

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 13, 2018

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, A; M. Reiff, P; Principal, Heath Birkel.

Regular Meeting called to order by D. Kimball at 8:00pm.

Motion by D. Kimball, seconded by M. Reiff to approve Liana Hrupek's excused absence. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y. Motion carried.

Guests Present: 3

Motion by C. Stallbaumer, seconded by B. Still to approve the August 13th board meeting agenda as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to approve minutes from July 9th board meeting with adjustment as corrected. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y. Motion carried.

Motion by M. Reiff, seconded by D. Haidle to approve and pay the financial claims as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y. Motion carried.

Alicap, 36,221.00; Amesterdam, 195.15; ASK Supply Co., LLC., 147.50; AT&T, 110.05; Aupperle Plumbing & Heating Inc., 3,615.00; B.E. Publishing, 2,775.43; Birkel, H., 9.99; Brown & Saenger, 2,857.63; C Courier, 79.99; C True Value, 955.87; Carquest of Broken Bow 9.09; The Corner Stop, 442.26; Country Partners Cooperative, 222.18; Cozad Services Inc., 127.50; Craig Resources Inc., 626.90; Custer County Capable Corp., 6,000.00; Davenport, J., 13,030.25; Depreciation Fund District 180, 50,000.00; Educational Innovations, 115.83; Egan Supply Co., 187.84; Eggleston, M., 8.68; ESU #10, 6,773.53; ESU #16, 23,000.00; Fisher Scientific, 4.46; Great Plains Communication, 450.16; Holiday Inn, 114.95; J.W. Pepper of Minn., 3.99; JourneyEd.com Inc., 629.65; Kittle's Music, 2,765.00; Midwest Grads, 172.80; National Art & School Supplies Inc., 944.44; Nebraska Central Equipment, Inc., 620.98; Nebraska Glass Co LLC, 89.85; On-Site IT Services, 1,640.00; Osterhoudt, D., 15.74; Progressive Propane Co., 812.50; Purity Chemicals, Inc., 238.00; Quill, 204.26; Rod's Body Shop, 666.00; Sandhills Ed Coop, 22,560.05; School Food Service, 10,000.00; Schoolmate, 330.50; Service Master of Mid Nebraska, 1,950.00; South Loup Bobcats, 5,000.00; Spracklin Chiropractic, 90.00; Callaway Public School, 20,000.00; TREND Enterprises Inc., 71.12; US Bank, 3,321.81; US Post Office, 65.17; Verizon Wireless, 71.88; Village of Callaway, 8,937.70; Walz, K., 39.90; Wenquist, 306.61; Yanda's Music & Pro Audio, 200.40. Bill Total: 229,829.59. Payroll, 137,614.41; Payroll Fixed Charges, 60,509.10.

Motion by D. Kimball, seconded by B. Still to adopt procurement policy #3131 on first reading. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y. Motion carried.

Motion by C. Stallbaumer, seconded by D. Haidle to approve 2018-2019 interlocal agreement for sharing of staff services for athletic director. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by M. Reiff to set budget hearing for 7:45pm and tax levy request hearing for 7:55pm on September 18, 2018. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to approve the Community Center facilities use agreement for 2018-2019. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to declare damaged office copier as surplus for disposal by the superintendent. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

Summer projects update

Set time and date for special meeting to pay fiscal year end bills

Set time and date for September board meeting

President D. Kimball adjourned meeting at 8:37pm.

Meeting adjourned.

Next regular schedule meeting September 10, 2018 at 8:00pm.

Budget hearing September 18, 2018 at 7:45pm and tax levy request hearing at 7:55pm.

Mike Reiff

Secretary