

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
March 14, 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 8:22p.m.

Guests Present: 0

February minutes stand approved as presented.

Motion by B. Still, seconded by D. Haidle 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.

ASK Supply Co. LLC, 369.60; AT&T, 122.77; Barnhill Enterprises, LLC., 86.40; Brown J., 51.11; C Chamber of Commerce, 30.00; C. Courier, 65.00; C Market, 292.65; C True Value, 107.54; Carquest of Broken Bow, 130.52; Central Fire and Safety, 219.40; Corner Stop, 858.24; Country Partners Cooperative, 986.65; Cozad Services, 327.68; Craig Resources, Inc., 6,717.75; Custer Co Chief, 33.50; Developmental Resources, 49.00; Dockwieler D., 207.50; ESU #10, 4,030.62; Great Plains Communication, 298.41; Great Western Bank, 60.00; Grocery Kart, 61.44; Hinman, Abraham, 150.00; Lewis, D., 6.38; Mid-America Research Chemical, 323.35; NASB, 266.00; NCSA, 260.00; NDE Early Childhood Training Center, 40.00; NE Central Equipment Inc., 60.75; Nebraska Rural Community Schools, 285.00; Nebraska Safety and Fire Equipment Inc., 175.00; Nebraskaland Chiropractic, LLC, 220.00; Perry, Guthery, Haase, & Gessofoford, 300.00; Progressive Propane Co., 479.49; Purity Chemicals, 403.71; Quill, 257.10; Ranchland Ford, 370.44; Sandhills Ed Coop, 20,994.80; School Specialty, 50.38; Seven Valleys Health Mart, 191.04; The Thompson Co., 512.08; US Bank, 138.05; US Post Office, 66.78; Verizon Wireless, 98.59; Village of Callaway, 3,417.35; Wenquist Inc., 148.82; Yanda's, 511.93; York Elementary School, 50.00. Building Funds: Advanced Water Company, Inc., 64.91; Conditioned Air Mechanical System, 9,466.47; RD Kimball Inc., 60.00, Westbrook Audio, 83.76. Payroll, 147,217.35; Fixed Charges, 57,917.09.

Motion by D. Kimball, seconded by L. Hrupek to approve the scoreboard project. 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 B. Still to approve estimate for removal of courtyard concrete. 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 D. Haidle to approve purchase of the 2014 Blue Bird Vision School Bus. Vote: C. Stallbaumer, N; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by D. Kimball, seconded by D. Haidle to approve the 2016-2017 school year calendar with option to change time of teacher in-service on Jan. 2. 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 B. Still to accept the resignation of Sue Phelps due to retirement with regret. 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 D. Haidle to accept the resignation of Jane Brown with regret. 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 B. Still to approve purchase of iPads with Title I monies. 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. Kimball to approve the fertilizer contract with Sierra Lawn Care. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:  
Report on Legislative Bills  
Insurance Proposals  
Elementary Reading Curriculum Review  
Innovation Campus Tour  
Issue Certificated Staff Contracts

Set Date and Time for April Board Meeting  
Set Date and Time for Buildings and Grounds Committee Meeting

Motion by D. Haidle, seconded by D. G'Schwind 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, 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 11:13 p.m.

Motion by B. Still, seconded by D. G'Schwind to adjourn at 11:13p.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 April 11, 2016 at 8:00pm

Liana Hrupek  
Secretary