

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 14, 2020

The regular meeting of the Board of Education of School District #180 Custer County was held in the Business Room with the following members present: Roll call: C. Stallbaumer, P; B. Still, P via Zoom; D. Kimball, P via Zoom; L. Hrupek, P via Zoom; M. Reiff, P via Zoom; T. Anderson, P via Zoom; Supt. Bryon Hanson; Principal, Heath Birkel; Recording Secretary, Amy Birkel; Activities Director, Kelli Walz via Zoom; IPM, Katy Cooksley via Zoom

Regular Meeting called to order by L Hrupek at 8:05 pm.

Guests Present: 1 in person, 9 via Zoom

Motion by B Still, seconded by C Stallbaumer to approve the meeting agenda with removal of items 10.3 and 10.4. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

District Celebrations: Bryon Hanson - Jessie Sallach, NCA All-Star Basketball Game; Seeing kids via technology; Proud of teachers

Motion by C Stallbaumer, seconded by M Reiff to approve March meeting minutes (regular and 2 emergency) Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by M Reiff, seconded by L Hrupek to pay financial claims as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

ASK Supply, 60.16; AT&T, 128.73; R Bishop, 11.83; C Courier, 58.40; C Market, 39.37; C Market, 279.45; C True Value, 1439.39; C True Value, 4.29; Carquest of Broken Bow, 14.04; Cash-Wa, 217.57; Corner Stop, 10,496.43; Country Partners Cooperative, 917.72; Craig Resources, 5,165.05; Custer Co Chief, 39.00; Eakes Office, 1,879.17; Egan Supply Co., 335.50; Eggleston Oil Company, 196.05; ESU #10, 10,648.18; Friesen Chevrolet, 116.62; Gothenburg Public Schools, 231.48; Great Plains Communication, 462.99; Grocery Kart, 63.02; A Hinman, 66.02; Instrumentalist Awards, 36.50; J.W. Pepper, 199.91; Matheson Tri-Gas, Inc, 218.87; Mid-American Research Chemical, 466.19; NASB, 2,31.00; NASSP, 385.00; NCS Pearson, 10.50; Overhead Door Co, 435.00; Perry, Guthery, Haase, & Gessford, 150.00; Progressive Propane Co, 367.20; Quill, 935.83; N Rush, 33.52; SHARE Corp, 287.40; UNK, 555.00; US Bank, 239.00; US Bank, 960.37; US Bank, 196.44; Verizon Wireless, 73.46; Village of Callaway, 3,840.34; S Wendorff, 57.04; Wenquist, 133.78. Bill Total: 44,761.81. Payroll, 195,713.35; Payroll Fixed Charges, 81,624.59.

Committee Reports: K Walz - AD Report

Motion by L Hrupek, seconded by B Still to approve 2020-2021 School Calendar as presented. Vote: C. Stallbaumer, N; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by M Reiff, seconded by T Anderson to approve participation in ESU10 Title I Consortium for 2020-2021 as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by L Hrupek, seconded by C Stallbaumer to approve the bids from Design Homes for the above mentioned projects as presented for a total of \$224,737. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by C Stallbaumer, seconded by B Still to declare above stated items as surplus to be disposed of by district. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by L Hrupek, seconded by M Reiff to approve the South Loup Bobcat Guidelines for the 2020-2021 school year as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Principal Report:

Superintendent's Report/Discussion Items: COVID-19 Update

Next regular scheduled meeting: Monday, May 11, 2020 at 8:00 pm

Board Report:

Public Comment: Jim Phelps

Executive Session: N/A

Motion by L Hrupek, seconded by C Stallbaumer to accept the resignation of Ruth Bishop, with regrets. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by M Reiff, seconded by B Still to approve initial probationary teaching contracts for Hannah Smith and Debra Liewer for Elementary School Positions. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Adjournment: 9:10 pm

ATTEST:

Amy Birkel, Recording Secretary