

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
June 9, 2014

The regular meeting of the Board of Education of School District #180 Custer County was held in the Family Consumer Sciences Room with the following members present: Roll call: C. Stallbaumer, P; B. Still, P; D. G'Schwind, P; D. Haidle, A; D. Kimball, P; M. Ridder, P; Supt. Pat Osmond.

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

Guests Present: 2

May minutes approved as presented.

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

All Points Cooperative, 2,481.92; Apple, Inc., 2,195.00; AT&T, 131.65; Awards Plus, 86.50; C. Courier, 89.60; C. Market, 174.31; Callaway True Value, 199.85; Conditioned Air Mechanical System, 221.70; Corner Stop, 1,218.15; Dockweiler, W., 67.20; Eggleston Oil, 943.80; ESU #10, 3,708.49; Farritor Auto Parts, 15.00; Great Plains Comm., 436.34; Great Western Bank, 60.00; Grocery Kart, 57.32; Kirkpatrick Cleaning Solutions, 6,775.00; Morland Enterprises, LLC, 2,096.35; NASB, 150.00; NCSA, 660.00; Quill, 39.89; RI Tec Industrial Products, 120.00; Sandhills Ed Coop, 18,175.43; US Bank, 150.22; US Post Office, 220.00; Village of Callaway, 4,017.18; Wenquist Inc., 178.87; Yanda's Music & Pro Audio, 72.00. Building Fund: Jorgenson Land & Construction, 40,000.00. Payroll, 130,036.02; Fixed Charges, 50,728.25.

Motion by M. Ridder, seconded by D. G'Schwind to approve on first reading Policies 1120 and 5101 E-cigarettes, Policy 3540 Construction, Policy 5008 attendance, Policy 5208 High School Credits, Policy 6283 Concussions and Policy 6285 Middle School sports. Vote: C. Stallbaumer, N; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, N; M. Ridder, Y. Motion carried.

Principal Report: Please see attached report.

Superintendents Report/Discussion Items:  
Valuation Report  
South Loup Bobcat COOP Meeting

Motion by D. Kimball, seconded by M. Ridder to approve to go into executive session at 8:50pm for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; M. Ridder, Y. Motion carried.

President D. G'Schwind ended the executive session at 8:57 p.m.

Motion by D. G'Schwind, seconded by C. Stallbaumer to increase all non teaching staff salary by 3% and an increase Melissa Eggleston by an additional .30/hr for web page maintenance. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by B. Still, seconded by C. Stallbaumer to declare several items as surplus including elementary window air conditioners, and office desk and light fixture. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to authorize the superintendent to dispose of surplus items. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. G'Schwind, seconded by M. Ridder to approve the art teacher's contract. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. Kimball, seconded by D. G'Schwind to adjourn at 9:31 p.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; M. Ridder, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting July 14, 2014

Mary Ridder, Secretary