

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
July 10, 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. Kimball at 8:00p.m.

Guests Present: 1

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

June minutes stand approved as presented

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

AT&T, 96.74; C Courier, 60.20; C Hospital, 381.00; C True Value, 403.94; Carquest of Broken Bow, 51.87; Conditioned Air Mechanical System, 522.50; The Corner Stop, 3,188.91; Country Partners Cooperative, 11.76; Cozad Services, 4,843.52; Craig Resources, Inc., 193.32; Eakes Office, 1,024.83; ESU #10, 5,454.42; Frey Scientific, 102.29; Friesen Chevrolet, 301.59; Great Plains Communication, 515.03; Handwriting Without Tears, 145.36; Kittle's Music, 448.50; McGraw-Hill Education, 635.16; NASB, 230.00; NASCO, 171.17; Nebraska Central Equipment, Inc., 33.91; Nebraska Rural Community Schools, 850.00; Quill, 3,692.58; Sandhills Ed Coop, 20,804.09; The Thompson Co., 208.36; Triarco, 1,384.18; US Bank, 1,625.18; US Post Office, 65.63; Village of Callaway, 5,207.40; Wenquist, 252.10. Payroll, 132,046.29; Fixed Charges, 57,814.08.

Motion by M. Reiff, seconded by L. Hrupek to adopt revised policies 4215 and 4220, and waive the second reading. 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 M. Reiff to move discussion of bleacher project to agenda as an action item. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by L. Hrupek, seconded by B. Still to adopt the 2017-2018 student handbook as presented. 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 C. Stallbaumer to adopt new board policies as discussed on second reading. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by L. Hrupek, seconded by D. Haidle to approve contract with Craig Home Health Care for the 2017-2018 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 B. Still, seconded by L. Hrupek to approve a project to replace football field bleachers. 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:

Establish Date for Parental Involvement, Anti-Bullying, Student Fees, and Attendance Policy Hearings and Budget Workshop  
Set Date and Time for Transportation Committee Meeting  
Set Date for August Board Meeting

Motion by President D. Kimball to adjourn at 9:32pm. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting August 14, 2017 at 8:00pm

Parental Involvement – 7:00pm, Anti-Bullying-7:05pm, Student Fees-7:10pm, and Attendance Policy Hearings-7:15pm and Budget Workshop-7:20pm

Mike Reiff

Secretary