

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 12, 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 8:03p.m.

Guests Present: 7

August minutes stand approved as presented.

Thank you from Stephanie Ross for preschool and Kindergarten Results.

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.

Apple, 1,925.00; ASK Supply Co., LLC, 549.20; AT&T, 107.55; Brown & Saenger, 3,734.24; Caert, Inc., 4,698.00; C. Courier, 547.00; C Market, 63.56; C True Value, 635.07; Capital Business System Inc., 4,046.79; Carquest of Broken Bow, 10.74; Cengage Learning, 138.00; Central Fire & Safety, 1,299.90; Corner Stop, 259.57; Country Partners Cooperation, 877.80; Cozad Services Inc., 2,542.92; Custer County Capable Corp., 5,000.00; Eggleston Oil, 288.81; ESU #10, 5,000.00; Fairfield Inn & Suites, 209.90; Farritor Auto Parts, 130.00; Fisher Scientific, 5.06; Follett School Solutions, Inc., 259.05; Gateway Motors, 186.20; Great Plains Communication, 449.66; Great Western Bank, 48.90; McGraw-Hill Education, 143.44; Mead Lumber, 179.95; NCSA, 630.00; NE Central Equipment Inc., 385.19; NE Scientific, 428.32; Nebraska Ag Ed Association, 180.00; Nebraska Association of Secondary Principals, 20.00; Nebraska Safety and Fire Equipment Inc., 175.00; Perma Bound, 1,934.83; Perry, Guthery, Haase, & Gessford, 75.00; Petty Cash, 157.42; Platte Valley Communications, 313.50; Progressive Propane Co., 639.11; Quill, 1,102.55; Read Naturally, 998.33; Rush, Nicole, 18.96; Sandhills Educational Services, 21,775.89; School Specialty, 51.24; Seven Valleys Health Mart, 47.76; Spracklin Chiropractic, 89.00; The Thompson Co., 934.58; Trotter Service, 810.12; Tyler Technologies, 300.00; Verzion, 72.63; Village of Callaway, 3,882.55; Wenquist Inc., 570.89. Building Funds: Conditioned Air Mechanical Systems, 36,000.00; Hinton's Lock & Alarm, 375.00; Redfern Electric, 51.81; Weathercraft Co, 2,591.00. Payroll, 139,090.07; Fixed Charges, 59,371.61

Discussion Item: Intercom/Phone System

Motion by D. G'Schwind, seconded by L. Hrupek to approve General Fund Budget of Expenditures for 2016-2017. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by C. Stallbaumer, seconded by B. Still to approve the levy request for 2016-2017. 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 Autumn Murphy request for early graduation. 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. Haidle, seconded by D. Kimball to declare items as surplus for disposal by Superintendent. 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 L. Hrupek to add Amy Birkel as authorized signer on District safe deposit boxes. 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:
Labor Relations Conference Report
Alternative Superintendent Evaluation Form
Set October Board Meeting Date and Time

Motion by C. Stallbaumer, seconded by D. G'Schwind to adjourn at 10:15p.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 October 10th @ 8:00pm.
Liana Hrupek