

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
July 8, 2015

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.

Regular Meeting called to order by D. G'Schwind at 8:00p.m.

Guests Present: 2

The June minutes were approved as presented.

Motion by D. G'Schwind, seconded by D. Haidle to amend the agenda to add hiring procedure for custodial staff and set wages.. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Motion D. G'Schwind, seconded by B. Stil 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.

All Points Cooperative, 620.99; AT&T, 124.07; Auto Jet Muffler Cor, 243.94; B&H Photo Video, 854.00; Bow Glass, 502.04; C. Courier, 76.80; C. Market, 13.39; C True Value, 677.51; Capital Business Systems Inc., 1,593.00; Carquest of Broken Bow, 9.86; CCS Presentation Systems, 4,286.42; Conditioned Air Mechanical System, 2,606.27; Corner Stop, 846.42; Cozad Services Inc., 75.00; Craig Resources, Inc., 169.00; Creative Teacher, 123.12; Didax, 138.59; Eggleston M., 100.00; ESU #10, 5,570.65; Fat Brain Toys, 57.89; Follett School Solutions, Inc., 388.30; Frey Scientific, 51.09; Great Plains Communication, 455.54; Great Western Bank, 60.00; Kirkpatrick Cleaning Solutions, 6,825.00; Lakeshore Learning Material, 141.14; McGraw-Hill Education, 2,610.03; Mead Lumber, 55.98; NE Central Equipment Inc., 910.78; Oriental Trading Co., 28.47; Paulsen Inc., 284.50; Paxton/Patterson, 250.00; Pitsco, 256.80; Pyramid School Products, 986.83; Quill, 850.98; Sandhills Ed Coop, 17,300.52; Supreme School Supply, 5.48; Teacher Created Materials, 29.94; Troxell Communication, 559.88; US Bank, 736.03; Verizon, 90.13; Village of Callaway, 3,528.95; Ward's Science, 108.39; Wenquist Inc., 719.10; Yanda's Music & Pro Audio, 801.14; Zeecraft Tech, 18.00. Payroll, 129,443.35; Fixed Charges, 50,900.66. Building Funds: Redfern Electric, 300.00; Systems Engineering Professionals, LLC, 4,000.00.

Motion by D. Kimball, seconded by L. Hrupek to set tuition for out of district pre-school students at \$50 per month. 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 B. Still set the snack fee for school year 2015-16 for Pre-K – 1st grade at \$9.00 per month. 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. Haidle, seconded by D. G'Schwind to provide transportation for out of district pre-school students only if students meet at a regular stop and only if the bus has space.. 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 D. G'Schwind to accept bids for surplus items as read. 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. Haidle, seconded by D. G'Schwind to accept Conditioned Air's quote for the new compressor. Vote: C. Stallbaumer, N; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, N; L. Hrupek, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to accept the music teacher 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 D. Kimball, seconded by D. G'Schwind to accept the bid from Tyler Long for the playground fencing. 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 C. Stallbaumer to counter offer to purchase all Kirkpatrick's equipment and current supplies on site for \$3000.00. 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. Haidle, seconded by L. Hrupek to adopt new board policies on first reading. Policy 6212: Assessments-Adopt State Standards; Policy 3540 and 7050: Bidding Construction(increase to \$1000,000); Policy 3560 and 9340: Electronic Records; Policy 6600: Special Education; Policy 1200,4003(a)(b), 5401(z): Pregnancy; Policy 6286: Return to Learn for cancer; Policy (Federal): School Wellness; Policy 5001: Student Admission Forms; Policy 5418: Homeless Forms; and Policy 6115: Fire Drills.. 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 B. Still to appoint Dawn Lewis as an authorized signer of all district bank accounts and safety deposit boxes. 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 hire 2 full time custodians at not more than 40 hours a week with pay range \$11.50 -\$13.50 dependent on experience. Leave time consistent with class D employees. 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 D. Haidle to increase the maintenance staff wage by 2.5%. 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.

Superintendents Report/Discussion Items:

Schedule Committee Meetings

Review 79-10,120 regarding Special Building Fund Levy

HVAC Update

NRCSA Transition Meeting Reminder

Conference and Workshop Schedule for July

Superintendent Communications

Motion by D. G'Schwind, seconded by D. Kimball to go into executive session at 10:22p.m. for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, Y; B. Still, P; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

President D. G'Schwind ended the executive session at 10:55 p.m.

Motion by D. G'Schwind, seconded by B. Still to adjourn at 10:56 p.m. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting August 10, 2015

Liana Hrupek
Secretary