

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 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; Principal Heath Birkel.

Regular Meeting called to order by D. G'Schwind at 7:02p.m.

Guests Present: 5

November minutes stand approved as presented.

Motion by D. Kimball, seconded by C. Stallbaumer 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.

ASK Supply Co., LLC, 82.50; AT&T, 120.34; Brader, A., 15.96, C. Courier, 4.00; C District Hospital, 135.00, C Market, 169.98; C True Value, 161.60; Carquest of Broken Bow, 87.21; Conditioned Air Mechanical Systems, 800.47; Corner Stop, 528.52; Country Partners Cooperative, 1,108.76; Cozad Services Inc., 691.50; Craig Resources, Inc., 2,595.94; Custer Co Chief, 34.00; Dawson Co Election Board, 156.63; Eggleston Oil, 674.71; Embassy Suites, 149.00; ESU #10, 5,126.36; Friesen Chevrolet, 42.78; Great Plains Communication, 336.09; Great Western Bank, 40.00; Hirerights Solutions Inc., 58.80; Miller, A., 500.00; NASB, 156.00; NE State Fire Marshall, 120.00; Nebraskaland Chiropractic, LLC, 110.00; Novus Windshield Repair, 45.00; One Source The Background Check Company, 50.00; Purity Chemicals, Inc., 278.28; Quill, 274.00; RI Tec Industrial Products, 274.00; Sandhills Educational Services, 20,122.72; Seven Valleys Health Mart, 95.52; Spracklin Chiropractic, 89.00; The Thompson Co., 160.06; US Bank, 1,160.47; US Post Office, 69.17; Verzion, 71.63; Village of Callaway, 3,393.20; Wenquist Inc., 348.30; Yanda's Music & Pro, 81.65. Building Funds: Jorgenson Land & Construction 7,155.00. Payroll, 151,553.48; Fixed Charges, 60,829.15.

Motion by B. Still, seconded by C. Stallbaumer to move 8.1 discussion item to an action item 9.5. 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

Motion by D. Haidle, seconded by B. Still to adopt new Superintendent evaluation tool. 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 Doug G'Schwind to approve contract for 2017-2018 with Sandhills Educational Services Coop. 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. G'Schwind to approve addendum to Superintendent contract. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion by B. Still, seconded by D. Haidle to approve the interlocal agreement for shared Superintendent for the 2017-2018 school year. 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 B. Still to allow Ed Lashley to bring in the electrical inspector to create a plan of action to abate the grounding issues. 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 sign off on the release of liability for Red Fern Eclectic. Vote: C. Stallbaumer, N; B. Still, N; D. G'Schwind, N; D. Haidle, N; D. Kimball, N; L. Hrupek, N. Motion not carried.

Motion by C. Stallbaumer, seconded by D. Haidle to adjourn at 10:06p.m. 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:

Copiers

Vision 20/20 Survey from State Education Conference

Set January Board Meeting Date and Time

Meeting adjourned.

Next regular schedule meeting January 9th @ 7:00pm.
Liana Hrupek