

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
October 14, 2013

The regular meeting of the Board of Education of School District #180 Custer County was held in the Home Ec. 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 G'Schwind at 8:01p.m.

Guests Present: 17

Motion by M. Ridder, seconded by D. G'Schwind to accept the minutes with amendment to correct executive session statement in the regular minutes. 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. Kimball, seconded by B. Still to pay financial claims as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

All Points Cooperative, 2,713.82; AT&T, 112.98; Bank of America, 305.84; Beshaler, K., 176.00; Blackboard, 750.00; Brown, J.; 19.26; C Medical Clinic, 270.00; C Courier, 88.80; C. District Hospital, 90.00; C. Market, 140.23; C True Value, 92.36; Capitol Business Systems, 2,893.52; Conditioned Air Mechanical Systems, 9,413.46; Corner Stop, 1,105.64; CTC/CCD, 250.00; Curriculum Associates, Inc., 42.79; Educational Innovations, 220.83; Eggleston Oil, 1,327.05; ESU #10, 9,771.29; Follett Educational Services, 367.29; Great Plains Comm, 3.25; J.W. Pepper of Minn., 243.74; Kirkpatrick Cleaning Solutions, 6,775.00; McGraw-Hill School Education, 346.93; Mead Lumber, 98.78; NCSA, 125.00; NE Central Equipment Inc., 114.09; NE Association of Secondary Principals, 10.00; Nebraska Safety Center Pupil Transportation, 150.00; Nelsen, M., 9.50; Osterhoudt, D., 65.00; Perma Bound, 30.82; Perry, Guthery, Haase, & Gessford, 36.40; Petty Cash Box, 75.00; Petty Cash Fund, 320.00; Plank Road Publishing, Inc., 156.39; Platte Valley Communication, 370.18; Progressive Propane Co., 608.70; Purity Chemicals, Inc., 376.50; Quill, 973.39; Region III Mid- NE Indiv. Services, 1,125.76; Sandhills Ed Coop, 19,541.47; School Specialty, 246.94; Seven Valley Health Mart, 95.52; Stryker, P., 66.00; C. Public School, 294.00; Student Assurance Services, 389.25; Teachers Direct, 35.76; Trotter Service, 1,387.88; US Post Office, 64.69; Village of Callaway, 11,508.95; Weathercraft Co., 914.86; Wenquist Inc., 258.27. Payroll, 131391.06; Fixed Charges, 53,226.61.

Motion by B. Still, seconded by D. Haidle to approve one to one initiative for Seniors as discussed. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by C. Stallbaumer, seconded by D. Haidle to approve inter local agreement with Arnold for AD position . Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by B. Still, seconded by C. Stallbaumer to approve AD contract as presented. 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. Kimball, seconded by D. G'Schwind to approve use of Restraints and Seclusion Policy on first reading. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, N; M. Ridder, Y. Motion carried.

Motion by D. G'Schwind, seconded by D. Haidle to approve the following board policies on second reading: Fund Balance Reporting 3011, Admission Requirements 5001, Option Enrollment 5006, Assessments 6212, and Initiations, Hazing, Secret Clubs, and Outside Organizations 6284. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items: NASB Convention Participation, Superintendent Evaluation, Negotiations Meeting Date, Option Enrollment

Motion by D. Haidle, seconded by C. Stallbaumer to adjourn meeting at 9:57pm. 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 November 11, 2013.

Mary Ridder  
Secretary