

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 8, 2019

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. Kimball, P; L. Hrupek, P; M. Reiff, P; T. Anderson, P; Supt. Dawn Lewis; Principal, Heath Birkel.

Regular Meeting called to order by L. Hrupek at 8:00pm.

Guests Present: 8

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

Motion by L. Hrupek, seconded by B. Still to approve March meeting minutes as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by M. Reiff, seconded by T. Anderson to pay financial claims as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Arnold Public School, 3,396.56; AT&T, 119.16; Biel, L., 1,226.22; Brestel, M., 75.00; C Courier, 10.00; C Market, 190.04; C True Value, 476.81; Coach Masters, Inc., 53,500.00; The Corner Stop, 700.60; Country Partners Cooperative, 2,176.59; Craig Resources Inc., 6,408.08; Custer Co Chief, 93.00; Dockweiler, W., 27.16; Eakes, 1,691.20; Egan Supply Co., 2,046.11; Eggleston Oil Company, 423.20; ESU #10, 5,838.28; Farritor Auto Parts, 65.00; Glass Doctor, 8,284.99; Great Plains Communication, 451.13; Grocery Kart, 76.85; J.W. Pepper of Minn., 114.96; Kittle's Music, 54.50; Lyne's Appliance, 435.00; McGraw-Hill Education, 8,505.52; NASB, 3,600.00; NASSP, 385.00; National Business Furniture, 1,561.00; NCSA, 175.00; Perry, Guthery, Haase, & Gessford, 345.00; Quill, 120.81; Sandhills Ed Coop, 20,815.08; Sublime Artistry, 348.00; The Thompson Co., 246.17; Titan Machinery, Inc., 31,944.92; US Bank, 1,077.36; US Post Office, 73.18; Verizon Wireless, 72.17; Village of Callaway, 3,605.65; Wenquist, 271.05; Witt, L., 275.00; Yanda's Music & Pro Audio, 200.29. Bill Total: 161,501.64. Building and Grounds: Tillotson Enterprises, 100,566.00. Payroll, 166,491.85; Payroll Fixed Charges, 66,709.77.

Motion by L. Hrupek, seconded by B. Still to approve participation in ESU10 Title I, Part A consortium for 2019-2020 with ESU10. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by T. Anderson to approve initial probationary teaching contracts for Denise Sughayar for Guidance and Kendra Meyer for First Grade. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by M. Reiff to approve Ford 9N tractor and 3 point blade as surplus and accept sealed bids. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by L. Hrupek to approve technology purchase for 2019-20 for \$23,239.39. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by M. Reiff, seconded by C. Stallbaumer to approve carpet replacement for main hall east of lockers for \$6,518.16. Vote: C. Stallbaumer, N; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:
NASB and Legislative updates
Americanism Committee update

L. Hrupek adjourned meeting at 9:20pm.

Meeting adjourned.

Next regular schedule meeting May 13, 2019 at 8:00pm.

Mike Reiff

Secretary