

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 9, 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: 8

Motion by D. Kimball, seconded by M. Reiff to excuse D. Haidle from the April 9, 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 C. Stallbaumer, seconded by B. Still 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.

March 12, 2018 meeting minutes stand approved as presented

Motion by C. Stallbaumer, seconded by B. Still 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.

Kubert, S., 325.00; Arnold Public School, 3,146.28; AT&T, 113.06; C Courier, 49.60; C Market, 184.40; C True Value, 374.02; Cash-Wa Distributing, 46.26; CDI Computer Dealer Inc., 29,223.39; The Corner Stop, 652.21; Country Partners Cooperative, 16,615.48; Craig Resources Inc., 174.35; EAKES Office, 1,804.31; Eggleston Oil Company, 423.87; ESU #10, 4,294.79; EZ IT Solutions, 4,819.63; Great Plains Communication, 450.69; Grocery Kart, 37.80; Holiday Inn Convention Center, 150.00; J.W. Pepper of Minn., 269.91; Kittle's Music, 46.95; Mid-American Research Chemical, 828.25; NASB, 65.00; NCSA, 150.00; Nebraska Glass Co LLC, 89.85; Nebraska Rural Community Schools, 100.00; Neufeldt, J., 37.50; Perry, Guthery, Haase, & Gessford, 443.00; Petty Cash Box, 150.00; Progressive Propane Co., 895.86; Quill, 475.74; Sandhills Ed Coop, 20,613.51; Callaway Public Schools, 1,255.96; Svenson, L., 11.76; The Thompson Co., 479.54; US Bank, 129.69; US Post Office, 67.15; Verizon Wireless, 68.60; Village of Callaway, 3,112.83; Wenquist Inc., 453.63; Yanda's Music & Pro Audio, 134.94. Bill Total: 92,764.81. Payroll, 161,035.58; Payroll Fixed Charges, 64,102.93.

Motion by D. Kimball, seconded by L. Hrupek to approve Quit Claim Deed for Sunny Side School site between the School District and Jenkins'. 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 the contract with Sierra Lawn Care. 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 establishment of a summer food service program at Callaway Public Schools. Vote: C. Stallbaumer, N; B. Still, Y; D. Haidle, A; D. Kimball, N; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by L. Hrupek to approve contract for South Loup AD for Kelli Walz for the 2018-19 school year, with salary TBD by coop board. 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 M. Reiff to approve to continue to consort ESSA Title funds through ESU10 for the 2019-19 School Year. 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 B. Still to approve purchases of Reading Wonders Curriculum for PK-6 at \$37,454.56. 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
Set Time and Date for May Board Meeting

Motion by D. Kimball, seconded by B. Still to adjourned meeting at 9:25pm.

Meeting adjourned.

Next regular schedule meeting May 14, 2018 at 8:00pm.

Mike Reiff

Secretary