:

Nathan Casey: Yea

Jeremy Heitmann: Yea

Tysen Hissong: Yea

Karen Kroll: Yea

Rob Marsh: Absent

Thad Mumm: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 2

III. Recognition of Visitors/ Presenters -

Communications from the Public:

III.A. Visitors/Presenters:

IV. APPROVAL OF THE CONSENT AGENDA & ACTION ITEMS

IV.A. Consent Agenda:

IV.A.1. Minutes of previous month's meetings, special meetings, hearings, and work sessions.

IV.A.2. Fund Accounts Total - \$662,249.07

General Fund - \$121,662.55

Lunch Fund - \$13,625.83

Depreciation - \$11,585.00

Payroll - \$515,375.69

IV.A.3. Financial Reports

Action(s):

Motion to approve the consent agenda and the associated funds in the amount of \$662,249.07.

This motion, made by Jeremy Heitmann and seconded by Karen Kroll, Carried.

Voting Detail:

Nathan Casey: Yea

Jeremy Heitmann: Yea

Tysen Hissong: Yea

Karen Kroll: Yea

Rob Marsh: Absent

Thad Mumm: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

IV.A.4. Correspondence to the Board and Accommodations

V. REPORTS, AND DISCUSSION ITEMS

V.A. Administrative Reports

V.A.1. Jr Sr High School Principal

Discussion: Attendance, Testing, Past events, LB 399.

V.A.2. Elementary Principal

Discussion:

Attendance, Testing, Enrollment, Past events, Summer school, Preschool enrollment, SPED Director update.

V.A.3. Activities Director

Discussion:

Academic All State, District Track, State Track, All Tribland Awards, Coaches update, Scheduling update, Rule changes, Record updates.

V.A.4. Superintendent

Discussion:

Events, meetings.

V.B. Board Committee Reports

V.B.1. Facilities and Transportation

V.C. Discussion Items:

Policy 4033

Board Retreat Date
Summer Projects Update

VI. Action Items:

VI.A. Discuss, consider, and take necessary action to approve Policies 4011-4013, 4015-4018.

Action(s):

Discuss, consider, and take necessary action to approve Policies 4011-4013, 4015-4018. This motion, made by Thad Mumm and seconded by Nathan Casey, Carried.

Voting Detail:

Nathan Casey:	Yea
Jeremy Heitmann:	Yea
Tysen Hissong:	Yea
Karen Kroll:	Yea
Rob Marsh:	Absent
Thad Mumm:	Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

VI.B. Discuss, consider, and take necessary action to approve the Egan invoice for Gym Resurfacing in the amount of \$11,585.

Action(s):

Discuss, consider, and take necessary action to approve the Egan invoice for Gym Resurfacing in the amount of \$11,585. This motion, made by Karen Kroll and seconded by Jeremy Heitmann, Carried.

Voting Detail:

Nathan Casey:	Yea
Jeremy Heitmann:	Yea
Tysen Hissong:	Yea
Karen Kroll:	Yea
Rob Marsh:	Absent
Thad Mumm:	Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

VII. Executive Session if Necessary

VII.A. Stated reason for entering into Executive Session:

VIII. ANNOUNCEMENTS

VIII.A. Next Regular Board of Education Meeting;
Discussion: Next Meeting will be July 14, 2025 at 7:00 pm.

IX. ADJOURNMENT

Action(s):

Motion to adjourn at 8:10. This motion, made by Nathan Casey and seconded by Jeremy Heitmann, Carried.

Voting Detail:

Nathan Casey:	Yea
Jeremy Heitmann:	Yea

Tysen Hissong: Yea
Karen Kroll: Yea
Rob Marsh: Absent
Thad Mumm: Yea
Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary

Regular Meeting

Monday, May 12, 2025 7:00 PM

High School Media Center, 930 Eads Avenue, Hebron, NE 68370

Present: Nathan Casey, Jeremy Heitmann, Tysen Hissong, Karen Kroll, Thad Mumm

Absent: Rob Marsh

I. OPENING PROCEDURES

I.A. Call Meeting to Order

I.B. Acknowledge meeting notice and announcement

I.C. Excuse Absent Board Members

Action(s): Excuse absent board member Rob Marsh. This motion, made by Nathan Casey and seconded by Karen Kroll, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

II. APPROVAL OF AGENDA

Action(s): Motion to approve agenda. This motion, made by Thad Mumm and seconded by Jeremy Heitmann, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

III. Recognition of Visitors/ Presenters — Communications from the Public:

III.A. Visitors/Presenters:

IV. APPROVAL OF THE CONSENT AGENDA & ACTION ITEMS

Action(s): Approval of consent agenda and the associated funds in the amount of \$702,683.40. This motion, made by Jeremy Heitmann and seconded by Karen Kroll, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

IV.A. Consent Agenda:

IV.A.1. Minutes of previous month's meetings, special meetings, hearings, and work sessions.

