

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
February 11, 2019

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. Kimball, P; L. Hrupek, P via telephone; M. Reiff, P; T. Anderson, P; Supt. Dawn Lewis; Principal, Heath Birkel.

Regular Meeting called to order by B. Still at 7:01pm.

Guests Present: 20

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

Motion by L. Hrupek, seconded by T. Anderson to approve January meeting minutes as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Correspondence: Ken Rigler shared about Superintendent.

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

Alicap, 1,636.00; AT&T, 106.43; Barnhill Enterprises, LLC., 2,979.00; Callahan-Smith Electric, LLC., 2,391.94; C Courier, 20.70; C Market, 151.27; C True Value, 372.12; Cash-Wa Distributing, 91.26; Clipper-Herald, 105.80; The Corner Stop, 880.70; Country Partners Cooperative, 2,237.23; Craig Resources Inc., 5,614.56; Egan Supply Co., 729.46; Eggleston Oil Company, 378.70; ESU #10, 10,608.37; Follet School Solutions, Inc., 782.85; Great Plains Communication, 452.44; Grocery Kart, 11.71; J R Meyer Agency, 100.00; J.W. Pepper of Minn., 292.68; KBear Country, 250.00; Kearney Hub, 400.53; Lincoln Marriott Cornhusker, 59.50; Mid-American Research Chemical, 301.86; NASB, 282.00; Nebraska Central Equipment, Inc., 178.78; Nebraska Rural Radio Association, 200.00; Nebraska Safety Center, 200.00; One Source The Background Check Company, 15.00; Perry, Guthery, Haase, & Gessford, 75.00; Petty Cash Box, 150.00; Quill, 948.87; Sandhills Ed Coop, 20,941.80; Sparq Data Solutions, 1,000.00; Spracklin Chiropractic, 90.00; US Bank, 1,454.21; US Post Office, 73.18; Verizon Wireless, 72.41; Village of Callaway, 3,773.64; Wenquist, 240.38; Yanda's Music & Pro Audio, 88.08. Bill Total: 60,738.46. Payroll, 168,984.98; Payroll Fixed Charges, 66,611.12.

Motion by M. Reiff, seconded by C. Stallbaumer to move discussion of Superintendent search committee to an action item on tonight's agenda. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by T. Anderson to approve contract with ESU10 for related services for 2019-2020 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. A, Phone; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by M. Reiff, seconded by C. Stallbaumer to accept resignation of Dr. Mary Beshlaer, with regrets. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by T. Anderson to approve TERIP application for Dr. Mary Beshaler. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to accept the three year contract with Sierra Lawn Care provided that the payments are one year at a time. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to approve principal contract to Heath Birkel and postpone negotiations until March. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by M. Reiff, seconded by C. Stallbaumer to approve adding boys and girls Cross Country as a Fall activity starting with the 2019-2020 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, N; L. Hrupek, A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by C. Stallbaumer, seconded by T. Anderson to appoint Mat Jaegler as head football coach beginning with the 2019-2020 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by T. Anderson to approve the skid-steer purchase from Titan Machinery for the price of \$31,944.92. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to select NASB and option 1 as the Superintendent search committee for the Superintendent search for the 2019-2020 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

NASB and Legislative Updates

Set time and date for March Board meeting – March 11<sup>th</sup> 8:00pm

Set time and date for board dinner with Dean Haidle – March 11<sup>th</sup>

Motion by C. Stallbaumer, seconded by M. Reiff to adjourn meeting at 8:42pm. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, A; M. Reiff, Y; T. Anderson, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting March 11, 2019 at 8:00pm.

Mike Reiff

Secretary