

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 11, 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, A; 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 7:02a.m.

Motion by D. Kimball, seconded by C. Stallbaumer to excuse B. Still from the meeting. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Guests Present: 10

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

Correspondences from Isaac Stallbaumer and Misty King.

Motion M.Reiff, seconded by D. Haidle to approve November meeting minutes. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

AT&T, 117.56; Barnhill Piano Service, 270.00; C Courier, 52.52; C True Value, 157.52; Carquest of Broken Bow, 37.33; The Corner Stop, 16,685.30; Country Partners Cooperative, 1,285.23; Craig Resources Inc., 5,751.90; Custer County Chief, 27.00; Embassy Suites La Vista, 782.25; ESU #10, 5,381.11; Great Plains Communication, 451.13; Great Western Bank, 30.00; Grocery Kart, 50.45; J.W. Pepper of Minn., 464.98; Kittle's Music, 63.72; Moving Minds, 1,855.63; NASB, 151.00; NCSA, 57.50; NE State Fire Marshall, 120.00; Nebraska Central Equipment, Inc., 35.24; Nebraska Glass Co LLC, 74.90; Nebraska Safety & Fire Equipment, Inc., 150.00; Nebraskaland Chiropractic, 330.00; NETA Nebraska Powerschool User Group, 60.00; Perry, Guthery, Haase, & Gessford, 150.00; Progressive Propane Co., 891.85; Purity Chemicals, Inc., 155.34; Quill, 1,014.60; Sandhills Ed Coop, 21,197.00; Seven Valleys Health Mart, 114.72; The Thompson Co., 273.19; US Bank, 299.26; US Post Office, 65.49; Village of Callaway, 3,422.88; Wenquist, 149.85; Yanda's Music & Pro Audio, 16.79. Bill Total: 62,193.24. Payroll, 159,563.93; Payroll Fixed Charges, 65,168.72.

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

Motion by L. Hrupek, seconded by D. Kimball to approve adding the Teammates Coordinator duties to the daily schedule of the teacher and compensate by utilizing overload policy, divided between the two coordinators. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by D. Haidle to adopt School Wellness Policy 5417 on second reading. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by M. Reiff, seconded by D. Kimball to approve bid from Redfern Electric to upgrade Library lighting. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

Set Date for Negotiations

Legislative Preview report

Date for Joint Board Meeting set for January 2, 2018

Set Date for January Board Meeting

Motion by D. Kimball, seconded by M. Reiff to go into executive session at 8:12pm for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y. Motion carried.

D. Kimball ended executive session at 9:00

Motion by D. Kimball, seconded by C. Stallbaumer to approve Superintendent evaluation for 2017-18. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to adjourn at 9:27p.m. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting January 8, 2017 at 7:00pm.

Mike Reiff

Secretary