

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
July 8, 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 8:00pm.

Guests Present: 4

Motion by B. Still, seconded by M. Reiff 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, A. Motion carried.

Motion by D. Kimball, seconded by L. Hrupek to approve June 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 L. Hrupek, 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.

Auto Jet Muffler Cor., 352.39; Bow Family Furniture & Flooring, 9,095.75; C Courier, 53.90; C True Value, 884.37; Carquest of Broken Bow, 93.99; Cloudfire Services, 3,614.00; Computers Etc., 220.10; The Corner Stop, 1,350.12; Country Partners Cooperative, 726.10; Craig Resources Inc., 158.48; Designs of Distinction, 943.80; DHHS School Health Program, 80.00; Eakes Office, 1,837.98; Egan Supply Co., 1,035.28; ESU #10, 7,828.23; ESU Coordinating Council, 530.25; Farritor Auto Parts, 270.00; Follett School Solutions, Inc., 211.00; Great Plains Communication, 451.31; Holiday Inn, 104.95; Instrumentalist Awards LLC., 45.00; J.W. Pepper of Minn., 103.43; JourneyEd.com Inc., 629.65; McGraw-Hill Education, 2,951.82; Mighty Ducts, 590.00; National Art & School Supply, 1,203.26; NCSA, 470.00; Nebraska Central Equipment Inc., 398.12; Nebraska Glass Co LLC, 29.95; Nebraska Rural Community Schools., 850.00; Palos Sports, 1,337.12; Purity Chemicals., 303.18; Pyramid School Products, 1,802.34; Quill, 731.45; Rapids, 12.44; Rod's Body Shop, 369.19; Rush, J., 45.00; S&S Worldwide, 22.00; Sandhills Ed Coop, 21,367.22; School Specialty, 225.50; Software Unlimited Inc., 3,450.00; Staples Advantage, 497.97; US Bank, 1,856.70; US Post Office, 73.36; V-Bar Trailer Sales, 1,200.00; Verizon Wireless, 73.35; Village of Callaway, 4,607.98; Wenquist Inc., 96.56; Yanda's Music & Pro Audio, 187.87; Yellow Van Cleaning & Restoration, 3,193.80. Bill Total: 78,566.26. Payroll, 155,013.89; Payroll Fixed Charges, 67,600.29.

Motion by T. Anderson, seconded by D. Kimball to move 7.1 Discussion item to action item 10.9 for discussion on banking accounts. 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 D. Kimball to approve and readopt all policies in article 3 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 M. Reiff to adopt reviewed polices 1120,5101,5103,5104,5305,3130,3131,4030,5001, and 6211 as discussed. 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 T. Anderson to approve the bus routes for the 2019-2020 school year. 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 B. Still to adopt the 2019-2020 Callaway Public School Student Handbook. 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 approve purchases of welders/equipment from Matheson Triggs Inc. for \$5370.68 as discussed. 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 B. Still to approve purchase of Edgenuity-MyPath subscription using CSI grant funds as discussed for \$6,990.00. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek Y; M. Reiff, Y; T. Anderson, A. Motion carried.

Motion by T. Anderson, seconded by D. Kimball to approve the removal of Dawn Lewis from all Great Western Bank and Nebraska State Bank accounts and add Bryon Hanson to all accounts. 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 T. Anderson to move all bank accounts to Nebraska State Bank. Vote: C. Stallbaumer, N; 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:

Summer Projects

Superintendent's meet & greet

Dawn Lewis paid vacation days

L. Hrupek adjourned meeting at 9:05pm.

Meeting adjourned.

Next regular schedule meeting August 12, 2019 at 8:00pm with budget workshop at 7:15pm.

Mike Reiff

Secretary