

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 09, 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. Lewis at 7:00pm.

Guests Present: 3

The election results for the board offices are:

President – Duane Kimball

Vice President – Liana Hrupek

Secretary – Mike Reiff

Treasurer – Brenda Still

SCHOOL BOARD COMMITTEES:

Transportation: C. Stallbaumer, D. Kimball, M. Reiff

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

South Loup Coop Board: D. Haidle, L. Hrupek

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

Motion D. Kimball, seconded by M. Reiff 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.

AT&T, 110.62; Barnhill Piano Service, 963.00; Callahan-Smith Electric, LLC, 1,058.46; C Courier, 73.70; C Market, 177.43; C True Value, 58.50; Conditioned Air Mechanical Systems, 1,6919.50; The Corner Stop, 658.67; Cornhusker State Industries, 91.26; Country Partners Cooperative, 1,220.99; Craig Resources Inc., 3,730.65; Doc Fizzix Products, 194.50; Eakes Office, 1,686.50; Eggleston Oil Company, 594.25; ESU #10, 5,381.11; Farritor Auto Parts, 360.00; Great Plains Communication, 451.13; Great Western Bank, 10.00; Grocery Kart, 21.94; Houghton Mifflin Harcourt, 2,950.00; J.W. Pepper of Minn., 424.98; Jaymar Business Forms Inc., 130.65; Lincoln Marriott Cornhusker, 26.00; Nebraska Central Equipment, Inc., 161.23; Nebraskaland Chiropractic, 110.00; D. Osterhoudt, 12.50; Purity Chemicals, Inc., 429.64; Quill, 980.22; Redfern Electric, 3,693.81; Sandhills Ed Coop, 20,346.05; The Thompson Co., 587.55; US Bank, 781.39; US Post Office, 65.49; Verizon Wireless, 71.84; Village of Callaway, 3,758.26; Yanda's Music & Pro Audio, 120.00. Bill Total: 53,111.82. Payroll, 153,448.62; Payroll Fixed Charges, 63,561.47.

Motion by L. Hrupek, seconded by M. Reiff to adopt Temporary Early Retirement Incentive Program for teachers retiring at end of this school year. 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 Southwest Nebraska Distance Education Network Contract for 2018-2019. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by L. Hrupek to appoint the Superintendent as authorized representative to apply for federal funds. 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 B. Still to approve the Superintendent contract for 2018-2019 contract year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion D. Haidle, seconded by M. Reiff to approve the Interlocal Agreement for Shared Superintendent for the 2018-2019 year. Vote: C. Stallbaumer, Y; 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 the contract with SESC for Special Education Services for the 2018-2019 school year. 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:

Set Date and Time for Negotiations – Jan. 16 at 7:00pm

Discuss Board Retreat/Visioning Session – Feb. 1 at 5:00pm

Set Date for February Board Meeting – Feb. 12 at 7:00pm

Motion by C. Stallbaumer, seconded by D. Kimball to go into executive session at 8:08pm 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 8:39pm.

D. Kimball adjourned meeting at 8:45pm.

Meeting adjourned.

Next regular schedule meeting February 12, 2018 at 7:00pm.

Mike Reiff

Secretary