

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
June 12, 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 (8:10pm); B. Still, A; D. Kimball, P; L. Hrupek P; M. Reiff, P; T. Anderson, P 8:06pm; Supt. Dawn Lewis; Principal, Heath Birkel.

Regular Meeting called to order by L. Hrupek at 8:02pm.

Guests Present: 11

Motion by D. Kimball, seconded by T. Anderson to excuse B. Still from June board meeting. Vote: C. Stallbaumer, A; B. Still, A; D. Kimball, Y; L. Hrupek Y; M. Reiff, Y; T. Anderson, A. Motion carried.

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

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

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

Aluminum Athletic Equipment Co., 72.00; AT&T, 241.71; B.E. Publishing, 494.45; Blick Art Materials, 373.98; BSN Sports, 144.55; C Courier, 61.60; C Market, 31.24; C True Value, 407.67; Cannon Sports, 70.91; Carquest of Broken Bow, 48.52; Carson Dellosa Publishing CO, 18.61; CDI Computer Technologies, 2,922.00; Central Fire and Safety, 205.50; The Corner Stop, 1,723.10; Country Partners Cooperative, 1,072.60; Cozad Services Inc., 194.72; Craig Resources Inc., 5,009.20; Curriculum Associates, 32.07; Dell Marketing L.P., 5,272.05; Dockweiler, W., 47.99; Egan Supply Co., 532.76; Eggleston Oil Company, 312.24; Enabling Devices, 254.85; ESU #10, 6,561.14; Everwhite, 28.65; Flinn Scientific, Inc., 13.14; Great Plains Communication, 451.13; Grocery Kart, 47.13; J.W. Pepper of Minn., 513.94; Kansas City Audio-Visual, Inc., 1,365.00; Lakeshore Learning Material, 105.27; Landmark Implement Inc., 59.64; Learning Without Tears, 271.37; McGraw-Hill Education, 1,108.70; NASCO, 56.05; NCSA, 150.00; Nebraska Scientific, 681.92; Northern Tool & Equipment, 1,481.67; Paper 101, 1,255.20; Paper Magic Group, 87.78; Personnel Concepts, 10.90; Powerschool Group, LLC, 3,329.66; Quill, 472.14; Really Good Stuff, 578.60; Renaissance Learning Inc., 1,670.00; Sandhills Ed Coop, 21,808.67; School Specialty, 1,231.56; Stages Learning Material, 162.59; Teacher Direct, 240.14; US Bank, 3,017.88; Verizon Wireless, 72.18; Village of Callaway, 3,485.12; Wenquist Inc., 478.31; Yanda's Music & Pro Audio, 124.38. Bill Total: 70,464.18. Payroll, 163,162.85; Payroll Fixed Charges, 67,712.55.

Motion by L. Hrupek, seconded by M. Reiff to approve with amendments, policy #5516 – open campus for seniors on second reading. Vote: C. Stallbaumer, Y; B. Still, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by M. Reiff to approve \$.10 increase for elementary and HS lunches and increase adult lunches to \$4.00. Vote: C. Stallbaumer, Y; B. Still, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to accept option 1 for the exterior lighting project with Red Fern Electric as discussed for \$19,600. Vote: C. Stallbaumer, Y; B. Still, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by L. Hrupek, seconded by M. Reiff to approve and report all policies in article 2 as presented. Vote: C. Stallbaumer, Y; B. Still, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by C. Stallbaumer to approve a 2.5% wage increase for non-certificated staff for 2019-2020 school year. Vote: C. Stallbaumer, Y; B. Still, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by L. Hrupek, seconded by T. Anderson to approve IPM contract for Mrs. Cooksley for 2019-2020 year. Vote: C. Stallbaumer, Y; B. Still, A; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by T. Anderson, seconded by M. Reiff to approve probationary teacher contract for Leanna Lightfoot for 2019-2020 year. Vote: C. Stallbaumer, Y; B. Still, A; D. Kimball, Y; L. Hrupek Y; M. Reiff, Y; T. Anderson, A. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:

NASB Updates in Packet  
Update on CSI Grant  
Set Time and Date for July Board Meeting

L. Hrupek adjourned meeting at 9:50pm.

Meeting adjourned.

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

Mike Reiff

Secretary