

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 13, 2017

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, P; M. Reiff, P; Supt. Dawn Lewis; Principal, Heath Birkel.

Regular Meeting called to order by D. Kimball at 7:02a.m.

Guests Present: 1

January Minutes: remove Doug G'Schwind from roll call.

Motion B. Still, seconded by L. Hrupek to pay 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.

Advanced Water Company, Inc., 2,161.32; AT&T, 110.80; C Chamber of Commerce, 30.00; C District Hospital, 30.00; C True Value, 89.76; Central Fire and Safety, 203.40; Conditioned Air Mechanical Systems, 186.00; The Corner Stop, 1,121.61; Country Partners Cooperative, 2,970.08; Craig Resources, Inc., 3,448.18; Eggleston Oil Company, 465.30; ESU #10, 7,176.02; Follett School Solution, Inc., 500.00; Friesen Chevrolet, 89.83; Great Plains Communication, 335.61; Grocery Kart, 16.10; JR Meyer Agency, 100.00; Jensen Publishing, Inc., 32.00; Jones School Supply, 156.71; Kittle's Music, 56.25; Laser Art Design, 26.00; Lincoln Marriott Cornhusker, 157.50; McGraw-Hill Education, 199.69; Mid-American Research Chemical, 164.51; NASB, 3,324.00; NCSA, 62.50; Nebraskaland Chiropractic, 110.00; NMC Truck Centers, 247.93; Perry, Guthery, Haase, & Gessford, 150.00; Purity Chemicals, Inc., 377.39; Quill, 1,833.95; Really Good Stuff, 20.35; RI Tec Industrial Products, 197.00; Sandhills Ed Coop, 19,595.85; Seven Valley Health Mart, 51.35; Staff Development for Educators, 490.00; Sublime Artistry, 348.00; The Thompson Co., 562.54; US Bank, 55.00; US Post Office, 69.98; USI, Inc., 1,548.00; Verizon Wireless, 71.20; Village of Callaway, 4,104.00; Wenquist Inc., 133.87; Yanda's, 218.61. Payroll, 151,835.89; Fixed Charges, 61,705.37.

Motion by D. Kimball, seconded by M. Reiff to approve contract with ESU10 for related services for 2017-18 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

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

Motion by D. Kimball, seconded by B. Still to approve Driver's Education agreement for 2017; pay \$135 of \$315 per student. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Haidle, seconded by L. Hrupek to award the lawn care services to K&K Lawn Care. Vote: C. Stallbaumer, N; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Haidle, seconded by C. Stallbaumer to purchase copiers per the Eakes bid. 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 D. Haidle to approve temporary early retirement insurance incentive and waive the second reading. Vote: C. Stallbaumer, N; B. Still, Y; D. Haidle, Y; D. Kimball, N; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to approve principal contract for 2017-18 school year with 3.42% increase, \$75,500. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:
NRSCA Goal Setting Workshop Updates
Legislative Updates
Set Date for March Board Meeting

Motion by M. Reiff, seconded by C. Stallbaumer to adjourn at 9:38a.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting March 13, 2017 at 7:00pm

Mike Reiff
Secretary