

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION

REGULAR MEETING MINUTES

February 8, 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: J Phelps, P; R Pandorf, P; D. Kimball, P; L. Hrupek, P; M. Reiff, A; 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 7:00pm.

Motion by D Kimball, seconded by L Hrupek to excuse M Reiff and T Anderson. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, A. Motion carried.

Guests Present: 2

Motion by D Kimball, seconded by J Phelps to approve the meeting agenda. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, A. Motion carried.

District Celebrations

Motion by L Hrupek, seconded by R Pandorf to approve January 11th meeting minutes. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, A. Motion carried.

Motion by L Hrupek, seconded by J Phelps to pay financial claims as presented. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, A. Motion carried.

ALICAP, 3324.00; D Anderson, 50.25; AT&T, 106.93; Blick Art, 585.14; C Courier, 74.40; Callaway Dist Hospital, 120.00; Callaway Market, 160.76; C True Value, 151.97; Coach Masters, 59.78; Corner Stop, 452.33; Corner Stop, 15,899.80; Country Partners, 1,759.43; Cozad Services, 166.62; Craig Resources, 1431.84; Crane River Theater Co, 750.00; Eggleston Oil, 180.20; ESU #10, 4338.45; ESU Coordinating Council, 2282.60; Gothenburg PS, 58.16; Great Plains Communication, 476.07; Gumdrops Books, 800.00; HireRight Solutions, 157.00; JR Meyer, 100.00; JW Pepper, 366.12; McGraw Hill, 171.62; MARC, 701.00; Mrs Robinsons, 70.00; NASB, 3197.00, NASB, 174.00; NE Central Equip, 170.39; Overnight Auto, 302.85; Petty Cash Box, 150.00; Quill, 2746.86; Reading with TLC, 70.00; SHARE Corp, 198.24; D Sughayar, 38.95; TEAM PT, 971.58; US Bank, 431.10; USPS, 79.06; Village of Callaway, 2901.98; Wenquist, 72.55; Yanda's, 573.72. Bill Total: 46,872.74. Payroll, 190,918.97; Payroll Fixed Charges, 85,977.44.

Student Report

AD Report

Motion by D Kimball, seconded by L Hrupek to enter into executive session to discuss Principal Contract at 7:27pm. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, A. Motion carried.

Motion by D Kimball, seconded by L Hrupek to come out of executive session at 7:41pm. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, A. Motion carried.

Motion by D Kimball, seconded by R Pandorf to approve the Principal contract for Heath Birkel for the 2021-2022 school year as discussed with a salary of \$86,000. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, A. Motion carried.

Principal Report

Superintendent's Report

Next regular scheduled meeting: Monday, March 8, 2021 at 7:00 pm

Adjournment: 8:22 pm

ATTEST:

Amy Birkel, Recording Secretary