

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 14, 2017

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. Haidle, P; D. Kimball, P; L. Hrupek, P; M. Reiff, P; Supt. Dawn Lewis; Principal, Heath Birkel.

Regular Meeting called to order by D. Kimball at 8:00p.m.

Guests Present: 0

Motion D. Kimball, seconded by L. Hrupek to pay financial claims after 10.9 in the agenda and to approve the agenda. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion C. Stallbaumer, seconded by B. Still to approve the agenda as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

July minutes stand approved as presented

Kubert, S., 325.00; Alicap, 37,903.00; AT&T, 97.46; B.E. Publishing, 1,196.97; C Courier, 45.16; C Market, 1.29; C True Value, 682.25; Carquest of Broken Bow, 86.70; CDI Computer Dealer, 22,388.41; Conditioned Air Mechanical System, 930.00; The Corner Stop, 975.38; Country Partners Cooperative, 783.72; Crouch Recreation Inc., 40,015.00; DEMCO, 166.68; Eakes Office, 560.14; ESU #10, 4,986.97; ESU 16; 23,000.00; Follett School Solutions, Inc., 1,197.63; Forrester's Dodge City, 26.70; Great Plains Communication, 451.49; Hirerights Solutuions Inc., 117.60; Houghton Mifflin Harcourt, 29,083.15; IXL, 2,025.00; J.W. Pepper of Minn., 640.42; JourneyEd.com Inc., 315.00; Kay Park Recreation, 44,032.00; LaQuinta Inns & Suites, 274.88; Melchior Contracting, Inc., 2,333.10; Miller, A., 500.00; NASCO, 467.39; NCSA, 697.50; Nebraska Central Equipment, Inc., 836.65; Nebraska Life, 24.00; One Source Background Check Company, Perma Bound, 359.57; Perry, Guthery, Haase, & Gessford, 150.00; Petty Cash Box, 150.00; Pony Express Chevrolet, 22,915.87; Sandhills Ed Coop, 22,915.87; School Food Service, 10,000.00; School Specialty, 1,998.70; Schoolmate, 310.00; Service Master of Mid Nebraska, 3,987.03; Software Unlimited Inc., 3,000.00; South Loup Bobcats, 5,000.00; Callaway Public School, 25,000.00; The Thompson Co., 88.15; Time for Kids, 178.00; Tumbleweed Press Inc., 1,438.20; US Bank, 2,757.29; US Post Office, 62.39; Verizon, 144.19; Village of Callaway, 2,871.80; Voyager Sopris Learning, 234.00; Wenquist, 156.84, Weverka, M., 222.56, Depreciation Fund District 180, 52,450.00. Payroll, 148,725.20; Fixed Charges, 62,017.23.

Motion by L. Hrupek, seconded by M. Reiff to re-adopt polices 1210,5306,5506, and 5510 as presented and reviewed in our public hearings. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y, M. Reiff, Y. Motion carried.

Motion by C. Stallbaumer, seconded by D. Haidle to approve the purchase of 2015 route van from Pony Express Chervrolet for \$22,600.. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by C. Stallbaumer, seconded by B. Still to approve the Athletic Director contract for the 2017-18 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion L. Hrupek, seconded by M.Reiff to approve the 2017-18 Callaway Community Center use agreement. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Haidle, seconded by M. Reiff to raise the substitute teacher daily pay to \$110 for 2017-18 school year. Vote: C. Stallbaumer, Y; B. Still, N; D. Haidle, Y; D. Kimball, N; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by M. Reiff to set budget public hearing time for 7:40pm on September 11,2017. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y, M. Reiff, Y. Motion carried.

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

Principal Report: See attached.

Superintendents Report/Discussion Items:

Administrator Days

Motion by President D. Kimball to adjourn at 9:38pm.

Meeting adjourned.

Next regular schedule meeting September 11, 2017 at 8:00pm

Mike Reiff

Secretary