

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 8, 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, P; D. Kimball, P; L. Hrupek, P; Supt. Dawn Lewis.

Regular Meeting called to order by D. G'Schwind at 8:24p.m.

Guests Present: 3

July minutes stand approved as presented.

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

Alicap, 30,085.00; Amax Contracting, 173.44; AT&T, 96.08; B.E. Publishing, 2,346.03; C. Courier, 62.00; C True Value, 615.98; Cambium Learning, 234.00; Carquest of Broken Bow, 146.21; CDI Computer Dealer Inc., 3,998.80; Coach Masters, 85,750.00; Corner Stop, 10,871.47; Country Partners Cooperation, 10,006.40; Eggleston Oil, 10,000.00; ESU #10, 2,017.52; Farritor Auto Parts, 45.00; Follett School Solutions, Inc., 576.29; Great Plains Communication, 449.66; Great Western Bank, 60.00; Landmark Implement, Inc, 134.44; McGraw-Hill Education, 251.47; Menards, 248.97; Mid-American Research Chemical, 668.68; National Art & School Supplies Inc., 1,399.38; NE Safety Center, 1,215.00; NE Truck Center, 84.74; Oriental Trading Co., 116.74; Perry, Guthery, Haase, & Gessford, 100.56; Petty Cash, 63.71; Progressive Propane Co., 752.40; Quill, 1320.80; Sandhills Educational Services, 20,900.24; Scholastic Inc., 375.78; School Food Service, 10,000.00; Schoolmate, 285.00; Service Masters of Mid Nebraska, 3,841.00; South Loup Bobcats, 10,000.00; Sparq Data Solutions, 1,000.00; Student Activity Fund, 20,000.00; US Bank, 161.03; US Post Office, 67.42; Verizon, 71.68; Village of Callaway, 4,229.15; Wenquist Inc., 357.63; Yanda's, 77.35. Building Funds: Conditioned Air Mechanical Systems, 26165,000.00; EZ Turf, 947.88; Melchior Contracting, LLC, 4,511.40; Redfern Electric, 31,047.57; Stark Crazy Customs, 382.75. Payroll, 138,683.51; Fixed Charges, 56,6363.77

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

Motion by C. Stallbaumer, seconded by B. Still to approve the Callaway Activities Handbook for 2016-2017 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by L. Hrupek, seconded by D. G'Schwind to approve Teaching Staff Handbook for 2016-2017 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Abstain; L. Hrupek, Y. Motion carried.

Motion by C. Stallbaumer, seconded by B. Still to adopt the Amended Policy 5215 regarding graduation requirements. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. Haidle, seconded by D. G'Schwind to re-adopt the student fees, parent involvement, anti-bullying, and attendance polices. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. G'Schwind, seconded by L. Hrupek to adopt new board policies on 2nd reading. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

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

Motion by C. Stallbaumer, seconded by D. G'Schwind to approve the inter-local agreement for athletic director for 2016-2017 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. G'Schwind, seconded by D. Haidle to add Heath Birkel as an authorized signer on all District bank accounts and safe deposit boxes. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. Kimball, seconded by D. Haidle to adopt resolution to support objections to the "Dear Colleague" letter (see resolution). Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Tabled discussion regarding bus radio changes until next month.

Motion by D. G'Schwind, seconded by D. Kimball set public hearing date and time for General Fund Budget of expenses for 7:15pm on September 12th. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. Kimball, seconded by D. G'Schwind to set public hearing date and time for tax levy request to 7:55pm on September 12th. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to approve use of locally raised products in hot lunch per USDA & NDE requirements. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Principal Report: see attached

Superintendents Report/Discussion Items:
Facilities Update
Administrator Days Report
Set September Board Meeting Date and Time

Motion by D. G'Schwind, seconded by D. Kimball, to go into executive session at 10:25p.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, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

President D. G'Schwind ended the executive session at 10:45 p.m.

Motion by D. G'Schwind, seconded by D. Kimball to adjourn at 10:47p.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Meeting adjourned.
Next regular schedule meeting September 12th @ 8:00pm.

Liana Hrupek

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION PUBLIC HEARING MINUTES
August 08, 2016

(REVIEW POLICY 1210, 5306, 5506, 5510: PATRON AND PARENT INVOLVEMENT, STUDENT FEE POLICIES,
ANTI-BULLYING, and ATTENDANCE)

The public hearing was called to order by at 7:10pm.

Superintendent Lewis reviewed the current parent involvement policy, student fee policy, anti-bullying, and attendance to the Board of Education.

Receiving no questions or comments the hearing was adjourned at 7:27pm.

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
Budget Hearing Workshop
August 8, 2016

The Budget Hearing Meeting of the Board of Education of School District #180 Custer County was held in the FCS room with the following members present: Roll call: C. Stallbaumer, P; B. Still, P; D. G'Schwind, P; D. Haidle, P; D. Kimball, P; L. Hrupek, P; Supt. Dawn Lewis.

Budget Hearing meeting called to order by D. G'Schwind at 7:30p.m.

Guests Present: 2

Superintendent Dawn Lewis presented the proposed 2016-2017 General Fund Budget.

Budget Hearing meeting adjourned at 8:20p.m.