

Minutes of the Board of Education Work Session

The Board of Education regular meeting of the Crofton Community School was held on Wednesday, February 11, 2026 at Immediately following the American Civics hearing 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 Amy Hoffman 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 Lisa Van Heek and seconded by Amy Hoffman 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 Lisa Van Heek to approve the teaching contract of Malaika Hanika, as high school math teacher 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 Amy Hoffman to approve the 2026-2027 school calendar 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 Jayne Arens to approve the changes to the 2025-2026 school calendar, with an earlier ending date of May 11, 2026 for students. 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 Jeremy Buschkamp to adopt updated Board Policy 4032 (Professional Growth), 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 adopt updated Board Policy 4056 (Resignations of Certified Staff), 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 Lisa Van Heek and seconded by Jeremy Buschkamp to set the next meeting for March 9, 2026, at 6:30 pm, and to adjourn the meeting at 8:24 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, January 12, 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 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 Craig Marsh for nominations for President. 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

Craig Marsh was nominated for President.

The motion was made by Jeremy Buschkamp and seconded by Lisa Van Heek to cease nominations. 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

Marsh was voted in as President by unanimous acclamation.

The motion was made by Craig Marsh and seconded by Jayne Arens for nominations for Vice-President. 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

Lisa Van Heek was nominated for Vice President.

The motion was made by Jeremy Buschkamp and seconded by Amy Hoffman to cease nominations. 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

Van Heek was voted in as Vice President by unanimous acclamation.

The motion was made by Craig Marsh and seconded by Jayne Arens for nominations for Secretary. 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

Jayne Arens was nominated for Secretary.

The motion was made by Lisa Van Heek and seconded by Michael Janssen to cease nominations. 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

Arens was voted in as Secretary by unanimous acclamation.

The motion was made by Craig Marsh and seconded by Amy Hoffman to appoint Dana Wortmann, as Board Treasurer. 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 appoint committee members for the 2026 year, 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 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

In Administrative time, Ms. Higgins, Mr. Ostermeyer, Miss Kramer, and Mr. Wragge, all presented their reports to the Board members.

The motion was made by Craig Marsh and seconded by Jayne Arens to appoint Farmers & Merchants State Bank as our official bank, the Crofton Journal and Yankton Daily Press and Dakotan as our official newspapers, and KSB Law and Perry Law Firm as our official legal counsel for the 2026 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 Craig Marsh to approve the boys' golf coop between Crofton and Wynot for the 2025 - 2026 and 2026 - 2027 seasons. 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: Ye; Yea: 6, Nay: 0

Mr. Wragge received a letter from Wausa Public Schools asking if we would be interested in letting them join the current Crofton-Bloomfield wrestling coop. Discussion was held, and it was decided not to have Wausa Schools join at this time.

The motion was made by Lisa Van Heek and seconded by Jayne Arens to ratify the 2026-2027 certificated teacher agreement, 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 discussed with the board members the end of this school's calendar year, and how it will work with moving out of the elementary so they can begin the bond construction. The plan is to let out of school a few days early, and then staff will begin moving everything out of the elementary into storage, so the contractors can begin construction work. He also reviewed ideas

for the 2026-27 school year, and that we will probably be starting school later to allow for construction as long as possible into August. Mr. Wragge will continue to consult with staff and administration, and come up with a final draft of the 2026-2027 calendar for approval.

Bob Soukup, of CWP Architects, was here, went through some schematic drawings, and had more discussion of the project with the Board members. He brought sample product materials for the board to view and approve, or at least think about. Mr. Wragge, and the board's building committee members will be meeting with CWP Architects and Hausmann Construction this week to continue to work on the scope and budget of the project.

