

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 14, 2015

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 7:00p.m.

Guests Present: 0

November Minutes stand approved as presented.

Motion C. Stallbaumer, seconded by D. Kimball 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.

All Points Cooperative, 1,457.91; AT&T, 118.04; Barnhill Enterprises, LLC, 39.20; Bow Glass., 150.00; C. Courier, 101.20; C. Market, 100.17; C True Value, 480.40; Chesley, K., 15.00; Corner Stop, 4,431.19; Craig Resources, Inc., 7,261.00; DEMCO, 212.48; Eggleston Oil Company, 368.80; Embassy Suites, 149.00; ESU #10, 4,914.04; Farber's Piano Tuning & Repair, 210.00; Great Plains Communication, 297.40; Great Western Bank, 100.00; Grocery Kart, 272.67; Hirerights Solutions Inc., 28.00; J.W. Pepper of Minn., 191.49; Kearney Hub, 129.00; Kimball Midwest, 63.21; Matheson Tri-Gas, Inc., 175.33; NASB, 116.00; NDE Early Childhood Training Center, 50.00; NE Central Equipment Inc., 175.33; NE Dol/Boiler Inspection Program, 54.00; NE Safety Center, 150.00; NE State Fire Marshall, 120.00; Nebraska Extension, 200.00; Nebraskaland Chiropractic, LLC, 240.00; Perry, Guthery, Haase, & Gessford, 280.00; Progressive Propane Co., 294.08; Quill, 652.59; Sandhills Ed Coop, 21,447.34; Seven Valley Health Mart, 95.52; The Thompson Co., 1,158.79; US Bank, 2,679.85; US Post Office, 66.42; Verizon Wireless, 98.18; Village of Callaway, 3,375.50; Wendorff, M., 7.50; Wenquist Inc., 94.85; Yanda's, 32.95. Payroll, 161,010.34; Fixed Charges, 59,998.89. Building Funds: Conditioned Mechanical Systems, 12,500.00; Redfern Electric, 645.36.

Motion by D. G'Schwind, seconded by B. Still to officially recognize the accomplishments of the One Act play & the program for 2015-16 year and to Vayle Berger for outstanding actress. 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 C. Stallbaumer to approve the Superintendent contract for 2016-17 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 B. Still, seconded by D. Haidle to approve the inter-local agreement for shared superintendent. 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. Kimball to approve the audit report. 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:

Lighting Schedule Replacement

Fair Labors Standards Act Timeline

HVAC update

Board terms & elections

Certificated staff negotiations next board meeting Jan 5th @ 6:20pm

ESEA re-authorized as "Every Student Succeeds Act", also formally referred to as NCLB

Motion by L. Hrupek, seconded by D. Haidle to adjourn at 8:25p.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 January 11, 2016 at 7:00pm

Liana Hrupek
Secretary