

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
October 12, 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 8:03p.m.

Guests Present: 11

Motion by L.Hrupek, seconded by C. Stallbaumer to amend the September minutes to change "Pat Osmond" to Dawn Lewis. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Thank you cards from Stephanie Ross.

Motion 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; L. Hrupek, Y. Motion carried.

Advanced Water Company, Inc., 2,315.25; All Points Cooperative, 1,278.72; ASK Supply Co. LLC, 218.86; AT&T, 130.04; Auto Jet Muffler Cor., 117.36; Blackboard, Inc., 765.00; Brown, J., 52.10; C. Courier, 75.20; C True Value, 550.66; Capital Business Systems Inc., 445.00; Carquest of Broken Bow, 48.01; Carson Dellosa Publishing Co., 43.96; Conditioned Air Mechanical System, 5,746.68; Corner Stop, 1,211.24; Craig Resources, Inc., 9,716.49; Custer Co Chief, 32.00; Dell Marketing L.P., 2,962.29; Eggleston Oil Company, 662.05; ESU #10, 10,689.21; Follett School Solutions, Inc., 27.50; Great Plains Communication, 297.48; Great Western Bank, 60.00; Grocery Kart, 241.30; Hickenbottom, J., 5.30; McGraw-Hill Education, 275.40; Mid-American Research Chemical, 199.50; Nebraska Scientific, 741.24; One Source The Background Check Company, 150.00; Petty Cash, 10.00; Pioneer Publishing Co., 193.54; Purity Chemicals, 168.00; Quill, 307.69; Read Naturally, 998.50; Sandhills Ed Coop, 23,068.35; School Specialty, 20.30; Seven Valley Health Mart, 95.52; Callaway Public School, 485.00; Teacher Created Resources, 9.99; The Thompson Co., 1,133.21; US Bank, 189.10; US Post Office, 67.85; Verizon Wireless, 104.30; Village of Callaway, 5,217.95; Wenquist Inc., 402.48; Yanda's, 224.82. Payroll, 152,869.26; Fixed Charges, 46,624.65.

Motion by D. Haidle, seconded by L. Hrupek to recognize the Callaway Education's Association request to negotiate the non-supervisory certificated employees for the 2017-2018 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 C.Stallbaumer, seconded by D. G'Schwind to revise board policy 8110: Standing Committees/Temporary Committees. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by B.Still, seconded by D. Haidle to revise board policy 3305: Purchasing. 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. G'Schwind, seconded by D. Haidle to approve the lighting update project as discussed for work split equally on 2 rooms. 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. G'Schwind, seconded by C. Stallbaumer to replace the east gym HVAC unit rather than repair it and proceed with the lowest responsible bid. 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:  
NASB State Education Conference Reminder  
Present Price Quote for Card Swipe Security Entrance  
Set October Board Meeting Date and Time

Motion by D. Haidle, seconded by D. G'Schwind to go into executive session at 9:45p.m. 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; L. Hrupek, Y. Motion carried.

President D. G'Schwind ended the executive session at 9:57 p.m.

Motion by C. Stallbaumer, seconded by D. Kimball to adjourn at 9:58 p.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 November 9, 2015

Liana Hrupek  
Secretary