

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION

REGULAR MEETING MINUTES

June 14, 2021

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, P; T. Anderson, A; Supt. Bryon Hanson; Principal, Heath Birkel; Recording Secretary, Amy Birkel

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

Motion by D Kimball, seconded by L Hrupek to excuse T Anderson from the June 14, 2021 meeting.. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, Y. Motion carried.

Guests Present: 1

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

District Celebrations

Motion by M Reiff, seconded by D Kimball to approve May 10th meeting minutes. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, Y. Motion carried.

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

4 County Heating & Air, 104.00; AT&T, 126.32; Callaway Courier, 39.20; Callaway Market, 159.92; C True Value, 488.09; Corner Stop, 559.98; Country Partners, 1764.75; Craig Resources, 470.25; Eakes Office, 1368.89; Egan Supply, 72.60; Eggleston Oil, 368.83; ESU #10, 10,761.92; ESU #16, 23,000.00; Gothenburg PS, 436.20; Great Plains Communication, 477.74; Landmark Imp, 2.88; Midwest Grads, 116.10; NASB, 155.00; Nebraska Glass, 34.95; Northern Tool & Equipment, 39.99; PowerSchool Group, 6979.97; Quill, 104.91; Rapids, 5.46; RD Kimball, 420.00; S&S Worldwide, 90.54; Senor Wooly, LLC, 60.00; SHARE Corp, 336.60; Student Activity Fund, 45.00; TEAM PT, 929.52; US Bank, 123.95; US Bank, 97.81; US Bank, 1261.02; V-Bar, 648.60; Verizon, 76.56; Village of Callaway, 3125.53; Wenquist, 271.84; Yanda's, 230.17. Bill Total: 55,355.09. Payroll, 186,190.63; Payroll Fixed Charges, 84,239.38.

AD Report - N/A

IPM Data Report - N/A

July BOE Work Session set for Monday, July 19, 2021 @ 7PM

Motion by D Kimball, seconded by J Phelps to move Discussion Item 9.3 (Classified Staff Compensation Proposal) to Action Item 10.5. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, Y. Motion carried.

Motion by L Hrupek, seconded by D Kimball to approve the 2021-2022 South Loup Cooperative Agreement. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, Y. Motion carried.

Motion by M Reiff, seconded by R Pandorf to approve adding Girls Wrestling for the 2021-2022 season. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, Y. Motion carried.

Motion by L Hrupek, seconded by M Reiff to approve meal prices for the 2021-2022 school year: \$2.25 Breakfast, \$2.70 Elementary Lunch, \$2.85 HS Lunch, and \$4.00 Adult Lunch. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, Y. Motion carried.

Motion by M Reiff, seconded by D Kimball to approve the Letter of Agreement with Joseph R Hewgley and Associates in the amount of \$33,000 for architectural services for a boiler replacement project.. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, Y. Motion carried.

Motion by L Hrupek, seconded by J Phelps to approve Classified wage compensation proposal for the 2021-2022 school year as presented. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, Y; L Hrupek, Y; T Anderson, A; M Reiff, Y. Motion carried.

Principal Report

Superintendent's Report

Next regular scheduled meeting: Monday, July 12, 2021 at 8:00 pm

Adjournment: L Hrupek adjourned meeting at 10:11 pm

ATTEST: Amy Birkel, Recording Secretary