

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 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 7:05p.m.

Guests Present: 3

Motion by D. Kimball, seconded by M. Reiff to temporally excuse C. Stallbaumer from the start of the meeting. Arrived at 8:07pm.

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

February Minutes stand approved as presented

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

Alicap, 919.00; ASK Supply Co., 248.90; AT&T, 120.06; C Courier, 95.20; C Market, 326.16; C True Value, 89.38; Carquest of Broken Bow, 54.00; The Corner Stop, 1,093.20; Country Partners Cooperative, 1,917.31; Cozad Services, 410.18; Craig Resources, Inc., 8,159.35; D. Dockweiler, 7.50; Eggleston Oil Company, 283.59; ESU #10, 4,102.17; Follett School Solution, Inc., 255.75; Great Plains Communication, 420.61; Grocery Kart, 99.14; Hinman, A., 140.00; J.W. Pepper of Minn, 269.45; Johnson, S., 50.00; K&K Lawn Care; 3,500.00; Kearney Hub; 129.00; Kittle's Music, 14.00; Lincoln Marriott Cornhusker, 49.50; Nebraska Rural Community Schools, 40.00; Nebraskaland Chiropractic, 220.00; The North Platte Telegraph, 171.60; Perry, Guthery, Haase, & Gessford, 67.99; Quill, 67.99; Redfern Electric, 3,780.43; Sandhills Ed Coop, 19,806.24; Seven Valley Health Mart, 95.52; Sparq Data Solutions, 1,000.00; Stryker, P., 8.50; Teacher Synergy, LLC, 25.00; The Thompson Co., 721.20; US Bank, 2,331.48; US Post Office, 64.68; Verizon Wireless, 71.33; Village of Callaway, 3,472.10; Wenquist Inc., 66.93; Yanda's, 100.17. Payroll, 151,307.65; Fixed Charges, 61,574.73.

Motion by C. Stallbaumer, seconded by L. Hrupek to approve the 2017-2018 Callaway School Calendar as presented. Vote: C. Stallbaumer, N; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D, Kimball, seconded by M. Reiff to approve our relationship with capable for three more years at the fee of \$6,000 per year. 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 C. Stallbaumer to approve a second assistant volleyball coach . 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:
Legislative update on LB409 on adjustments to TEEOSA
Other Legislative Bills
Set date for April meeting

Motion by D. Kimball, seconded by M. Reiff to adjourn at 8:51p.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 April 10, 2017 at 8:00pm

Mike Reiff
Secretary