

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 14, 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: 5

Motion by C. Stallbaumer, 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 September 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 T. Anderson 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.

ASK Supply Co., LLC., 61.00; AT&T, 134.97; C Market, 86.61; C True Value, 1,230.79; Carquest of Broken Bow, 115.40; Central Fire and Safety, 944.50; Conditioned Air Mechanical Systems, 1,637.50; The Corner Stop, 739.89; Country Partners Cooperative, 2,792.30; Craig Resources, 6,289.80; Eakes Office, 1,235.36; Egan Supply Co., 1,258.32; Eggleston Oil Company, 615.28; ESU #10, 19,160.12; Ewell Educational Services, 325.00; Follett School Solutions, Inc., 907.05; Great Plains Communication, 457.36; Grocery Kart, 76.30; J.W. Pepper of Minn., 1,855.25; Johnson Controls, 2,484.15; Kansas City Audio-Visual, Inc., 5,237.00; Kittle's Music, 72.00; Landmark Implement Inc., 69.62; Lincoln Marriott Cornhusker, 210.00; Mid-American Research Chemical, 271.05; NASB, 1,162.00; Nebraska Glass Co LLC, 29.95; Nebraska Safety & Fire Equipment, Inc., 1,297.00; Nebraska Safety Center, 200.00; One Source, 40.00; Petty Cash Fund, 163.31; Progressive Propane, 734.24; Quill, 774.37; Redfern Electric LLC., 392.66; Rod's Body Shop, 324.32; Schoology, 3,000.00; Trotter Service – Arcadia, 35.00; US Bank, 1,779.77; US Post Office, 511.79; Verizon Wireless, 74.00; Village of Callaway, 5,787.41; Wenquist Inc., 111.86; Yanda's Music & Pro Audio, 128.92, Yant Equipment, 935.60. Bill Total: 65,748.82. Payroll, 201,059.87; Payroll Fixed Charges, 82,889.08.

Motion by T. Anderson, seconded by L. Hrupek to move agenda item 10.1 to approve paying classified employees for district Holidays that fall during their employment agreement to an action item. 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 CEA as exclusive bargaining agent for the certificated staff for 2021-2022 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 M. Reiff, seconded by B. Still to approve to work with Alicap and Conditioned Air Mechanical to replace the unit at a cost of \$17,175. \$6,500 of this cost will be covered by insurance. 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 to pay full time classified employees for district approved Holidays that fall during their employment agreement. 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

Updates School Improvement Plan

Set time and date for first negotiations meeting

Set time and date for November board meeting – November 11th 8:00pm

L. Hrupek adjourned meeting at 8:49pm.

Meeting adjourned.

Next regular schedule meeting November 11, 2019 at 8:00pm.

Mike Reiff
Secretary