

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 9, 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, A; B. Still, A; 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 8:00p.m.

Guests Present: 5

Motion by M. Ridder, seconded by D. G'Schwind to accept the minutes as presented. Vote: C. Stallbaumer, A; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Thank you cards from Pat & Sandy Osmond, Community Foundation, Emily Hudson, and Darin & Shelia Ellis.

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

All Points Cooperative, 2,478.59; AT&T, 129.59; Bank of America, 146.00; Best Books, Inc., 155.84; C Courier, 42.40; C. District Hospital, 464.00; C. Market, 139.98; C True Value, 104.58; Cambium Learning, 9.75; Central Piping and Repair, 3,473.40; Conditioned Air Mechanical Systems, 1,243.25; Corner Stop, 1,236.33; Eggleston Oil, 1,113.70; ESU #10, 4,751.29; Great Plains Comm, 143.33; Great Western Bank, 90.00; Jaymar Business Forms Inc., 66.32; Kirkpatrick Cleaning Solutions, 6,775.00; NASB, 197.00; NE Central Equipment Inc., 222.59; NE State Fire Marshall, 120.00; Perry, Guthery, Haase, & Gessford, 361.00; Platte Valley Communication, 1,114.70; Quill, 212.70; Redfern Electric, 930.05; Region III Mid- NE Indiv. Services, 1,125.76; Sandhills Ed Coop, 17,947.41; Seven Valley Healthmart, 95.52; Sweetwater, 85.71; Thinking Cap Quiz Bowl, 123.00; US Post Office, 61.29; Verizon, 117.25; Village of Callaway, 3,775.80; Wenquist Inc., 327.31; Wise, K., 7.50; Yanda's Music & Pro Audio, 54.41; Yant Equipment, 295.60. Payroll, 139,385.90; Fixed Charges, 52,277.66.

Motion by D. Haidle, seconded by D. Kimball to approve inter local agreement for sharing Superintendent services. Vote: C. Stallbaumer, A; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. G'Schwind, seconded by D. Kimball to approve 2014-2015 Superintendent contract. Vote: C. Stallbaumer, A; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. Haidle, seconded by D. Kimball that by mutual agreement of the Boards of Education and the Superintendent, the renewal of the Superintendent's 2015-16 Employment Agreement shall be postponed until the regular December, 2014 meeting of the Board of Education. Vote: C. Stallbaumer, A; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by M. Ridder, seconded by D. Haidle to recognize CEA as the Exclusive Bargaining Agent for the 2015-16 contract year. Vote: C. Stallbaumer, A; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items: Board Reorganization and School Board Elections

Motion by D. G'Schwind, seconded by M. Ridder to go into executive session at 8:59 for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, A; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

President G'Schwind declared an end to the executive session at 9:05pm

Motion by D. G'Schwind, seconded by M. Ridder to adjourn meeting at 9:09pm. Vote: C. Stallbaumer, A; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting January 13, 2013.

Mary Ridder
Secretary