

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 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.

Parent Involvement Policy called to order L. Hrupek at 7:25pm.

L. Hrupek adjourned parent involvement policy at 7:27pm.

Student Fees Policy called to order L. Hrupek at 7:28pm.

L. Hrupek adjourned student fees policy at 7:30pm.

Anti-Bullying Policy called to order L. Hrupek at 7:31pm.

L. Hrupek adjourned anti bullying policy at 7:32pm.

Attendance Policy called to order L. Hrupek at 7:33pm.

L. Hrupek adjourned attendance policy at 7:34pm.

Multicultural Education Policy called to order L. Hrupek at 7:35pm.

L. Hrupek adjourned multicultural education policy at 7:36pm.

Budget Hearing called to order L. Hrupek at 7:45pm.

L. Hrupek adjourned budget hearing at 7:49pm.

Tax Levy Request called to order L. Hrupek at 7:55pm.

L. Hrupek adjourned tax levy request at 7:56pm

Regular Meeting called to order by L. Hrupek at 8:00pm.

Guests Present: 9

Motion by D. Kimball, 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 M. Reiff, seconded by D. Kimball to approve August 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.

Ace Hardware, 12.99; Advanced Water Company, Inc., 2,680.19; Stacy Kubert, 350.00; AT&T, 127.13; C Courier, 648.88; C District Hospital, 260.00; C Market, 152.64; C True Value, 909.54; Career Safe, 75.00; Cengage Learning, 1,688.00; Committee for Children, 5,677.00; Conditioned Air Mechanical Systems, 6,311.05; The Corner Stop, 639.25; Cozad Services, 1,809.50; Crane River Theater Company, 150.00; Edgenuity Inc., 6,990.00; Eggleston Oil Company, 93.12; Ellis, D., 79.79; Enabling Devices, 203.95; ESU #10, 9,674.30; Follett School Solutions, Inc., 51.20; Glass Doctor, 1,188.00; Great Plains Communication, 1,945.11; J.W. Pepper of Minn., 341.01; Jaymar Business Forms Inc., 906.05; JourneyEd.com Inc., 877.00; Kittle's Music, 37.92; Landmark Implement Inc., 130.76; McGraw-Hill Education, 2,500.00; NASB, 72.00; NCSA, 430.00; Nebraska Central Equipment Inc., 599.42; Nebraska Glass Co LLC, 29.95; Nebraska Shakespeare Inc., 1,000.00; NSIAAA, 250.00; One Source, 15.00; Phelps, M., 24.36; Platte Valley Communication, 405.00; Quill, 609.85; Schoolmate, 357.50; Seven Valleys Health Mart, 5.95; Teaching Strategies LLC., 358.50; US Bank, 767.75; Verizon Wireless, 222.91; Village of Callaway, 4,046.85; Wenquist Inc., 237.60; Yanda's Music & Pro Audio, 142.22. Bill Total: 58,397.88. Payroll, 221,009.49; Payroll Fixed Charges, 79,350.10

Motion by D. Kimball, seconded by M. Reiff to approve the 2019-2020 budget of expenditures 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 D. Kimball, seconded by T. Anderson to approve the 2019-2020 tax levy request at .649968 for the general fund and .040565 for the special building fund. 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 D. Kimball to readopt polices 1210, 5306, 5506, 5110, 6210. 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 B. Still to approve the South Loup Cooperative agreement for the 2020-2021 and the 2021-2022 school years. 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:

State Education Conference Registration

NASB Updates

Different Boar Agenda

Set Time and Date for October Board Meeting

Motion by T. Anderson, seconded by L. Hrupek to go into executive session to prevent needless harm to reputation to an individual at 8:31pm. 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 8:55pm.

L. Hrupek adjourned meeting at 8:56pm.

Meeting adjourned.

Next regular schedule meeting October 14, 2019 at 8:00pm.

Mike Reiff

Secretary