

7% Resolution and Property Purchase

Wednesday, August 27, 2025 7:30 AM

Business Room, 101 N Needham, Callaway, NE 68825-0188

T.R. Anderson: Absent
Rebecca Eggleston: Present
Liana Hrupek: Present
Rhonda Pandorf: Present
James Phelps: Present
Michael Reiff: Present

1. Roll Call/Call To Order/Pledge of Allegiance

Discussion: Meeting Called to Order at 7:30 a.m.
TR Anderson was unable to attend the meeting and there were no guests of the public present.

2. Excuse Absent Board Members

Action(s):

Motion by James Phelps, seconded by Rebecca Eggleston to excuse TR Anderson from the August 27th, 2025 special meeting. Motion Carried.

Voting Detail:

T.R. Anderson: Absent
Rebecca Eggleston: Yea
Liana Hrupek: Yea
Rhonda Pandorf: Yea
James Phelps: Yea
Michael Reiff: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

3. Correspondence/Guests/Public Comment to the Board of Education

Discussion: No members of the public were present to address the board.

4. Superintendent's Report

4.1. Wind sock discussion

Discussion: Mr. Reiff and Mr. Furrow shared that Dan Trumbull asked to place a windsock at the practice field to help incoming flight for life helicopters.

4.2. Garlick Phone Call

Discussion: Mr. Furrow shared that he had a phone call scheduled with Todd and George Garlick about the property by the bus barn.

4.3. Budget Discussion and Review 7% Resolution

Discussion: Mr. Furrow reminded the board of the resolution on this mornings action items which will increase the boards taxing authority for the upcoming budget year.

4.4. 103 S Needham Property Acquisition Discussion

Discussion: Mr. Furrow updated the board and the purchase of the 103 S Needham property that is in this mornings action items.

5. Committee/AD/IPM Reports

6. New Business (Action Items)

6.1. Increase in the base growth percentage used to determine property tax request under section 79-3403

Action(s):

Motion by James Phelps, seconded by Liana Hrupek to approve Resolution ABA25 giving the school board the authority to increase the tax authority for the 2025-26 budget year an additional 7%.

Motion Carried.

Voting Detail:

T.R. Anderson:	Absent
Rebecca Eggleston:	Yea
Liana Hrupek:	Yea
Rhonda Pandorf:	Yea
James Phelps:	Yea
Michael Reiff:	Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Discussion: Resolution ABA25 was read in its entirety by Board President Mike Reiff.

6.2. Purchase of 103 S Needham Property

Action(s):

Motion by Rebecca Eggleston, seconded by Rhonda Pandorf to approve the payment of \$6,017.27 from the special building fund to TR Anderson for the purchase of the 103 S Needham, Callaway, NE property. Motion Carried.

Voting Detail:

T.R. Anderson:	Absent
Rebecca Eggleston:	Yea
Liana Hrupek:	Yea
Rhonda Pandorf:	Yea
James Phelps:	Yea
Michael Reiff:	Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

7. Board Report

7.1. Travel Plans for 9/3 Board Workshop in North Platte.

8. Executive Session*

9. Adjournment

Discussion: The meeting adjourned at 7:43 a.m.

Board Secretary