

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
November 10, 2015

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. G'Schwind, P; D. Haidle, P; D. Kimball, P; L. Hrupek, P; Supt. Dawn Lewis.

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

Guests Present: 6

October Minutes stand approved as presented.

Thank you cards from Matt Williams and CCFE.

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

All Points Cooperative, 1,161.55; ASK Supply Co. LLC, 303.00; AT&T, 113.71; Barker Lemar Companies, 690.00; Brown, J., 9.57; C. Courier, 28.60; C District Hospital, 60.00; C True Value, 2,954.29; Capital Business Systems Inc., 1,333.00; Carquest of Broken Bow, 130.02; Corner Stop, 1,260.58; Cozad Services Inc., 511.56; Craig Resources, Inc., 5,777.00; Dana F Cole & Company, LLP, 3,820.75; Dockweiler, D., 250.00; Eggleston Oil Company, 708.45; ESU #10, 4,964.04; Great Plains Communication, 328.90; Great Western Bank, 60.00; Grocery Kart, 183.63; J.W. Pepper of Minn., 219.24; Jaymar Business Forms Inc., 389.14; Johnson, J., 66.00; Mid-American Research Chemical, 542.75; NASB, 307.00; National Association of Music Education, 121.00; NCSA, 132.50; Nebraska Life, 38.00; Nebraskaland Chiropractic, LLC, 240.00; Perry, Guthery, Haase, & Gessford, 70.00; Petty Cash, 100.00; Progressive Propane C., 682.50; Quill, 1,002.82; RI Tec Industrial Products, 135.00; Sandhills Ed Coop, 21,932.42; Seven Valley Health Mart, 95.52; Teacher Created Resources, 5.49; The Thompson Co., 633.20; US Bank, 74.85; US Post Office, 115.22; Verizon Wireless, 93.50; Village of Callaway, 3,987.07; Wenquist Inc., 208.28; Yanda's, 65.00. Payroll, 151,550.64; Fixed Charges, 58,424.26. Building Funds: Heartland Scenic Studio, Inc., 2,770.00; Long, T., 151.26; Redfern Electric, 16,603.49; Westbrook Audio, 82.00.

Motion by D. Kimball, seconded by B. Still to approve the Sandhills Education Services Coop contract for 2016-2017 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. Kimball, seconded by D. G'Schwind to approve revised board policy 3115: . Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

Lighting Upgrade Update

HVAC Update

Set Date and Time for Joint Board Meeting with Arnold for Superintendent Contract Negotiation

Certificated Staff Negotiations Update

Set Date for December Board Meeting of December 14, 2015 to be held at 7:00pm.

Motion by D. Haidle, seconded by D. G'Schwind to go into executive session at 9:21p.m. for Superintendent evaluation. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

President D. G'Schwind ended the executive session at 10:26 p.m.

Motion by B. Still, seconded by C. Stallbaumer to adjourn at 10:27p.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting December 14, 2015 at 7:00pm

Liana Hrupek  
Secretary