IV.A.2. Fund Accounts Total - \$702,683.40

General Fund - \$93,539.42

Lunch Fund - \$23,091.31

Depreciation Fund - \$6,014.00

Bond Fund - \$28,165.00

Payroll - \$551,873.67

IV.A.3. Financial Reports

IV.A.4. Correspondence to the Board and Accommodations

V. REPORTS, AND DISCUSSION ITEMS

V.A. Administrative Reports

V.A.1. Jr Sr High School Principal

Discussion: Attendance, Test scores, Past events, Upcoming events.

V.A.2. Elementary Principal

Discussion: Attendance, Testing, Meetings, Field trips, Past and upcoming events, SPED update.

V.A.3. Activities Director

Discussion: Spring sports, Summer events, Coaches positions, SNC banquet.

V.A.4. Superintendent

V.B. Board Committee Reports

Discussion: Building committee update, Curriculum committee update.

V.C. Discussion Items:

Summer Projects, Strategic Plan, Policy 4033

VI. Action Items:

VI.A. Action(s): Discuss, consider, and take necessary action to approve a contract for Caleb Lempka for the 2025-26 school year. This motion, made by Thad Mumm and seconded by Jeremy Heitmann, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

VI.B. Action(s): Discuss, consider, and take necessary action to approve a spending limit of \$150,000 on the High School Special Education Rooms Remodel. This motion, made by Nathan Casey and seconded by Karen Kroll, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

VI.C. Action(s): Discuss, consider, and take necessary action to approve the Rutt's invoice for \$58,790.00 for a HVAC Controls System. This motion, made by Jeremy Heitmann and seconded by Nathan Casey, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

VI.D. Action(s): Discuss, consider, and take necessary action to approve the Sterling invoice for \$18,331.95 for Computers. This motion, made by Karen Kroll and seconded by Jeremy Heitmann, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

VI.E. Action(s): Discuss, consider, and take necessary action to approve adding an additional Girls Basketball Coach. This motion, made by Jeremy Heitmann and seconded by Karen Kroll, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

VI.F. Action(s): Discuss, consider, and take necessary action to approve new Spanish textbooks and the purchase to Savvas for \$7,930.20. This motion, made by Thad Mumm and seconded by Karen Kroll, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

VII. Executive Session if Necessary

VII.A. Stated reason for entering into Executive Session:

VIII. ANNOUNCEMENTS

VIII.A. Next Regular Board of Education Meeting;

IX. ADJOURNMENT

Action(s): Motion to adjourn at 8:13 pm. This motion, made by Nathan Casey and seconded by Jeremy Heitmann, Carried.

