

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
December 10, 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, A; D. Haidle, P; D. Kimball, P; L. Hrupek, P; M. Reiff, P; Principal, Heath Birkel.

Regular Meeting called to order by D. Kimball at 7:04pm.

Guests Present: 13

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

Motion by C. Stallbaumer, seconded by D. Haidle to approve the December 10, 2018 board meeting agenda as presented. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Presentation from Mr. Koepke and students on National FFA trip.

Motion by L. Hrupek, seconded by D. Kimball to approve minutes from November 12, 2018 board meeting. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

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

Arnold Public School, 4,195.75; ASK Supply Co., 305.52; AT&T, 112.45; Barnhill Enterprises, LLC., 142.67; C Chamber of Commerce, 30.00; C Courier, 49.20; C District Hospital, 140.00; C Market, 96.76; C True Value, 628.39; Cash-Wa Distributing, 96.11; Computers ETC., 203.34; The Corner Stop, 1,075.98; Country Partners Cooperative, 2,370.12; Craig Resources Inc., 4,648.00; Dawson Co Election Board, 102.40; Dockweiler, D., 120.00; Egan Supply Co., 259.54; Eggleston Oil Company, 416.40; ESU #10, 11,555.20; Grand Mesa Music Publishers, 40.00; Great Plains Communication, 452.53; Great Western Bank, 30.00; Hireright Solutions Inc., 94.20; J.W. Pepper of Minn., 172.90; Jaymar Business Forms Inc., 132.60; Johnson, J., 26.99; Kittle's Music, 209.67; The Library Store, 248.06; Mid-American Research Chemical, 141.40; NE DoI/Boiler Inspection Program, 60.00; NE State Fire Marshall, 120.00; Nebraska Glass Co LLC, 29.95; Nebraskaland Chiropractic, 390.00; Perry, Guthery, Haase, & Gessford, 399.00; Petty Cash, 225.00; Quill, 470.21; Sandhills Educational Services Cooperative, 42,456.58; School House Graphic Products, 207.09; Seven Valley Health Mart, 179.35; Smith, L., 65.00; Thompson Co., 606.98; University of NE – Lincoln College of Ed., 300.00; US Bank, 1,124.95; US Post Office, 69.11; Verizon Wireless, 145.16; Village of Callaway, 3,765.50; Wendorff, M., 65.00; Wenquist, 453.99, Yanda's Music & Pro Audio, 153.39. Bill Total: 79,382.44. Payroll, 174,289.49; Payroll Fixed Charges, 67,933.03.

Motion by D. Kimball, seconded by C. Stallbaumer to accept the bid from The Glass Doctor for 8,429.99 for the door replacement and automatic opener. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by L. Hrupek to declare commercial convection oven as surplus for disposal by Superintendent. Vote: C. Stallbaumer, Y; B. Still, A; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

NASB

SESC Update

Capable – Caps update

Set time and date for joint board meeting – possibly 1-10-19 @ 5pm

Set time and date for January Board meeting – 1-10-19 @ 7pm

Motion by D. Kimball, seconded by D. Haidle to declared an executive session at 7:54pm for Superintendent evaluation discussion.

D. Kimball ended executive session at 9:29pm.

President D. Kimball adjourned meeting at 8:29pm.

Meeting adjourned.

Next regular schedule meeting January 10, 2019 at 7:00pm.

Mike Reiff

Secretary