

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
PUBLIC POLICY HEARINGS
BUDGET & TAX LEVY REQUEST HEARINGS
REGULAR MEETING MINUTES
September 14, 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, P; Supt. Bryon Hanson; Principal, Heath Birkel; Recording Secretary, Amy Birkel; AD, Kelli Walz

Student Fees Policy 504.19 called to order by L Hrupek at 7:26 pm.
L Hrupek adjourned Student Fees Policy at 7:28 pm.

Anti-Bullying Policy 504.20 called to order by L Hrupek at 7:29 pm.
L Hrupek adjourned Anti-Bullying Policy at 7:30 pm.

Parent Involvement Policy 1005.03 called to order by L Hrupek at 7:30 pm.
L Hrupek adjourned Parent Involvement Policy at 7:31 pm

Attendance Policy 503.01 called to order by L Hrupek at 7:31 pm.
L Hrupek adjourned Attendance Policy at 7:33 pm

Multicultural Education Policy called to order by L Hrupek at 7:33 pm
L Hrupek adjourned Multicultural Education Policy at 7:34 pm

Budget Hearing called to order by L Hrupek at 7:45 pm
L Hrupek adjourned Budget Hearing at 7:47 pm

Tax Levy Request Hearing called to order by L Hrupek at 7:47 pm
L Hrupek adjourned Tax Levy Request Hearing at 7:53 pm

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

Guests Present: 13

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, Y. Motion carried.

Motion by D Kimball, seconded by L Hrupek to approve August 10th & August 25th 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 D Kimball, seconded by C Stallbaumer 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.

AD Report:

4 County Heating & Air, 75.00; Allied Book Company, 112.85; American Floor Mats, 1,848.60; AT&T, 138.79; C Courier, 249.66; Callaway Market, 109.83; C True Value, 987.73; Career Safe, 75.00; Cash-Wa, 232.64; Cengage Learning, 400.00; Centura FFA, 750.00; Conditioned Air Mechanical, 340.00; Corner Stop, 1,266.83; Country Partners, 1,146.47; Cozad Services, 543.44; Craig Resources, 2,788.44; Custer Co CAPABLE, 115.47; Eakes Office, 1,163.19; Egan Supply Co, 278.32; Eggleston Oil, 129.48; ESU #10, 13,170.86; Follett, 907.05; Frontier Home Medical, 18.69; Great Plains Communication, 625.37; Kimball Midwest, 179.00; The Library Store, 198.26; L Lightfoot, 30.13; Literacy Resources, 750.00; Mead Lumber, 71.37; Nebraska Glass, 34.95; NRCSA, 850.00; NE Safety & Fire Equip, 706.88; OneSource, 90.00; Perry, Guthery, Haase, Gessford, 150.00; Quill, 1236.94; Redfern Electric, 600.00; K Rigler, 510.46; School House Graphics, 124.53; Seven Valleys Health Mart, 68.88; SHARE Corp, 356.40; TEAM PT, 1,396.21; US Bank, 1,509.99; US Bank, 1,908.53; US Bank, 835.01; USPS, 78.79; Verizon Wireless, 75.12; Village of Callaway, 463.57; Vocabulary Spelling City, 69.95; Yanda's, 184.83. Bill Total: 39,953.51. Payroll, 195,865.95; Payroll Fixed Charges, 88,193.23.

Motion L Hrupek, seconded by M Reiff to approve 2020-2021 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 T Anderson, seconded by M Reiff to adopt resolution to set Tax Levy Request at .686467 for the General Fund and .031670 for the Special Building Fund 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 L Hrupek, seconded by C Stallbaumer to re-adopt policies 1005.03 (Parental Involvement), 503.00 (Student Attendance), 504.20 (Anti-Bullying), 504.19 (Student Fees), and 604.04 (Multicultural Education). Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by T Anderson, seconded by B Still to approve the contract with 4 County Heating and Air to provide HVAC maintenance for the 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.

Motion by L Hrupek, seconded by M Reiff to approve the Community Building Interlocal Use Agreement for the 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.

Motion by L Hrupek, seconded by B Still to approve the Callaway Education Association as the exclusive bargaining agent for the certificated staff for the 2022-2023 school year. 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, SFSP Lunch Program, NASB Virtual Area Membership Meeting

Next regular scheduled meeting: Tuesday, October 13, 2020 at 8:00 pm

Executive Session: N/A

Adjournment: 9:19 pm

ATTEST:

Amy Birkel, Recording Secretary