

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

Regular Meeting called to order by D. G'Schwind at 8:00p.m.

Guests Present: 1

June minutes approved with corrections as noted. Motion by D. G'Schwind, seconded by C. Stallbaumer to change Neidhart & Associates to Neidhart CPA, PC. and change school year 2016-2017 to fiscal year 2015-2016. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A. Motion carried.

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

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

Anderson's, 189.78; AT&T, 102.07; Auto Jet Muffler Cor., 665.31; Blick Art Materials, 328.49; C. Courier, 63.20; C Market, 21.82; C True Value, 363.85; Calloway House, Inc., 30.93; Capital Business Systems Inc., 1,832.00; Carquest of Broken Bow, 202.71; Carson Dellosa Publishing Co., 25.46; CCS Presenataion Systems, 2,608.10; CDI Computer Dealer Inc., 12,428.95; Computer Etc., 285.09; Corner Stop, 310.05; Curriculum Assosiates, Inc., 52.74; Doc Fizzix Products, 199.50; ESU #10, 4,583.18; ESU 16, 23,000.00; Flinn Scientific, Inc., 55.80; Follett School Solutions, Inc., 547.05; Friesen Chevrolet, 110.81; Great Plains Communication, 449.66; Great Western Bank, 60.00; Handwriting with Tears, 216.04; Houghton Mifflin Harcourt, 82303; J.W. Pepper of Minn., 44.89; Kimball Midwest, 357.44; Lakeshore Learning, 81.52; McGraw-Hill Education, 196.11; NASCO, 580.84; NCSA, 424.00; Nebraska Rural Community Schools, 850.00; Northwest Evaluation Association, 2,775.00; Oriental Trading Co., 76.66; Osterhoudt, Dwight, 14.93; Pearson Higher Education, 3,293.80, Perry, Guthery, Haase, & Gessford, 408.30; Powerschool Group, LLC., 3,050.00; Pyramid School Products, 1,539.51; Quill, 1,159.04; Really Good Stuff, 581.82; Sandhills Educational Services, 20,994.54; Scholastic Inc., 92.53; School Specialty, 1,194.80; Software Unlimited Inc., 2,900.00; Teacher Direct, 225.57; The Thompson Co., 209.49; Trend Enterprises Inc., 30.01; Trotter Service, 918.00; US Bank, 2,595.32; Village of Callaway, 5,549.15; Wenquist Inc., 796.53; XYZ Textbooks, 704.68; Yanda's, 198.00. Building Funds: Conditioned Air Mechanical Systems, 35,000.00. Payroll, 130,978.93; Fixed Charges, 55,307.80.

Motion by C. Stallbaumer, seconded by D. G'Schwind to approve **policies on the** first reading as presented. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A. Motion carried.

Motion by D. G'Schwind, seconded by D. Haidle to approve a 2.5% wage increase for non-certified employees. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, N; L. Hrupek, A. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to approve 2016-2017 bus routes as presented. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A. Motion carried.

Principal Report: Not available this month

Superintendents Report/Discussion Items:

Update on Summer projects

Beef in Schools

Set August 8th meeting at 7:10pm for public hearings and budget workshop

Motion by D. G'Schwind, seconded by C. Stallbaumer, to go into executive session at 10:15p.m. to go into executive session at 10:40p.m. 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; L. Hrupek, A. Motion carried.

President D. G'Schwind ended the executive session at 10:25 p.m.

Motion by D. G'Schwind, seconded by L. Hrupek to adjourn at 10:25p.m. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A. Motion carried.

Meeting adjourned.

Next regular schedule meeting August 8th @ 8:00pm. Public Hearings @ 7:10pm
Brett Eggleston