

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 12, 2019

The regular meeting of the Board of Education of School District #180 Custer County was held in the Family and Consumer Science Room with the following members present: Roll call: C. Stallbaumer, A; B. Still, P; D. Kimball, P; L. Hrupek P; M. Reiff, A; T. Anderson, P; Supt. Bryon Hanson; Principal, Heath Birkel.

Budget Workshop called to order L. Hrupek at 7:24pm.

L. Hrupek adjourned budget workshop at 7:54pm.

Regular Meeting called to order by L. Hrupek at 8:00pm.

Guests Present: 5

Motion by D. Kimball, seconded by T. Anderson to excuse C. Stallbaumer and M. Reiff from the August board meeting. Vote: C. Stallbaumer, A; B. Still, Y; D. Kimball, Y; L. Hrupek Y; M. Reiff, A; T. Anderson, A. Motion carried.

Motion by B. Still, seconded by L. Hrupek to approve the meeting agenda as presented. Vote: C. Stallbaumer, A; B. Still, Y; D. Kimball, Y; L. Hrupek Y; M. Reiff, A; T. Anderson, A. Motion carried.

Motion by L. Hrupek, seconded by T. Anderson to approve July meeting minutes as presented. Vote: C. Stallbaumer, A; B. Still, Y; D. Kimball, Y; L. Hrupek Y; M. Reiff, A; T. Anderson, Y. Motion carried.

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

Alicap, 43,611.00; Amesterdam, 345.94; AT & T, 79.14; Auto Jet Muffler Cor, 704.97; Birkel, A., 12.68; Callahan-Smith Electric, LLC., 712.35; C Courier, 66.40; C True Value, 1,725.61; Carquest of Broken Bow, 218.08; CDW*G, 1,634.90; The Corner Stop, 804.25; Country Partners Cooperative, 479.65; Craig Resources Inc., 2,838.08; Custer County CAPABLE Corp., 6,000.00; Davenport, J., 5209.00; Engineered Controls Inc., 721.00; ESU #10, 922.86; ESU #16, 23,000.00; Friesen Chevrolet, 38.03; Frontier Home Medical, Inc., 3,486.24; Great Plains Communication, 457.36; Hanson, J., 1,776.96; Hild, K., 1,485.34; Innovative Office Solutions, 718.37; IXL Learning, 3,038.00; J.W. Pepper of Minn., 446.43; Kimball Midwest, 34.04; Mead Lumber, 79.92; Mid-America Research Chemical, 545.32; NASB, 72.00; National Art & School Supply, 21.00; Nebraska Central Equipment Inc., 738.58; NMC Truck Centers, 2,651.19; Northwest Evaluation Association, 1,2500.00; Platte Valley Communications, 43.50; Pyramid School Products, 7.45; Quill, 364.98; Redfern Electric LLC, 677.95; Sandhills Ed Coop, 21,731.79; Sandhills Motor, 593.65; School Specialty, 1,544.65; Smartwave Technologies, 6,312.98; Spracklin Chiropractic, 90.00; Trumbull Repair, 95.00; US Bank, 514.45; Verizon Wireless, 73.18; Village of Callaway, 3,682.27; Wenquist Inc., 520.50. Bill Total: 142,177.04. Payroll, 155,775.26; Payroll Fixed Charges, 69,602.25.

Motion by B. Still, seconded by D. Kimball to approve interlocal agreement for AD for 2019-2020 school year. Vote: C. Stallbaumer, A; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, A; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by T. Anderson to set budget hearing for 7:45pm and tax levy request hearing for 7:55pm on Sept. 9, 2019. Vote: C. Stallbaumer, A; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, A; T. Anderson, Y. Motion carried.

Motion by T. Anderson, seconded by B. Still to approve Community Center facilities use agreement for 2019-2020 school year. Vote: C. Stallbaumer, A; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, A; T. Anderson, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

Summer Projects Updates

Set Time and Date for Special Meeting – August 28th at noon

Set Time and Date for September Board meeting

L. Hrupek adjourned meeting at 8:51pm.

Meeting adjourned.

Next regular schedule meeting September 9, 2019 at 8:00pm.

Amy Birkel

Business Manager in absence of Secretary