The motion was made by Lisa Van Heek and seconded by Jeremy Buschkamp to set the next meeting for February 11, 2026, at 6:30 pm, and to adjourn the meeting at 8:21 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		
A-OK WELDING SUPPLY	SUPPLIES/TANK RENTAL	569.67	
		Vendor Total:	569.67
ACCESS	STORAGE FEES	16.17	
		Vendor Total:	16.17
APPEARA	RENDERED SERVICES	213.49	
		Vendor Total:	213.49
B-J SCHOOL BUSES	CONTRACTED PUPIL TRANSP.	50,171.25	
		Vendor Total:	50,171.25
BIG DAY RECOGNITION	GRADUATION SUPPLIES	23.00	
		Vendor Total:	23.00
CMART, LLC	REG/SPED GAS	508.02	
		Vendor Total:	508.02
CROFTON JOURNAL	ADVERTISING/PRINTING	249.46	
		Vendor Total:	249.46
CROFTON LUMBER COMPANY	CUSTODIAL SUPPLIES	126.19	
		Vendor Total:	126.19
EAKES OFFICE SOLUTIONS		170.30	
		Vendor Total:	170.30
EGAN SUPPLY CO.	CUSTODIAL SUPPLIES	226.89	
		Vendor Total:	226.89
ESU #1	CONTRACTED SPED BILLING	68,411.69	
		Vendor Total:	68,411.69
FIRST NATIONAL BANK OMAHA	REG GAS	55.90	
FIRST NATIONAL BANK OMAHA	PHONE/SUPPLIES/TECHNOLOGY	869.52	
FIRST NATIONAL BANK OMAHA	SUPPLIES/SOFTWARE	200.74	
		Vendor Total:	1,126.16
GREAT PLAINS COMM	INTERNET	556.97	
		Vendor Total:	556.97
HOMETOWN LEASING	PRINTER/COPIER LEASES	1,432.71	
		Vendor Total:	1,432.71
KSB SCHOOL LAW, PC LLO	LEGAL SERVICES	134.00	
		Vendor Total:	134.00
MENARDS-YANKTON	CUSTODIAL SUPPLIES	85.96	
		Vendor Total:	85.96
MYSTERY SCIENCE INC.	SOFTWARE RENEWAL	1,998.00	
		Vendor Total:	1,998.00
OLSON'S PEST TECHNICIANS	EXTERMINATION FEES	124.00	
		Vendor Total:	124.00
One SourceThe Background Check Co.	BACKGROUND CHECK FEES	32.50	
		Vendor Total:	32.50
PROCHEM DYNAMICS LLC	CUSTODIAL SUPPLIES	1,809.70	
		Vendor Total:	1,809.70
QUILL CORP	OFFICE SUPPLIES	82.65	
		Vendor Total:	82.65
RASMUSSEN MECHANICAL SERVICES, INC.	BOILER REPAIRS	2,197.00	
		Vendor Total:	2,197.00
REALLY GOOD STUFF, INC.	SUPPLIES	22.91	
		Vendor Total:	22.91
RESERVE ACCOUNT - PITNEY BOWES BANK INC	POSTAGE METER REFILL	450.00	
		Vendor Total:	450.00
SPARQ DATA SOLUTIONS	SOFTWARE RENEWAL	4,500.00	
		Vendor Total:	4,500.00

Board Report

Unposted; Batch Description FEBRUARY 2026 REG AP INVOICES-0001

User ID: DMW

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>	
Tomsu, Jason	SPED PARENT MILEAGE	174.00	
		Vendor Total:	174.00
WASTE CONNECTIONS OF NEBRASKA, INC.	GARBAGE SERVICE	1,569.50	
		Vendor Total:	1,569.50
WEST MUSIC	SUPPLIES	153.97	
		Vendor Total:	153.97
WIEBELHAUS PDR	DEDUCTIBLE FOR SPED CAR REPAIR	500.00	
		Vendor Total:	500.00
Y & Y LAWN SERVICE	LAWN SERVICES	3,665.00	
		Vendor Total:	3,665.00
		Fund Total:	141,301.16
		Checking Account Total:	141,301.16

Board Report

Unposted; Batch Description FEBRUARY 2026 ADDNL AP INVOICES-0001

<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>	
<u>Checking</u>				
Checking	1	Fund: 01 GENERAL FUND		
J. W. PEPPER & SON INC.		SUPPLIES	41.70	
			Vendor Total:	41.70
JOSTENS INC		GRADUATION CAP/GOWN/TASSEL	1,137.50	
			Vendor Total:	1,137.50
			Fund Total:	1,179.20
			Checking Account Total:	1,179.20

<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>	
<u>Checking</u>	1			
Checking	1	Fund: 01 GENERAL FUND		
ACTIVITY ACCOUNT		BOYS STATE WR MEAL MONEY	840.00	
			Vendor Total:	840.00
BLACK HILLS ENERGY		GAS SERVICES	6,549.14	
			Vendor Total:	6,549.14
C K P P D		ELECTRICITY	4,328.04	
			Vendor Total:	4,328.04
CITY OF CROFTON		WATER & SEWER	1,395.40	
			Vendor Total:	1,395.40
ESU #1		TECH CONTRACT FEES/TRAINING FEES	3,143.75	
			Vendor Total:	3,143.75
MENARDS-YANKTON		CUSTODIAL SUPPLIES	110.68	
			Vendor Total:	110.68
WRAGGE, MARK		MILEAGE/MEAL REIMB.	103.46	
			Vendor Total:	103.46
YONDR INC		SUPPLIES	105.00	
			Vendor Total:	105.00
			Fund Total:	16,575.47
		Checking Account Total:		16,575.47

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.