

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 11, 2013

The regular meeting of the Board of Education of School District #180 Custer County was held in the Home Ec. 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 G'Schwind at 8:00p.m.

Guests Present:

Motion by M. Ridder, seconded by D. G'Schwind to accept the minutes with amendment to correct executive session statement in the regular minutes. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Thank you cards from Maxwell Public Schools for helping when their bus had trouble.

Motion by D. Haidle, seconded by M. Ridder 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.

ACT, 302.40; Advanced Water Company, Inc., 2,100.00; All Points Cooperative, 2,177.11; AT&T, 133.98; Bank of America, 1,165.54; Broken Bow School, 300.00; Brown, J., 19.95; C Courier, 105.20; C. District Hospital, 135.00; C. Market, 152.97; C True Value, 77.80; Capitol Business Systems, 1,008.00; Conditioned Air Mechanical Systems, 4,012.38; Corner Stop, 1,171.68; CTB McGraw-Hill LLC, 1,692.18; Depreciation Fund District 180, 5,000.00; Dockweiler, D., 110.00; Eggleston Oil, 16,775.77; Eggleston, M., 6.09; ESU #10, 4,752.91; Eugene V. Ulmer CPA, LLC, 3,723.88; Friesen Chevrolet, 103.95; Great Plains Comm, 110.34; Great Western Bank, 50.00; Grocery Kart, 56.88; Hinerights Solutions Inc., 84.00; J.W. Pepper of Minn., 319.96; Kirkpatrick Cleaning Solutions, 6,905.00; The Mailbox Yearbook, 39.95; NASB, 394.00; NCOSA, 80.00; NE Central Equipment Inc., 261.20; NE DOL/Boiler Inspection Program, 108.00; Novus Windshield Repair, 200.00; PC & Mac Exchange, 2,052.99; Precision Sprinklers, Inc., 172.00; Progressive Propane Co., 957.00; Purity Chemicals, Inc., 161.41; Quill, 281.12; Lashley, E., 75.00; Region III Mid- NE Indiv. Services, 1,266.48; RI Tec Industrial Products, 165.00; Rigler, C., 90.00; Sandhills Ed Coop, 17,941.74; US Post Office, 61.94; Village of Callaway, 5,467.70; Walz, K., 6.93; Wenquist Inc., 22.45; Woodworker's Supply, 23.24; Yanda's Music & Pro Audio, 95.49. Payroll, 136,477.46; Fixed Charges, 47,676.20.

Motion by D. Kimball, seconded by D. Haidle to approve the 2012-2013 Audit Report. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by C. Stallbaumer, seconded by D. Haidle to approve Special Educational Services Contract with Sandhills Coop for 2014-2015 with changes as noted. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Motion by D. Kimball, seconded by D. G'Schwind to approve the policy of use of restraints and seclusion on 2nd reading. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items: NASB Convention Participation and Combined Workshop Date

Motion by D. G'Schwind, seconded by B. Still to go into executive session for the purpose of needless injury to the reputation of an individual at 9:05pm. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; M. Ridder, Y. Motion carried.

D. G'Schwind declared back into general session at 10:12pm.

Motion by C. Stallbaumer, seconded by D. Kimball to adjourn meeting at 10:13pm. 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 December 9, 2013.

Mary Ridder
Secretary