

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 9, 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, P; B. Still, P; D. Kimball, P; L. Hrupek P; M. Reiff, P; T. Anderson, P; Supt. Bryon Hanson; Principal, Heath Birkel.

Regular Meeting called to order by L. Hrupek at 7:00pm.

Guests Present: 9

Motion by T. Anderson, seconded by B. Still to approve the meeting agenda 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 November meeting minutes 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 M. Reiff, seconded by C. Stallbaumer 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.

AT&T, 120.61; Barnhill Piano Service, 300.00; Callahan-Smith Electric, LLC, 700.00; C Courier, 42.70; C District Hospital, 120.00; C Market, 66.66; C True Value, 545.39; Conditioned Air Mechancial Systems, 1,828.00; The Corner Stop, 1,125.00; Country Partners Cooperative, 1,502.35; Craig Resources, 7,198.40; Egan Supply Co., 309.80; Eggleston Oil Company, 383.01; ESU #10, 20,540.98; Gothenburg Public Schools., 200.66; Great Plains Communication, 468.79; Great Western Bank, 40.00; Hickenbottom, J., 25.00; J.W. Pepper of Minn., 479.15; J.W. Pepper of Minn., 190.29; The Library Store Inc., 171.73; Mead Lumber, 11.49; Mid-American Research Chemical, 862.20; NCS Pearson, Inc., 19.50; NE State Fire Marshall, 120.00; Nebraska Ag Ed Association, 235.00; Omaha Marriott, 1,014.00; Perry, Guthery, Haase, & Gessford, 99.00; Progressive Propane Co, 205.57; Quill, 1,104.40; Seven Valley Health Mart, 20.25; SHARE Corporation, 607.32; US Bank, 1,705.13; US Post Office, 78.79; Verizon Wireless, 74.00; Village of Callaway, 582.59; Wenquist Inc., 353.44. Bill Total: 43,451.20. Payroll, 191,947.98; Payroll Fixed Charges, 81,219.39.

Motion by C. Stallbaumer, seconded by B. Still to declare #1 1990 Bluebird, #3 1990 Bluebird, #7 1984 Bluebird, and 1995 Dodge 15 passenger van as surplus. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to accept Terry Glaze's retirement at the end of the current school year with regret. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:
NASB Updates
Walk through – Alicap
Professional learning plan

Motion by T. Anderson, seconded by B. Still to go into executive session for the purpose of the Superintendent evaluation at 7:45pm. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by B. Still, seconded by L. Hrupek to approve the 2019 Superintendent evaluation. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

L. Hrupek adjourned executive session at 8:05pm.

Motion by T. Anderson, seconded by D. Kimball to go into executive session to prevent needless harm to reputation to an individual at 8:07pm. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

L. Hrupek adjourned executive session at 8:35pm.

L. Hrupek adjourned meeting at 8:40pm.
Meeting adjourned.

Next regular schedule meeting January 13, 2020 at 7:00pm.

Mike Reiff
Secretary