

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 14, 2014

The regular meeting of the Board of Education of School District #180 Custer County was held in the Family Consumer Sciences 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 D. G'Schwind at 8:00p.m.

Guests Present: 3

March minutes approved as presented.

Motion by D. Kimball, seconded by M. Ridder 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.

Academic Hallmarks, Inc., 67.00; All Points Cooperative, 1,958.87; AT&T, 109.53; C. Courier, 78.40; C. District Hospital, 160.00; C. Market, 201.15; C True Value, 141.36; Cambium Learning, 5.85; Conditioned Air Mechanical System, 5,132.88; Corner Stop, 2,319.79; Cozad Services, 172.38; DirSec, Inc., 2,329.95; Eggleston Oil, 28,106.19; ESU #10, 3,804.88; GovConnection, 1,018.98; Great Plains Comm., 434.03; Great Western Bank, 60.00; Grocery Kart, 41.76; H.W. Wilson Com., 295.00; J.W. Pepper of Minn., 741.85; Kearney Hub, 263.70; Kirkpatrick Cleaning Solutions, 6,775.00; Laser Art Design, 90.00; Lincoln Journal Star, 625.00; NASB, 85.00; NCSA, 42.50; Nebraska Rural Community Schools, 92.50; NETA Conference Registration, 275.00; Novus Windsheild Repair, 210.00; Omaha World Herald, 632.00; Osmond, P., 10.00; Oserhoudt, D., 36.42; Petty Cash Box, 100.00; Progressive Propane Co., 2,383.23; Purity Chemicals, Inc., 160.00; Quill, 1,080.45; Region 111 Mid-Nebraska Individual Service, 2,110.80; RI Tec Industrial Products, 140.00; Sandhills Ed Coop, 19,102.22; Seven Valley Healthmart, 98.51; Student Assurance Services, Inc., 490.05; US Bank, 10.00; Village of Callaway, 3,502.85; Wenquist Inc., 181.72; Yanda's Music, 309.80. Payroll, 130778.29; Fixed Charges, 50,913.54.

Motion by M. Ridder, seconded by D. Haidle to approve the 2014-15 expenditures as proposed for 7-11th grades chromebooks and additional computers for 12th grade and elementary grades. 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 B. Still to approve participation in ESU 10 Title Consortium for the 2014-15 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Principal Report: Please see attached report.

Superintendents Report/Discussion Items:
State aid figure for 2014-15 school year
Building and grounds meeting date

Motion by C. Stallbaumer, seconded by D. Kimball to go into executive session at 9:14 for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

President D. G'Schwind ended the executive session at 9:52 p.m.

Motion by D. G'Schwind, seconded by D. Kimball to adjourn at 9:53 p.m. 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 May 12, 2014

Mary Ridder
Secretary