

CALLAWAY PUBLIC SCHOOL DISTRICT #21-0180  
BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
September 22, 2016

A Special meeting of the Board of Education of School District #21-0180 Custer County was held in the Callaway Public School Business Room with the following members present: C. Stallbaumer, P; B. Still, A; D. G'Schwind, P; D. Haidle, P; D Kimball, P; L. Hrupek, P; Supt. Dawn Lewis, Principal Heath Birkel.

Special Meeting was called to order by D. G'Schwind at 10:36 a.m. for the purpose of approving intercom/phone system upgrade and approve replacement of Elementary Door.

Guests Present: 1

Motion by C. Stallbaumer, seconded by D. Haidle to approve purchase of elementary door by Bow Glass for \$4919.80. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion passed.

Motion by D. Kimball, seconded by C. Stallbaumer to replace system with Redfern Intercom bid and Great Plains "phone only" bid. Vote: C. Stallbaumer, N; B. Still, A; D. G'Schwind, Y; D. Haidle, N; D. Kimball, Y; L. Hrupek, N. Motion failed.

Motion by L. Hrupek, seconded by D. Haidle to replace Intercom/Phone with option #1 Great Plains fully integrated system. Vote: C. Stallbaumer, Y; B. Still, A; D. G'Schwind, N; D. Haidle, Y; D. Kimball, N; L. Hrupek, Y. Motion passed.

Meeting adjourn meeting by D. G'Schwind at 11:30a.m. Motion carried.

Dawn Lewis, Superintendent