

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 11, 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, P; B. Still, P; D. G'Schwind, P; D. Haidle, P; D. Kimball, P; L. Hrupek, P; Supt. Dawn Lewis.

Regular Meeting called to order by D. Lewis at 7:00p.m.

Guests Present: 12

The election results for the board offices are:

President – Doug G'Schwind
Vice President – Duane Kimball
Secretary – Liana Hrupek
Treasurer – Brenda Still

SCHOOL BOARD COMMITTEES:

Transportation: D. G'Schwind, C. Stallbaumer, D. Kimball
Curriculum/Adult Ed/Americanism: D. Haidle, B. Still, L. Hrupek
Building & Grounds: D. G'Schwind, D. Kimball, C. Stallbaumer
Personnel: D. Kimball, D. Haidle, L. Hrupek
Coop Board: C. Stallbaumer, D. Haidle

December Minutes stand approved as presented.

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

All Points Cooperative, 1,134.70; AT&T, 113.35; Auto Jet Muffler Cor, 243.67; Barnhill Enterprises, LLC, 25.84; C. Market, 43.86; C True Value, 215.71; Carquest of Broken Bow, 33.49; Conditioned Air Mechanical Systems, 650.00; The Corner Stop, 583.97; Craig Resources, Inc., 5,883.00; Eggleston Oil Company, 589.45; ESU #10, 4,959.04; Friesen Chevrolet, 116.20; Great Plains Communication, 317.40; Great Western Bank, 60.00; Grocery Kart, 156.03; Hirerights Solutions Inc., 28.00; J.W. Pepper of Minn., 232.08; Jaymar Business Forms Inc., 127.40; Mid-American Research Chemical, 477.89; NE Central Equipment Inc., 196.70; Nebraskaland Chiropractic, LLC, 80.00; The North Platte Telegraph, 171.60; Osterhoudt, D., 24.30; Platte Valley Communication, 785.00; Purity Chemicals, Inc., 203.09; Quill, 767.31; RI Tec Industrial Products, 195.00; Sandhills Ed Coop, 21,493.84; Seven Valley Health Mart, 95.52; The Thompson Co., 342.67; US Bank, 126.79; US Post Office, 66.78; Verizon Wireless, 99.18; Village of Callaway, 3,746.35; Wenquist Inc., 68.76; Wizard's Castle Publishing Company, 154.63; Yanda's, 125.00. Payroll, 147,892.84; Fixed Charges, 57,928.81. Building Funds: Callahan-Smith Electric, LLC, 15,433.74; Redfern Electric, 464.21.

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

Motion by D. Haidle, seconded by B. Still to approve the driver's education contract with a school contribution of \$135 per student. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by C. Stallbaumer, seconded by L. Hrupek to reduce the Industrial Arts program and the positions for the Industrial Arts program by one full time equivalency. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by B. Still, seconded by C. Stallbaumer to approve implementing an Ag FFA program for the 2016-2017 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. G'Schwind, seconded by B. Still to appoint Dr. Lewis as Authorized Representative to apply for federal funds. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

Certificated Staff Negotiations Update

NSAA Transgender Discussion

Set Time and Date for Board Retreat of January 30, 2016 at 10:00am in FCS Room

Establish Regular Meetings for the Co-op Board
Set Date for February Board Meeting of February 8, 2016 at 7:00pm in FCS Room

Motion by D. Kimball, seconded by C. Stallbaumer to adjourn at 8:33p.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting February 8, 2016 at 7:00pm

Liana Hrupek
Secretary