

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
February 8, 2016

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, A; B. Still, P; D. G'Schwind, P; D. Haidle, A; D. Kimball, P; L. Hrupek, P; Supt. Dawn Lewis.

Regular Meeting called to order by D. G'Schwind at 7:01p.m.

Motion by D. G'Schwind, seconded by D. Kimball to excuse C. Stallbaumer and D. Haidle from the meeting. Vote: C. Stallbaumer, A; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Guests Present: 2

January minutes stand approved as presented.

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

Alicap, 83.00; All Points Cooperative, 1,080.18; ASK Supply Co. LLC, 484.00; AT&T, 103.78; C. Courier, 100.00; C True Value, 193.86; Corner Stop, 797.21; Cornhusker Hotel, 52.50; Cozad Services, 261.00; Craig Resources, Inc., 7,970.14; ESU #10, 7,689.91; Farber's Piano Tuning & Repair, 130.00; Follett School Solutions, Inc., 500.00; Great Plains Communication, 498.97; Great Western Bank, 60.00; Hinman, Abraham, 20.55; Hunter's Repair, 905.00; J R Meyer Agency, 100.00; J.W. Pepper of Minn., 125.49; Jones School Supply, 120.75; Menards, 64.91; NASB, 3,006.00; NE Central Equipment Inc., 217.97; Nebraskaland Chiropractic, LLC, 110.00; Northwest Evaluation Association, 2,625.00; Perry, Guthery, Haase, & Gessoford, 910.00; Petty Cash Box, 150.00; Progressive Propane Co., 577.70; Quill, 857.93; RI Tec Industrial Products, 145.00; Sandhills Ed Coop, 21,710.21; Sublime Artistry, 348.00; The Thompson Co., 150.09; US Bank, 855.74; US Post Office, 66.78; Verizon Wireless, 203.52; Village of Callaway, 3,428.15; Wenquist Inc., 77.88; Yanda's, 96.80. Payroll, 148,153.16; Fixed Charges, 57,930.36.

Motion by L. Hrupek, seconded by B. Still to approve the negotiated agreement for the 2016-2017 school year. Vote: C. Stallbaumer, A; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. Kimball, seconded by D. G'Schwind to approve contract for Ag Education/FFA teacher. Vote: C. Stallbaumer, A; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by L. Hrupek, seconded by D. Kimball to terminate the Employment Contract of Jerry Brown for reason of reduction in force of the Industrial Arts Program. Vote: C. Stallbaumer, A; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. G'Schwind, seconded by D. Kimball to approve related services contract with ESU10. Vote: C. Stallbaumer, A; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to approve Dave Hart to touch up paint and poly for \$500 and Dave Melchior to do water base and UV finish in the summer. Vote: C. Stallbaumer, A; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by L. Hrupek, seconded by D. G'Schwind to approve elementary boys bathroom overhaul, lights on the CPS sign, and interior lighting LED project as discussed. Vote: C. Stallbaumer, A; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

FFA Budget

Scoreboard Discussion

Legislative Update

Sportsmanship Statement

Learning Center Sound Quality

Motion by D. G'Schwind, seconded by D. Kimball to go into executive session at 9:03p.m. for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, A; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

President D. G'Schwind ended the executive session at 9:19 p.m.

Motion by B. Still, seconded by D. G'Schwind to adjourn at 9:20p.m. Vote: C. Stallbaumer, A; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting March 14, 2016 at 8:00pm

Liana Hrupek  
Secretary