

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
May 13, 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, P; D. Kimball, P; M. Ridder, P; Supt. Pat Osmond.

Regular Meeting called to order by D. G'Schwind at 8:04p.m.

Guests Present: 6

April minutes approved as presented.

Thank you card from 6<sup>th</sup> grade Dare.

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

All Points Cooperative, 2,279.21; Amsterdam, 119.10; AT&T, 221.60; Bow Glass, 168.05; C. Courier, 13.50; C. District Hospital, 160.00; C. Market, 186.31; Conditioned Air Mechanical System, 12,500.00; Corner Stop, 2,317.74; Cozad Services, 1,700.50; Eggleston Oil, 1,196.85; Eggleston, M., 9.07; ESU #10, 8,748.83; Friesen Chevrolet, 155.40; Great Plains Comm., 434.21; Great Western Bank, 60.00; Grocery Kart, 14.04; Kearney Hub, 22.50; Keeney, M., 10.48; Kirkpatrick Cleaning Solutions, 6,775.00; Landmark Implement, Inc., 311.96; Leibhart, C., 109.66; Mantex, 785.82; Mid Nebraska Body, 257.40; NCSA, 192.50; Osmond, P., 21.80; Quill, 701.07; Redfern Electric, 65.00; Region 111 Mid-Nebraska Individual Service, 985.04; Renaissance Learning Inc., 2,338.75; Sandhills Ed Coop, 17,982.27; School Food Service, 10,000.00; Seven Valley Healthmart, 95.52; Tyler Technology, 2,068.12; US Bank, 668.47; US Post Office, 196.00; Village of Callaway, 3,720.23; Wenquist Inc., 470.83. Payroll, 136,450.01; Fixed Charges, 51,880.95.

Motion by D. Haidle, seconded by B. Still to approve the website development proposal option 1 with Sublime Artistry. Vote: C. Stallbaumer, N; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, N; M. Ridder, Y. Motion carried.

Motion by M. Ridder, seconded by D. G'Schwind to approve the NASB electronic board meeting proposal. Vote: C. Stallbaumer, N; B. Still, N; D. G'Schwind, N; D. Haidle, Y; D. Kimball, N; M. Ridder, Y. Motion not carried.

Motion by D. Kimball, seconded by C. Stallbaumer to approve the Building and Grounds Summer Projects. Projects to include: Air Condition Elementary/SPED and Art Rooms, Window Replacement, Sheet Rock, Insulation, Metal Siding, Paint 14 Radiator Covers/Brick, 2 Art Room Sinks, and Burner for 2<sup>nd</sup> Boiler. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by M. Ridder, seconded by D. G'Schwind to approve the Building and Grounds Summer Projects. Projects to include: Gym Lights, Hall Lights – Replace Incandescent Bulbs with LED Bulbs, 66 Bulbs @ \$40.00/Bulb, and Front Parking Lot Stripes. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, N; M. Ridder, Y. Motion carried.

Motion by D. G'Schwind, seconded by C. Stallbaumer to approve Summer Technology Contract as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Principal Report: Please see attached report.

Superintendents Report/Discussion Items:  
Mid-Nebraska Activities Conference Report  
South Loup Coop Board Meetings

Motion by C. Stallbaumer, seconded by D. G'Schwind to go into executive session at 10:10pm 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; M. Ridder, Y. Motion carried.

President D. G'Schwind ended the executive session at 10:18 p.m.

Motion by C. Stallbaumer, seconded by D. Haidle to adjourn at 10:18 p.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting June 9, 2014

Mary Ridder  
Secretary