

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 12, 2018

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, A; D. Kimball, P; L. Hrupek, P; M. Reiff, P; Principal, Heath Birkel.

Regular Meeting called to order by D. Kimball at 8:00pm.

Guests Present: 4

Motion by D. Kimball, seconded by C. Stallbaumer to excuse D. Haidle from the March 12, 2018 meeting. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y, M. Reiff, Y. Motion carried.

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

February 18, 2018 meeting minutes stand approved as presented

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

Advanced Water Company, Inc., 347.59; ASK Supply Co., LLC, 147.50; AT&T, 106.76; Biel, L., 750.00; C Courier, 70.66; C District Hospital, 207.55; C Market, 241.89; C True Value, 92.05; Carquest of Broken Bow, 36.00; Central Fire and Safety, 217.40; Certified Laboratories, 237.42; Conditioned Air Mechanical Systems, 3,541.03; The Corner Stop, 650.05; Country Partners Cooperative, 1,625.12; Cozad Services, 947.75; Craig Resources Inc., 8,525.00; Dockweiler, D., 127.50; Eggleston Oil Company, 419.05; ESU #10, 4,613.47; ESU Coordinating Council, 199.36; Great Plains Communication, 451.91; Grocery Kart, 5.62; J.W. Pepper of Minn., 164.74; Nebraska Central Equipment, Inc., 41.19; Nebraska Rural Community Schools, 40.00; Nebraska Safety & Fire Equipment, Inc., 195.00; Nebraskaland Chiropractic, 110.00; One Source The Background Check Company, 15.00; Progressive Propane Co., 904.05; Quill, 139.02; Sandhills Ed Coop, 20,712.11; Seven Valley Health Mart, 114.72; Spracklin Chiropractic, 90.00; Stryker, P., 65.00; The Thompson Co., 520.70; US Bank, 1,970.19; US Post Office, 67.15; Verizon Wireless, 76.47; Village of Callaway, 3,468.12; Wenquist Inc., 335.96; Wilcher, L., 7.49. Bill Total: 52,597.59. Payroll, 155,011.35; Payroll Fixed Charges, 64,339.27.

Motion by D. Kimball, seconded by M. Reiff to approve bid with Tillotson Enterprises to replace roof per bid 13133. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to approve bid from Bow Family Furniture for better carpet tile option for carpet replacement in six classrooms. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by M. Reiff, seconded by L. Hrupek to approve bid from EZ IT for digital surveillance cameras. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by L. Hrupek to approve the 2018-19 school year calendar with corrections. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by L. Hrupek, seconded by M. Reiff to approve the tech purchase for the 2018-2019 school year as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:
Legislative Updates
NRCSA Spring Conference
Updated Leave Log Report
Set Time and Date for April Board Meeting

Motion by D. Kimball, seconded by C. Stallbaumer to go into executive session at 10:10pm for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

D. Kimball ended executive session at 10:18pm.

Motion by D. Kimball, seconded by L. Hrupek to approve salary of \$77,500 for principal for the 2018-2019 school year.
Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

D. Kimball adjourned meeting at 10:20pm.

Meeting adjourned.

Next regular schedule meeting April 9, 2018 at 8:00pm.

Mike Reiff

Secretary