

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 8, 2017

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; Supt. Dawn Lewis; Principal, Heath Birkel.

Regular Meeting called to order by D. Kimball at 8:03p.m.

Guests Present: 8

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

April Minutes stand approved as presented

Motion C. Stallbaumer, seconded by B. Still to pay 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.

ASK Supply Co., 67.50; AT&T, 121.61; C Market, 99.37; C True Value, 49.30; Carquest of Broken Bow, 89.55; Conditioned Air Mechanical System, 2,250.00; The Corner Stop, 361.23; Country Partners Cooperative, 1,534.92; Craig Resources, Inc., 7,023.94; Eggleston Oil Company, 754.01; ESU #10, 4,171.98; Friesen Chevrolet, 55.40; Great Plains Communication, 336.32; Grocery Kart, 135.45; J.W. Pepper of Minn., 19.99; Jones School Supply, 27.27; Kimball Midwest, 274.33; Kittle's Music, 87.85; Landmark Implement Inc., 11,926.00; NASB, 75.00; NCSA, 520.00; Nebraska Rural Community Schools, 1,461.54; Nebraska Safety & Fire Equipment, Inc., 175.00; Nova Fitness Equipment, 44.00; Novus Windshield Repair, 50.00; One Source The Background Check Company, 45.00; Powerschool Group, LLC, 3,148.16; Purity Chemicals, Inc., 419.99; Quill, 523.70; Sandhills Ed Coop, 20,791.78; Schoology, 2,750.00; Svenson, L., 13.47; The Thompson Co., 283.58; US Bank, 1,376.94; Village of Callaway, 3,370.10; Yanda's, 125.26. Payroll, 163,769.07; Fixed Charges, 63,491.44.

Motion by D. Kimball, seconded by M. Reiff to approve the playground resurface bid from Crouch Recreation with NDEQ reimbursement and gravel excavation donation for expected total around \$26,000. 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 C. Stallbaumer to adopt revised policies 1130, 2115, and 2210 as presented and waive 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 C. Stallbaumer, seconded by L. Hrupek to approve participation in the ESU10 Title I consortium for the 2017-2018 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion D. Kimball, seconded by D. Haidle to set the Hot Lunch Breakfast and Lunch prices for the 2017-2018 school year as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by M. Reiff, seconded by L. Hrupek to approve initial teaching contract for Katy Cooksley. 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 declare band uniforms as surplus. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion D. Kimball, seconded by B. Still to adopt resolution to support Nebraskans United for Property Tax Reform and Education.. 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 adopt resolution to accept board goals established during the NRCSA planning workshop as board priorities. 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 technology purchase for 2017-2018 school year as presented. 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:
Legislative Updates
Staffing Updates
Set Date for June Board Meeting

Motion by D. Kimball to adjourn at 10:04p.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting June 12, 2017 at 8:00pm

Mike Reiff

Secretary