

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
July 14, 2014

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

Regular Meeting called to order by D. G'Schwind at 8:00p.m.

Guests Present: 1

June minutes approved as presented.

Motion by 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, P; D. Kimball, Y; M. Ridder, Y. Motion carried.

All Points Cooperative, 350.55; AT&T, 11.44; C. Courier, 40.80; C. District Hospital, 90.00; Callaway True Value, 410.91; Capital Business Systems, 1,385.00; CDW*G, 243.10; Conditioned Air Mechanical System, 26,566.50; Corner Stop, 1,123.03; Depreciation Fund District 180, 15,000.00, ESU #10, 5,114.51; Follett School Solutions, Inc., 19.47; Friesen Chevrolet, 322.85; Great Plains Comm., 443.15; Great Western Bank, 60.00; Jones School Supply, 120.75; Kirkpatrick Cleaning Solutions, 7,442.00; Landmark Implement, Inc., 15.00; NCSA, 167.50; NE Central Equipment, 250.77; NE Safety Center, 875.00; NE Truck Center, 225.72; Nebraska Rural Community Schools, 700.00; Purity Chemicals, 195.00; Quill, 299.09; Region 111 Mid-Nebraska Individual Services, 562.88; RI Tec Industrial Products, 370.00; Rock's Backhoe and Trenching, 31.25; Sandhills Ed Coop, 21,158.89; Software Unlimited Inc., 2,650.00; Spiffy Cleaners, 3,220.00; US Bank, 2,175.08; US Post Office, 64.45; Verizon, 46.45; Village of Callaway, 5,830.87; Wenquist Inc., 962.58; Yanda's Music & Pro Audio, 1,145.29. Payroll, 130,036.02; Fixed Charges, 48,778.73.

Motion by D. Haidle, seconded by D. G'Schwind to approve 2014-15 Bus Routes as presented. Vote: C. Stallbaumer, N; B. Still, Y; 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:

Set Time and Date For Public Hearings and Budget Workshop

Para Educator Assignments

Building and Grounds Update

Combined Board Workshop

Motion by M. Ridder, seconded by C. Stallbaumer to adopt on second reading Policies 1120 and 5101 E-cigarettes, Policy 3540 Bidding Construction Projects, Policy 5008 Student Attendance, Policy 5208 High School Credits, Policy 6283 Concussions, Policy 6285 Middle School Sports, and Policy 5506 Safe Pupil Transportation Plan. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. Haidle, seconded by D. G'Schwind to adopt State of Nebraska Social Studies Standards. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, N; M. Ridder, Y. Motion carried.

Motion by C. Stallbaumer, seconded by D. Haidle to approve 2014-15 Hot Lunch prices with a \$.05 raise for meals and milk. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by M. Ridder, seconded by B. Still to go into executive session at 8:55pm for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

President D. G'Schwind ended the executive session at 9:17 p.m.

Motion by M. Ridder, seconded by D. G'Schwind to go into executive session at 9:56pm for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

D. Kimball ended the executive session at 10:49 p.m.

Motion by D. Haidle, seconded by D. Kimball to adjourn at 10:50 p.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting August 11 , 2014

Mary Ridder, Secretary