Voting Summary: Yea: 5, Nay: 0, Absent: 1

June 2025 General Fund Payables

Check	Payee	Reason	Amount
36418	Aasani Telecom	Phone Charges	\$84.96
36419	Activity Fund	Phone Utilities	\$175.05
36420	Barnes & Noble Booksellers	Books	\$99.11
36421	Blue Cross/blue Shield	Marsh/Casey/Mostek Insurance	\$5,044.97
36422	Brzon, Kathy J	Student Incentive Reimb.-College	\$10.00
36423	C & M Supply, Inc.	Fuel	\$5,312.41
36424	Capital Business Systems Inc.	Copier Contract	\$32.61
36425	Capital Business Systems, Inc.	Staples	\$249.05
36426	Central Market	SPED Supplies	\$258.65
36427	Central Nebraska Refrigeration	Ice Machine Repair	\$289.50
36428	Crowne Plaza	Wit-Conference Lodging	\$159.95
36429	Curriculum Leadership Institute	Consulting Services	\$1,950.00
36430	Diode Technologies	Paxlocks	\$10,310.25
36430	Diode Technologies	Door Locks Repairs	\$975.00
36431	E S U #5	Mental Health 4th Qtr	\$15,000.00
36431	E S U #5	BD Services	\$1,399.31
36431	E S U #5	Program Supervision	\$1,050.00
36431	E S U #5	Psych Services	\$4,223.56
36431	E S U #5	OT Services	\$6,817.15
36431	E S U #5	PT Services	\$4,094.00
36432	Earl's Window Service	Window Cleaning	\$180.00
36433	Egan Supply Co.	Custodial Supplies	\$2,439.38
36434	EMC	Insurance Change	\$237.00
36472	Emergent 3	E3 Safety App	\$5,000.00
36435	Ernie Williamson Music	Band Repairs/Supplies	\$100.45
36436	HD Supply	Custodial Supplies	\$343.01
36437	Hebron Journal Regis	Printings	\$107.93
36438	Hebron Lawn Care, LLC	Overseeding	\$2,402.50
36439	Inspira Financial	Account Fees	\$100.00
36440	KSB School Law	Legal fees	\$2,531.50
36441	Matheson Tri-Gas Inc	IT supplies	\$207.25
36442	Midwest Technology Products	Classroom Supplies	\$286.50
36443	Momar	Maintenance Supplies	\$119.85
36444	NASB	NAEP Convention-Recordings	\$45.00
36445	Nebraska Air Filter, Inc.	Maintenance Supplies	\$1,095.44
36446	Providence Working Canines	Safety Sweep	\$495.84
36447	Rutt's Mechanical Services	Service Agreement	\$6,000.00
36448	Sack Lumber Co	Maintenance Supplies	\$257.41
36449	Schaeffer's Mfg. Company	Transportation Maint. Supplies	\$504.72
36450	School Health Corporation	Nurse/Classroom Supplies	\$151.18
36451	School Specialty Inc_2	Classroom supplies	\$1,205.33
36452	State of NE-Dept. of Administrative	LAN Services	\$585.74

June 2025 General Fund Payables

36453	Sterling Computers	Staff Computer	\$18,331.95
36454	Student Assurance Services, Inc.	25-26 Student Insurance	\$702.50
36455	Superior Public School	Curriculum Coordinator-Dec Pmt	\$3,669.27
36456	Tires-N-Service For You	Tires	\$1,234.00
36457	Turf Tank	Implementation Fee	\$850.00
36457	Turf Tank	Turf Tank Two	\$11,000.00
36458	U.S. Bank 5202	College Access Grant	\$270.00
36458	U.S. Bank 5202	Conference Lodging & Meals	\$249.40
36458	U.S. Bank 5202	Fuel	\$46.94
36458	U.S. Bank 5202	Job Fair	\$175.00
36458	U.S. Bank 5202	Maintenance Supplies	\$187.31
36458	U.S. Bank 5202	Music trip	\$402.00
36458	U.S. Bank 5202	NCSA Membership	\$870.00
36458	U.S. Bank 5202	Principal Supplies	\$171.09
36458	U.S. Bank 5202	SPED Supplies	\$46.56
36458	U.S. Bank 5202	Teacher Supplies	\$1,349.97
36459	Williams Exterminating Inc.	Monthly Pest Control	\$175.00
		Payables	\$121,662.55
		Payroll & Benefits	\$502,633.57
		Total June Payables	\$624,296.12

June 2025 Lunch Fund Payables

Check	Payee	Reason	Amount
101371	Audra Hergott	Lunch-Libby	\$212.07
101372	Bimbo Bakeries	Food	\$414.00
101373	Bob Dankenbring	Lunch-Jedric/Braxton	\$146.10
101374	Cash-Wa Distributing	Food/Supplies	\$6,869.62
101375	Central Market	Food	\$270.79
101376	Cunningham, Amy S.	Lunch-Drew	\$53.35
101377	Hiland Dairy	Food	\$1,186.77
101378	Kayser, Karyn	Lunch-Jessie	\$45.25
101379	Lukert, Kristine L	Lunch-Adam	\$60.25
101380	Michelle Dick	Lunch-Lauren	\$43.80
101381	Tim Hartley	Lunch-Kara	\$16.00
101382	Tori Hergott	Lunch-Tegon	\$62.80
101383	US Foods, Inc.	Food/Supplies	\$4,245.03
		Payables	\$13,625.83
		Payroll & Benefits	\$12,742.12
		Total June Payables	\$26,367.95

June 2025 Other Fund Payables

Depreciation Fund			
Check	Payee	Reason	Amount
411	Egan Supply Co.	Gym Floor Resurfacing	\$11,585.00