

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 11, 2016

The regular meeting of the Board of Education of School District #180 Custer County was held in the Family and Consumer Science Room with the following members present: Roll call: C. Stallbaumer, P; B. Still, P; D. G'Schwind, P; D. Haidle, A; D. Kimball, P; L. Hrupek, P; Supt. Dawn Lewis.

Regular Meeting called to order by D. G'Schwind at 8:01p.m.

To excuse D. Haidle from the meeting. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Guests Present: 6

March minutes stand approved as presented.

Motion by D. G'Schwind, seconded by B. Still to go into executive session at 8:10p.m. for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

President D. G'Schwind ended the executive session at 8:16 p.m.

Motion by D. Kimball, seconded by B. Still to pay financial claims as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Apple, 5,740.00; ASK Supply Co. LLC, 45.00; AT&T, 128.01; Beavers, B., 58.46; C. Courier, 62.60; C District Hospital, 30.00; C Market, 213.13; C True Value, 68.46; Corner Stop, 739.69; Cornhusker State Industries, 91.26; Country Partners Cooperative, 800.50; Cozad Services, 325.66; Craig Resources, Inc., 6,466.00; Eggleston Oil Company, 646.30; ESU #10, 4,303.48; Great Plains Communication, 305.51; Great Western Bank, 60.00; Grocery Kart, 57.13; H. W. Wilson Company, 295.00; NETA Conference Registration, 139.00; Oriental Trading Co., 66.97; Petty Cash, 383.40; Progressive Propane Co., 218.00; Quill, 263.11; RI Tec Industrial Products, 350.00; Sandhills Ed Coop, 25,291.81; Seven Valleys Health Mart, 95.52; The Thompson Co., 300.80; US Post Office, 272.70; Village of Callaway, 3,354.50; Weverka, K., 18.00; Yanda's, 123.27. Building Funds: Central Piping and Repair, 3,075.00. Payroll, 147,464.04; Fixed Charges, 57,891.63.

Motion by D. G'Schwind, seconded by C. Stallbaumer to approve the HVAC System upgrades as proposed. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. Kimball, seconded by L. Hrupek to set the FFA extra duty pay at 8 units. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by L. Hrupek, seconded by D. Kimball to approve the principal contract for the 2016-2017 year. Vote: C. Stallbaumer, N; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. G'Schwind, seconded by B. Still to approve participation in the ESU10 NCLB Title I, Part A cooperative. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:
Report on Legislative Bills
Spanish/English Position Report
Set Date and Time for May Board Meeting

Motion by D. G'Schwind, seconded by C. Stallbaumer to go into executive session at 9:44p.m. for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

President D. G'Schwind ended the executive session at 10:02 p.m.

Motion by C. Stallbaumer, seconded by L. Hrupek to adjourn at 10:03p.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting May 9th at 8:00pm.

Liana Hrupek
Secretary