

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 13, 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 7:00a.m.

Guests Present: 4

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

AMAX Contracting, 259.20; AT&T, 119.39; Blackboard, Inc., 765.00; Bow Glass, 195.00; C Courier, 73.00; C Market, 318.67; C True Value, 455.72; Conditioned Air Mechanical Systems, 820.75; The Corner Stop, 611.74; Country Partners Cooperative, 1,785.96; Craig Resources Inc., 2,259.40; Crouch Recreation Inc., 1,095.00; Eakes Office, 80.00; Eggleston Oil Company, 290.02; ESU #10, 5,571.40; Ewell Educational Services, 295.00; Follet School Solutions, Inc. 1,714.20; Great Plains Communication, 451.13; Grocery Kart, 22.60; J.W. Pepper of Minn., 359.69; The Library Store Inc., 418.81; Mcgraw-Hill Education, 96.47; Menards, 26.27; Mid-American Research Chemical, 746.66; NCSA, 70.00; Nebraska Central Equipment, Inc., 200.87; Nebraska Safety & Fire Equipment, Inc., 311.67; NE Scientific, 60.59; Nebraskaland Chiropractic, 220.00; Perma Bound, 100.36; Perry, Guthery, Haase, & Gessford, 399.00; Pioneer Publishing Co., 156.49; Quill, 596.35; Sandhills Ed Coop, 20,865.35; The Thompson Co., 300.47; Trotter Service, 1,581.00; US Bank, 1,170.26; US Post Office, 65.49; Verizon Wireless, 145.59; Village of Callaway, 3,377.67; Wenquist, 36.96. Bill Total: 48,489.20. Payroll, 166,774.48; Payroll Fixed Charges, 66,165.23.

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.

Motion by D. Kimball, seconded by D. Haidle to approve closing the student fees account and transfer funds to the general fund. 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 starting a Teammates Chapter at Callaway Public Schools. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Tabled discussion of TeamMates Stipend for Coordinator.

Motion by D. Kimball, seconded by B. Still to adopt Policy 5417 School Wellness Policy 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 L. Hrupek to approve the 2017-2018 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:
Negotiations 11/30/17 at 7:00pm
Joint Board 12/20/17 or 1/2/17 around 7pm
State Education Conference Schedule
Superintendent Evaluation will be completed on December Board Meeting

Meeting adjourned by President D. Kimball at 8:00a.m.

Meeting adjourned.

Next regular schedule meeting December 11, 2017 at 7:00pm.

Mike Reiff

Secretary