

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 10, 2014

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, A; 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 8:02p.m.

Guests Present: 2 guests present

D. G'Schwind accepted the January minutes as presented.

Thank you card from Betty Warnke.

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

All Points Cooperative, 1,740.10; AT&T, 115.52; Beshaler, M., 2.68; Brown, J., 95.01; C. Courier, 79.00; C. District Hospital, 160.00; C. Market, 147.01; C True Value, 38.04; Conditioned Air Mechanical Systems, 489.50; Corner Stop, 16,458.41; Eggleston Oil, 819.25; ESU #10, 6,018.08; Great Plains Comm., 137.73; Great Western Bank, 60.00; Grocery Kart, 21.95; Hirerights Solutions Inc., 56.00; J R Meyer Agency, 100.00; J.W. Pepper of Minn., 67.49; Kirkpatrick Cleaning Solutions, 6,775.00; Lawson Products, 227.31; Matheson Tri-Gas, Inc 90.28; NASB3,052.00; Nebraska Safety Center Pupil Transportation, 150.00; Petty Cash Box, 100.00; Progressive Propane Co., 1,116.00; Purity Chemicals Inc., 130.00; Quill, 885.92; Ranchland Ford, 37.50; Region III Mid- NE Indiv. Services, 1,125.76; Sandhills Ed Coop, 17,249.76; Seven Valley Healthmart, 86.04; Smith, L., 65.00; US Bank, 265.20; US Post Office, 61.09; Verizon, 59.74; Village of Callaway, 3,562.15; Weathercraft Co, 131.25; Wenquist Inc., 256.77. Building Fund: Conditioned Air Mechanical Systems, 7,044.08. Payroll, 129,600.11; Fixed Charges, 50,747.19.

Motion by M. Ridder, seconded by D. Haidle to approve 2014-15 Negotiated agreement with the Callaway Education Association.. Vote: C. Stallbaumer, Y; B. Still, A; 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 special education contract with ESU 10. Vote: C. Stallbaumer, Y; 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. G'Schwind to approve purchase of a fabricated boiler burner. Vote: C. Stallbaumer, Y; B. Still, A; 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:

Motion by D. G'Schwind to go into executive session at 9:25 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 10:27 p.m.

Motion by D. Kimball, seconded by D. G'Schwind to approve 2014-15 Principal's contract with a 2% salary increase. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by C. Stallbaumer, seconded by D. Haidle to adjourn at 10:28 p.m. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting March 10, 2014

Mary Ridder
Secretary