

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
January 9, 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, A; 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. Lewis at 8:00p.m.

Guests Present: 1

The election results for the board offices are:

President – Duane Kimball

Vice President – Curtis Stallbaumer

Secretary – Mike Reiff

Treasurer – Brenda Still

SCHOOL BOARD COMMITTEES:

Transportation: C. Stallbaumer, D. Kimball, L. Hrupek

Curriculum/Adult Ed/Americanism: D. Haidle, B. Still, M. Reiff

Building & Grounds: D. Kimball, C. Stallbaumer, M. Reiff

Personnel: D. Kimball, D. Haidle, L. Hrupek

Coop Board: C. Stallbaumer, D. Haidle

December Minutes stand approved as presented.

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

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

ASK Supply Co., 59.13; AT&T, 115.32; C. Courier, 91.60; C. Market, 80.44; C True Value, 99.50; Carquest of Broken Bow, 69.33; Conditioned Air Mechanical Systems, 1,273.04; The Corner Stop, 273.70; Country Partners Cooperative, 2,189.96; Cozad Services, 233.39; Craig Resources, Inc., 11,209.50; Custer County Clerk, 145.00; DEMCO, 212.48; Eggleston Oil Company, 5,315.07; ESU #10, 5,126.36; Great Plains Communication, 335.38; Grocery Kart, 67.60; J.W. Pepper of Minn., 397.97; Jaymar Business Forms Inc., 129.67; NASB, 95.00; NE Central Equipment Inc., 463.50; Nebraska Scientific, 63.27; Nebraskaland Chiropractic, 110.00; NMC Truck Centers, 2,701.63; Perry, Guthery, Haase, & Gessford, 525.00; Petty Cash Box, 150.00; Quill, 22.79; RI Tec Industrial Products, 220.00; Sandhills Ed Coop, 20,346.36; Seven Valley Health Mart, 10.00; The Thompson Co., 561.39; US Bank, 525.59; US Post Office, 69.65; Verizon Wireless, 71.35; Village of Callaway, 3,782.20; Wendorff, M., 20.00; Wenquist Inc., 265.67; Wise, K., 65.00; Yanda's, 193.58, Yant Equipment, 356.00. Payroll, 152,642.32; Fixed Charges, 60,396.79.

Motion by D. Haidle, seconded by M. Reiff to approve the Southwest Distance Education Contract for 2016-2017 school year. Vote: C. Stallbaumer, A; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to approve Superintendent Dawn Lewis as authorized representative to apply for federal funds. Vote: C. Stallbaumer, A; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by B. Still, seconded by L. Hrupek to approve the negotiated contract for 2017-2018 school year. Vote: C. Stallbaumer, A; 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:

Set Date and Time for Buildings and Grounds Committee Meeting

Discuss Possible Board Retreat

Set Date for February Board Meeting

Motion by M.Reiff, seconded by D. Kimball to adjourn at 7:51p.m. Vote: C. Stallbaumer, A; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting February 13, 2017 at 7:00pm

Mike Reiff  
Secretary