

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 11, 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 8:26pm.

Guests Present: 4

Motion by M. Reiff, seconded by L. Hrupek 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 B. Still, seconded by C. Stallbaumer to approve October 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 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.

AT&T, 122.21; Bow Family Furniture & Flooring, 87.34; C Courier, 144.80; C District Hospital, 310.00; C Market, 107.75; C True Value, 543.52; Carquest of Broken Bow, 36.56; Cash, 20.00; CEV Multimedia, 1,050.00; Charron Lawn Care & Sprinkler Repair, 274.00; The Corner Stop, 774.78; Country Partners Cooperative, 16,325.41; Cozad Services, 319.50; Craig Resources, 12,128.05; Eakes Office, 80.00; Egan Supply Co., 1,335.39; Eggleston Oil Company, 635.91; ESU #10, 19,407.65; Gateway Motors, 518.47; Great Plains Communication, 468.79; Grocery Kart, 19.41; J.W. Pepper of Minn., 1,701.59; NCS Pearson, Inc., 685.50; Nebraska Glass Co LLC, 44.95; Nebraska Life, 29.95; Neidhardt CPA P.C., 6,500.00; Nigel Sprouse Memorial Library, 5.22; Perry, Guthery, Haase, & Gessford, 300.00; Postive Promotions, 197.80; Quill, 1,288.00; Retirement Plan Consultants LLC., 250.00; School Food Service, 15,000.00; School House Graphic Products, 414.00; Seven Valley Health Mart, 11.49; TAESE/USU, 420.00; US Bank, 1,221.15; US Post Office, 78.79; Verizon Wireless, 74.00; Village of Callaway, 3,486.21; Walz, K., 20.00; Wenquist Inc., 236.83; Yanda's Music & Pro Audio, 186.00. Bill Total: 65,748.82. Payroll, 204,514.65; Payroll Fixed Charges, 83,407.82.

Motion by M. Reiff, seconded by B. Still to approve the 2018-2019 audit financial statement. 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 T. Anderson to approve the purchase of the Math Expressions professional development program at the cost of \$8400 covered by the grant. 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

Superintendent evaluation form distributed

Set time and date for December board meeting – December 9th 7:00pm

Motion by C. Stallbaumer, seconded by D. Kimball to go into executive session to prevent needless harm to reputation to an individual at 9:10pm. 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 9:34pm.

L. Hrupek adjourned meeting at 9:34pm.

Meeting adjourned.

Next regular schedule meeting December 9, 2019 at 7:00pm.

Mike Reiff
Secretary