

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 10, 2020

The regular meeting of the Board of Education of School District #180 Custer County was held in the Library with the following members present: Roll call: C. Stallbaumer, P; B. Still, P; D. Kimball, P; L. Hrupek, P; M. Reiff, P; T. Anderson, A; Supt. Bryon Hanson; Principal, Heath Birkel; Recording Secretary, Amy Birkel; AD, Kelli Walz

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

Motion by D Kimball, seconded by L Hrupek to excuse T Anderson from the meeting. Vote: C Stallbaumer, Y; D Kimball, Y; L Hrupek, Y; B Still, Y; M Reiff, Y; T Anderson, A. Motion carried.

Guests Present: 3

Motion by B Still, seconded by D Kimball to approve the meeting agenda. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek Y; M. Reiff, Y; T. Anderson, A. Motion carried.

District Celebrations: Bryon Hanson - Teachers back/Projects being completed

Motion by D Kimball, seconded by L Hrupke to approve July meeting minutes. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek Y; M. Reiff, Y; T. Anderson, A. Motion carried.

Motion by B Still, seconded by M Reiff to pay financial claims as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, A. Motion carried.

ACCO Brands, 44.64; Aperture Education, 1,000.00; AT&T, 108.81; H Birkel, 30.97; Callahan-Smith Electric, 3,735.60; C Courier, 481.60; Callaway District Hospital, 220.00; C True Value, 1,605.97; Carquest of Broken Bow, 3.99; Charron Lawn Care, 195.00; K Cooksley, 37.02; Corner Stop, 1,330.85; W Dockweiler, 56.64; Eakes Office, 80.00; Edgenuity, 9,500.00; Egan Supply Co, 247.72; ESU #10, 6,390.64; Friesen Chevrolet, 44.65; Great Plains Communication, 470.37; Hireright Solutions, 125.60; Innovative Office Solutions, 129.30; IXL Learning, 3,263.00; JW Pepper, 53.58; JournyEd.com, 964.60; Landmark Implement, 72.57; The Library Store, 268.06; Mead Lumber, 381.73; Melchior Contracting, 2,516.43; Mills Lawn Service, 685.00; NE Central Equipment, 100.78; Nebraska Life, 24.00; NWEA, 1,250.00; OneSource, 120.00; Oriental Trading Co, 152.48; Petty Cash Fund, 88.79; Platte Valley Comm, 586.52; Pyramid School Solutions, 845.31; Quill, 192.35; Reading with TLC, 127.94; School Health Corp, 224.29; School House Graphics, 180.00; Schoology, 3,150.00; South Loup Bobcats, 5,000.00; Still, Joann, 75.00; Student Activity Fund, 30,000.00; Thinkmap, Inc, 1,000.00; US Bank, 340.58; US Bank, 2,402.05; US Bank, 295.68; USPS, 78.79; Verizon Wireless, 74.71; Village of Callaway, 3,299.40; Voyager Sopris Learning, 236.50; Wenquist, 144.17. Bill Total: 84,033.68. Payroll, 187,491.53; Payroll Fixed Charges, 80,848.31.

Motion L Hrupek, seconded by B Still to approve the Custer County Capable Contract for the 2020-2021 school year at a cost of \$6,000.. 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 L Hrupek to set Budget Hearing for 7:45PM and Tax Levy Request Hearing for 7:55PM on September 14, 2020. 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 B Still to approve the payment to RD Kimball Inc to put new sewing cabinets and countertops in the FACS room not to exceed \$11,587.83. 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 C Stallbaumer to approve the bus routes for the 2020-2021 school year. 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 C Stallbaumer to approve Food Service Charge Policy 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 L Hrupek to approve payment to Aupperle Plumbing & Heating Inc for replacement of backflow preventer for \$5,390. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, A. Motion carried.

Principal Report:

Athletic Director Report:

Superintendent's Report/Discussion Items: Summer project/construction updates/Set time & date for special meeting to pay fiscal year end bills: Aug 25th @ 7:30AM

Next regular scheduled meeting: Monday, September 14, 2020 at 8:00 pm; Anti-Bullying, Parent Involvement, Student Fees and Attendance Hearings at 7:30 pm; Budget Hearing at 7:45 pm; Tax Levy Request Hearing at 7:55 pm

Board Report:

Executive Session: N/A

Adjournment: 9:15 pm

ATTEST:

Amy Birkel, Recording Secretary