

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
June 13, 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. G'Schwind at 8:00p.m.

Guests Present: 3

Motion by D. G'Schwind, seconded by D. Haidle to add action item 9.5: Approve Contract with Auditors 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.

May minutes stand approved as presented.

Motion by B. Still, seconded by C. Stallbaumer 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 Star Auto Glass of Grand Island, 39.95; ASK Supply Co., LLC, 86.69; AT&T, 119.42; BG&S Transmissions of Grand Island, 188.00; Brown & Saenger, 75.92; C. Courier, 39.20; C Market, 269.28; C True Value, 254.98; Carquest of Broken Bow, 9.98; Corner Stop, 1,625.17; Craig Resources, Inc., 6,903.25; Dietze Music, 30.70; Dockweiler, W., 39.58; Egan Supply Co., 857.92; Eggleston Oil Company, 604.80; ESU #10, 4,044.19; Friesen Chevrolet, 97.14; Great Plains Communication, 449.07; Great Western Bank, 120.00; Grocery Kart, 33.33; Landmark Implement, Inc., 28.24; Laser Art Design, 255.00; Library Store Inc., 6.79; Mid-American Research Chemical, 442.06; Moore Medical, 30.50 Perry, Guthery, Haase, & Gessford, 75.00; Purity Chemicals, Inc., 325.56; Quill, 442.66; Renaissance Learning Inc., 2,676.05; S&S Worldwide, 7.52; Sandhills Ed Coop, 21,274.07; School Specialty, 692.34; Schoology, 2,000.00; Scott Electric, 89.40; Seven Valleys Health Mart, 112.20; Spara Tool, 11.70; Staples, 335.02; Student Assurance Services, Inc., 501.25; Time For Kids, 191.78; US Bank, 1,102.13; US Post Office, 215.00; V-Bar Trailer Sales, 950.00; Verizon, 199.97; Village of Callaway, 3,985.20; Virco, Inc., 137.52; Wenquist Inc., 52.45; Yanda's, 100.00. Building Funds: Decker Equipment, 1,360.40; Redfern Electric, 656.20; Trumbull Repair, 252.58. Payroll, 148,913.36; Fixed Charges, 58,138.22.

Motion by D. G'Schwind, seconded by D. Kimball to move the discussion item 8.1 (Insurance Items) to action item 9.6. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by L. Hrupek, seconded by D. Haidle to approve the contract with Craig Home Care for Nursing Service for 2016-2017. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, N; L. Hrupek, Y. Motion carried.

Motion by B. Still, seconded by D. Kimball to increase substitute teacher pay to \$95/day. 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 D. G'Schwind to approve the contract for the student mangament program with PowerSchool. 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 approve the hot lunch prices as presented 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. Kimball, seconded by L. Hrupek to change auditors to Neidhardt & Associates. 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 C. Stallbaumer to stay with Alicap Insurance option. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Principal Report: Not available this month

Superintendents Report/Discussion Items:

Report on Summer Facilities Projects

Report on Workshop (Handbook, CTE, and School Law)

Legal Updates on Transgender Issue

Schedule Committee Meeting (Transportation)

Set Date and Time for July Board Meetings as July 11<sup>th</sup> @ 8:00pm

Motion by D. G'Schwind, seconded by L. Hrupek to go into executive session at 10:15p.m. to discuss Superintendent evaluation.. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

President D. G'Schwind ended the executive session at 11:15 p.m.

Motion by D. G'Schwind, seconded by L. Hrupek to adjourn at 11:16p.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 July 11<sup>th</sup> at 8:00pm.

Liana Hrupek  
Secretary