

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 11, 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, P ; D. Kimball, P; L. Hrupek, P; M. Reiff, P; Principal, Heath Birkel.

Regular Meeting called to order by D. Kimball at 8:00pm.

Guests Present: 3

Motion by D. Kimball, seconded by M. Reiff to approve agenda as amended. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by L. Hrupek, seconded by D. Haidle to approve minutes from May 14th board meeting. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

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

Arbor Scientific, 119.57; AT&T, 120.82; B&H Photo-Video, 107.36; Barnhill Enterprises, LLC, 50.00; Bow Family Furniture & Flooring, 15,027.03; BSN Sports, 129.64; Callahan-Smith Electric, LLC, 117.20; C Courier, 191.82; C Market, 76.91; C True Value, 767.55; Carquest of Broken Bow, 84.30; Carson Dellosa Publishing Co, 36.46; CEV Multimedia, 1,150.00; Conditioned Air Mechanical Systems, 2,250.00; The Corner Stop, 1,524.21; Country Partners Cooperative, 1,137.40; Craig Resources Inc., 4,578.75; Curriculum Associates, INC., 44.79; Custer Co Chief, 116.00; Davenport J., 900.00; DEMCO, 37.51; Didax, 18.45; Egan Supply Co., 121.12; Eggleston Oil Company, 250.93; ESU #10, 4,565.71; EZ IT Solutions, 4,231.30; Follets School Solutions, Inc., 243.70; Great Plains Communication, 450.69; Grocery Kart, 24.67; J.W. Pepper of Minn., 180.29; Lakeshore Learning Material, 144.95; The Library Store Inc., 52.28; Mid-American Research Chemical, 161.19; NASCO, 28.49; NCSA, 380.00; Nebraska AG Ed Association, 150.00; Nebraska Life, 24.00; Northwest Evaluation Association, 1,305.00; Oriental Trading Co., 66.39; Osterhoudt, D., 111.83; Perry, Guthery, Haase, & Gessford, 150.00; Quill, 855.32; Really Good Stuff, 462.39; Sandhills Ed Coop, 23,653.37; Scholastic Inc., 41.34; School Specialty, 923.74; The Thompson Co., 379.16; US Bank, 1,797.85; Verizon Wireless, 72.34; Village of Callaway, 3,379.78; Yanda's Music & Pro Audio, 9.99. Bill Total: 72,803.59. Payroll, 152,582.37; Payroll Fixed Charges, 63,598.09.

Motion by D. Kimball, seconded by D. Haidle to accept Hild Construction estimate for wall for \$10,900. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, N; M. Reiff, Y. Motion carried.

Motion by M. Reiff, seconded by L. Hrupek to approve hot breakfast and lunch prices for 2018-19 year \$.10 all lunch and breakfast and \$.75 for seconds. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to adopt amended teaching overload policy on second reading. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Haidle, seconded by C. Stallbaumer to approve contract with Craig Resources for 2018-19 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by L. Hrupek, seconded by M. Reiff to approve teaching contract for Suzanne Wendorff SPED teacher. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by L. Hrupek, seconded by B. Still to approve updated policies on first reading. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by M. Reiff to approve contract with Neihardt CPA for 2017-18 audit. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:
Summer Projects

President D. Kimball adjourned meeting at 9:15pm.

Meeting adjourned.

Next regular schedule meeting July 9, 2018 at 8:00pm.

Mike Reiff

Secretary