

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
August 28, 2018

A special meeting of the Board of Education of School District #180 Custer County was held in the Business 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.

Special Meeting called to order by D. Kimball at 12:02p.m.

Guests Present: 0

Motion by C. Stallbaumer, seconded by L. Hrupek to approve the 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 by L. Hrupek, seconded by B. Still to approve 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.

Amsterdam, 35.92; Conditioned Air Mechanical Systems, 1,652.10; Dockweiler, W., 35.35; EZ IT Solutions, 71.48; Hinton's Lock & Alarm, 458.00; JourneyEd.com Inc., 857.50; Quill, 1066.60; Sublime Artistry, 75.00; Tillotson Enterprises, 98,000.00; Yellow Van Cleaning & Restoration, 3,165.90. Bill Total: 105,417.85.

Discussion Item: Impending Vacant Board Seats

Motion by D. Kimball, seconded by B. Still to adjourn meeting at 12:29pm.

Meeting adjourned.
Mike Reiff
Secretary