

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
May 11, 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 via Zoom; B. Still, P via Zoom; D. Kimball, P; L. Hrupek, P; M. Reiff, P; T. Anderson, P via Zoom; Supt. Bryon Hanson; Principal, Heath Birkel; Recording Secretary, Amy Birkel; Activities Director, Kelli Walz

Regular Meeting called to order by L Hrupek at 8:01 pm.

Guests Present: 0 in person, 7 via Zoom

Motion by B Still, seconded by T Anderson to approve the meeting agenda. 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 - Teachers back in building

Motion by D Kimball, seconded by L Hrupek to approve April meeting minutes. 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 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.

4 County Heating & Air, 75.00; Acadience Learning Inc, 96.00; AT&T, 107.58; C Courier, 100.80; C Market, 31.14; C True Value, 625.50; C True Value, 28.98; Carquest of Broken Bow, 72.76; Conditioned Air, 3,285.55; Corner Stop, 325.06; Country Partners Cooperative, 84.70; Cozad Services, 175.19; ESU #10,381.10; Great Plains Communication, 462.99; J.W. Pepper, 96.43; Jensen Publishing, 35.00; Jones School Supply, 111.62; Landmark Implement, 294.65; Matheson Tri-Gas, Inc, 89.65; Mead Lumber, 46.53; Mid-American Research Chemical, 1,189.05; Myers Iron Salvage, 988.00; Nebraska Central Equipment, 295.88; Nebraska Safety Center, 125.00; Paper 101, 1442.92; Platte Valley Comm, 614.04; Powerschool Group, 3,497.16; QuaverMusic.com, 295.00; School Food Service, 10,000.00; Sierra Lawn Care, 4,000; US Bank, 607.04; Verizon Wireless, 73.02; Village of Callaway, 3,138.63. Bill Total: 42,791.97. Payroll, 186,978.44; Payroll Fixed Charges, 81,992.82.

Committee Reports: K Walz - AD Report

Motion by L Hrupek, seconded by T Anderson to approve Contract with ESU 10 for related services for 2020-2021.. 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 L Hrupek to approve the bid from Great Plains Asbestos Control Inc for asbestos tile removal 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 B Still to approve the bids from Jimmy Davenport to install new laminate tile flooring for \$39,713. 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 proposal from Lightening Lockers for lockers on secondary side. 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 M Reiff to approve the proposal from Aupperle Plumbing and Heating Inc for repairs to the boiler system totalling \$5,390. 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 declare the radial arm saw, drill press, arc-welders, table saw, and folding chairs surplus to be disposed of by the superintendent. 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, Education Events Update, Construction Update

Board Report:

Executive Session: N/A

Motion by D Kimball, seconded by C Stallbaumer to approve a 2.5% raise for classified employees. 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 a \$83,000 salary for Heath Birkel for 2020-2021 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

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

Adjournment: 9:16 pm

ATTEST:

Amy Birkel, Recording Secretary