

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
July 9, 2018

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. Haidle, A ; D. Kimball, P; L. Hrupek, P; M. Reiff, P; Principal, Heath Birkel.

Regular Meeting called to order by D. Kimball at 8:03pm.

Motion by D. Kimball, seconded by L. Hrupek to approve Dean Haidle's excused absence. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, N; M. Reiff, Y. Motion carried.

Guests Present: 7

Motion by C. Stallbaumer, seconded by B. Still to approve the July 9<sup>th</sup> board meeting agenda as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Thank you cards from Callaway Chamber, Callaway Alumni Association, and Bow Family Furniture.

Motion by L. Hrupek, seconded by C. Stallbaumer to approve minutes from June 11<sup>th</sup> board meeting. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to approve and pay the financial claims as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Acco Brands USA LLC, 44.88; All Star Auto Glass of Grand Island, 485.00; ASK Supply Co., LLC., 87.04; AT&T, 102.73; Beavers, B., 179.88; Blackboard, Inc., 765.00; Blick Art Materials, 291.34; Bow Glass, LLC, 82.00; Brown & Saenger, 2,331.78; BSN Sports, 174.23; C Courier, 300.77; C True Value, 728.81; Cash-Wa Distributing, 73.71; The Corner Stop, 1,563.78; Country Partners Cooperative, 100.13; Cozad Services Inc., 430.64; Craig Resources Inc., 357.50; Eakes Office, 1,431.90; Egan Supply Co., 257.87; Eggleston, M., 18.03; ESU #10, 5,069.82; Frey Scientific, 65.77; Great Plains Communication, 450.16; IXL Learning, 3,038.00; J.W. Pepper of Minn., 173.01; Kimball Midwest, 249.80; Kittle's Music, 49.00; Learning without Tears, 357.17; Melchior Contacting, LLC, 2,316.43; NCSA, 545.00; Nebraska Rural Community Schools, 850.00; Nebraska Safety Center, 200.00; NREA, 75.00; Petty Cash Fund, 138.50; Powerschool Group, LLC, 3,231.78; Pyramid School Products, 1,431.66; Ranchland Ford, 784.03; Renaissance Learning Inc., 1,457.00; Sandhills Ed Coop, 21,251.38; School Specialty, 65.16; Schoology, 3,000.00; Software Unlimited Inc., 3,300.00; Staples Advantage, 521.80; Time for Kids, 252.45; Tumbleweed Press Inc., 1,438.20; US Bank, 3,664.72; US Post Office, 67.15; Verizon Wireless, 72.44; Village of Callaway, 10,552.81; Wenquist, 135.54; Yanda's Music & Pro Audio, 90.18. Bill Total: 74,700.98. Payroll, 140,170.33; Payroll Fixed Charges, 60,654.58.

Motion by D. Kimball, seconded by L. Hrupek to approve the policies on second reading as discussed. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by M. Reiff to grant paras 3 PTO days and 2.0% increase across the board for non-certified staff. Vote: C. Stallbaumer, N; B. Still, N; D. Haidle, A; D. Kimball, Y; L. Hrupek, N; M. Reiff, N. Motion failed.

Motion by L. Hrupek, seconded by C. Stallbaumer to grant paras 3 PTO days and a 2.0% increase. Grant all other non-certified staff a 3.0% increase. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by M. Reiff, seconded by B. Still to approve 2018-2019 school year bus routes. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by L. Hrupek, seconded by B. Still to approve 2018-2019 CPS student handbook as presented with amendment to eligibility as discussed, unless it's a classroom extension. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to declare items as discussed surplus and authorize superintendent to sell or dispose of items. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

Roof status  
Carpet status

Plumber status  
Library wall started  
Leave log

President D. Kimball adjourned meeting at 9:33pm.

Meeting adjourned.

Next regular schedule meeting August 13, 2018 at 8:00pm.

Budget workshop August 13, 2018 at 7:15pm.

Mike Reiff

Secretary