

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION

REGULAR MEETING MINUTES
July 12, 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, A; L. Hrupek, P; M. Reiff, P; T. Anderson, P; Supt. Bryon Hanson; Recording Secretary, Amy Birkel; AD, Kelli Walz

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

Motion by L Kimball, seconded by M Reiff to excuse D Kimball from the July 12, 2021 meeting.. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, A; L Hrupek, Y; T Anderson, Y; M Reiff, Y. Motion carried.

Guests Present: 1

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

District Celebrations

Motion by R Pandorf, seconded by L Hrupek to approve June 14th meeting minutes. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, A; L Hrupek, Y; T Anderson, Y; M Reiff, Y. Motion carried.

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

4 County Heating & Air, 198.30; AT&T, 112.77; BSN Sports, 104.74; Callaway Courier, 53.60; Callaway Dist Hospital, 170.00; Callaway Market, 35.90; C True Value, 602.40; Carquest of Broken Bow, 328.59; K Cooksley, 12.00; Corner Stop, 2561.61; Country Partners, 628.39; ESU #10, 10,664.74; Friesen Chevrolet, 126.81; Great Plains Communication, 476.07; A Hinman, 135.52; JW Pepper, 118.99; KDAgency, 135.00; Lakeshore Learning, 226.92; The Library Store, 287.30; Literacy Resources, 92.99; McGraw-Hill, 424.47; Mighty Ducts, 675.00; NASCO, 179.60; National Art & School Supplies, 218.71; NCSA, 150.00; NRCSA, 850.00; NWEA, 225.00; Perry, Guthery, Haase & Gessford, 75.00; Purity Chemicals, 438.22; Pyramid School Products, 253.28; Quill, 895.83; Raindance Press, 85.99; Really Good Stuff, 169.64; Rod's Body, 378.53; School Health Corp, 327.05; School Specialty, 391.19; Seven Valleys Health Mart, 12.71; SHARE Corp, 240.00; Software Unlimited, 3700.00; Teacher Created Resources, 31.46; Teaching Strategies, 358.50; TEAM PT, 377.33; US Bank, 1921.63; US Bank, 2988.64; US Bank, 340.09; USPS, 79.43; Verizon, 76.54; Village of Callaway, 5302.83; K Walz, 37.92; Wenquist, 340.70. Bill Total: 38,617.93. Payroll, 200,293.85; Payroll Fixed Charges, 87,486.19.

AD Report - N/A

IPM Data Report - N/A

Motion by L Hrupek, seconded by M Reiff to approve the 2021-2022 District Classified Staff Handbook as presented. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, A; L Hrupek, Y; T Anderson, Y; M Reiff, Y. Motion carried.

Motion by L Hrupek, seconded by R Pandorf to approve the 2021-2022 Student Handbook as presented. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, A; L Hrupek, Y; T Anderson, Y; M Reiff, Y. Motion carried.

Motion by L Hrupek, seconded by M Reiff to approve Sparq Data Solutions Platform at a cost of \$2600 for Tier 2 for the 2021-2022 school year. Vote: J Phelps, N; R Pandorf, Y; D Kimball, A; L Hrupek, Y; T Anderson, Y; M Reiff, Y. Motion carried.

Motion by M Reiff, seconded by J Phelps to approve the bid from Jimmy Davenport to replace the carpet in the Band Room for a total cost of \$12,041.69. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, A; L Hrupek, Y; T Anderson, Y; M Reiff, Y. Motion carried.

Motion by T Anderson, seconded by L Hrupek to approve Debra Liewer as the South Loup Athletic Director at a salary of \$8000 for the 2021-2022 school year. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, A; L Hrupek, Y; T Anderson, Y; M Reiff, Y. Motion carried.

Motion by L Hrupek, seconded by T Anderson to approve the Interlocal Cooperation Act Agreement for AD for 2021-2022 school year. Vote: J Phelps, Y; R Pandorf, Y; D Kimball, A; L Hrupek, Y; T Anderson, Y; M Reiff, Y. Motion carried.

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

Principal Report - N/A

Superintendent's Report

Next regular scheduled meeting: Monday, August 9, 2021 at 8:00 pm

Adjournment: L Hrupek adjourned meeting at 8:32 pm

ATTEST: Amy Birkel, Recording Secretary