

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 13, 2014

The regular meeting of the Board of Education of School District #180 Custer County was held in the Home Ec. Room with the following members present: Roll call: C. Stallbaumer, P; B. Still, A; D. G'Schwind, P; D. Haidle, P; D. Kimball, P; M. Ridder, P; Supt. Pat Osmond.

Regular Meeting called to order by Supt., P. Osmond at 8:03p.m.

Guests Present: 3 guests present

The election results for the board offices are:

President – Doug G'Schwind

Vice President – Curtis Stallbaumer

Secretary – Mary Ridder

Treasurer – Duane Kimball

SCHOOL BOARD COMMITTEES:

Transportation: D. G'Schwind, C. Stallbaumer, D. Kimball

Americanism: M. Ridder, B. Still

Curriculum/Adult Ed: M. Ridder, D. Haidle, D. Kimball

Negotiations: Full Board

Building & Grounds: D. G'Schwind, D. Kimball, C. Stallbaumer

Insurance: Full Board

Policy Review: B. Still, M. Ridder, D. Haidle

Personnel: M. Ridder, D. Kimball, C. Stallbaumer

Coop Board: C. Stallbaumer, D. Haidle

D. G'Schwind accepted the December minutes as presented.

Thank you cards from Richard & Brenda Still and Kristina Allen's family.

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

All Points Cooperative, 15,892.74; AT&T, 131.23; Bank of America, 1,137.42; Beshaler, K., 264.00; Callahan-Smith Electric, LLC, 986.12; C. District Hospital, 274.00; C. Market, 215.91; C True Value, 213.52; Conditioned Air Mechanical Systems, 824.50; Corner Stop, 2,570.78; Cozad Services Inc., 211.46; Eggleston Oil, 788.50; ESU #10, 4,711.06; Farritor Auto Parts, 10.00; Friesen Chevrolet, 126.11; Gateway Motors, 226.96; Great Plains Comm., 136.95; Great Western Bank, 70.00; Grocery Kart, 30.82; J.W. Pepper of Minn., 95.99; Jostens, 217.05; Kennedy, Tina, 100.00; Kirkpatrick Cleaning Solutions, 6,775.00; Oriental Trading Co., 43.99; Progressive Propane Co., 3,660.00; Purity Chemicals Inc., 205.50; Quill, 758.37; Ranchland Ford, 71.66; Region III Mid- NE Indiv. Services, 844.32; RI Tec Industrial Products, 261.00; Rigler, C., 70.10; Sandhills Ed Coop, 18,599.46; Seven Valley Healthmart, 95.52; US Post Office, 153.44; Verizon, 96.65; Village of Callaway, 3,310.20; Wenquist Inc., 62.93; Yanda's Music & Pro Audio, 38.35. Payroll, 129,757.67; Fixed Charges, 50,746.60.

Motion by M. Ridder, seconded by D. G'Schwind to approve ABLE Consortium Funding for a 3 year period. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. G'Schwind, seconded by D. Haidle to approve Superintendent as authorized representative to apply for all Federal Funds. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. Haidle, seconded by C. Stallbaumer to approve Distance Education contract with ESU 16. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Principal Report: Please see attached report.

Superintendents Report/Discussion Items:

Alvin Alms and Dana F. Cole Merger

School Board Elections

Motion by D. G'Schwind, seconded by D. Kimball to go into executive session at 8:50 for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, A; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

President D. G'Schwind ended the executive session at 9:46 p.m.

Motion by D. G'Schwind, seconded by D. Kimball to adjourn at 9:47 p.m. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting February 10, 2014

Mary Ridder
Secretary