

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 12, 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, P; M. Reiff, A; Principal, Heath Birkel.

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

Guests Present: 1

Motion by B. Still, seconded by C. Stallbaumer to excuse M. Reiff from the February 12, 2018 meeting. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y, M. Reiff, A. Motion carried.

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

Januray 8, 2018 meeting minutes stand approved as presented

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

Alicap, 1,452.00; ASK Supply Co., LLC, 354.15; AT&T, 117.06; Barnhill Piano Service, 580.00; C Chamber of Commerce, 30.00; C Courier, 64.40; C Market, 279.89; C True Value, 184.41; The Corner Stop, 899.28; Country Partners Cooperative, 1,590.87; Cozad Services, 1,428.04; Craig Resources Inc., 7,837.50; Custer Co Chief, 33.30; Dockweiler, D., 440.00; Egan Supply Co., 671.80; Eggleston Oil Company, 17,080.43; ESU #10, 7,841.47; Great Plains Communication, 451.91; Grocery Kart, 15.08; J R Meyer Agency, 100.00; J.W. Pepper of Minn., 258.46; Jones School Supply, 136.25; Mid-American Research Chemical, 1,407.72; NASB, 3,058.00; NE Dol/Boiler Inspection Program, 187.00; Nebraskaland Chiropractic, 110.00; One Source The Background Check Company, 60.00; Perry, Guthery, Haase, & Gessford, 225.00; Petty Cash Box, 150.00; Progressive Propane Co., 1,646.25; Quill, 424.84; Raindance Press, Inc., 171.98; Robinson, J., 7.50; Sandhills Ed Coop, 20,554.63; Seven Valley Health Mart, 114.72; Sparq Data Solutions, Inc., 1,000.00; Sublime Artistry, 348.00; The Thompson Co., 208.17; US Bank, 586.10; US Post Office, 65.67; Verizon Wireless, 144.82; Village of Callaway, 3,768.21. Bill Total: 76,084.91. Payroll, 157,427.04; Payroll Fixed Charges, 64,889.56.

Motion by C. Stallbaumer, seconded by D. Kimball to appoint Perry Law Firm as legal counsel for Callaway Public School. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, A. Motion carried.

Motion by D. Haidle, seconded by L. Hrupke to appoint Great Western Bank as the Depository for all District funds. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, A. Motion carried.

Motion by D. Haidle, seconded by D. Kimball to appoint the Callaway Courier as the official newspaper for Callaway Public Schools. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, A. Motion carried.

Motion by C. Stallbaumer, seconded by B. Still to approve 2018-19 Negotiations Agreement with Certificated Staff Members. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, A. Motion carried.

Motion by D. Kimball, seconded by B. Still to approve ESU10 Related Service Contract for 2018-19 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, A. Motion carried.

Motion by L. Hrupek, seconded by D. Kimball to approve the Principal Contract for the 2018-19 school year as discussed with salary to be determined at March board meeting. . Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, A. Motion carried.

Motion by L. Hrupek, seconded by B. Still to approve contract with Nebraska Safety Center for Driver's Education for 2018 with a reimbursement of \$135 from the school per student upon completion. Vote: C. Stallbaumer, N; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, A. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:
No report at the February Meeting

D. Kimball adjourned meeting at 8:08pm.

Meeting adjourned.

Next regular schedule meeting March 12, 2018 at 7:00pm.

Liana Hrupek

Vice-President