

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 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; M. Reiff, P; T. Anderson, P; Supt. Dawn Lewis; Principal, Heath Birkel.

Regular Meeting called to order by L. Hrupek at 8:00pm.

Guests Present: 10

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

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

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

AT&T, 106.43; Aupperle Plumbing & Heating Inc., 2,107.00; B. Beavers, 137.39; C Courier, 167.99; C Market, 127.10; C True Value, 390.28; Carquest of Broken Bow, 125.91; Comfort Inn, 89.95; Conditioned Air Mechanical Systems, 1,132.50; The Corner Stop, 828.74; Country Partners Cooperative, 3,465.03; Cozad Services Inc., 211.44; Craig Resources Inc., 6,403.60; Custer Co Chief, 232.00; Egan Supply Co., 444.92; Eggleston Oil Company, 19,040.04; ESU #10, 5,801.25; Friesen Chevrolet, 627.64; Great Plains Communication, 452.44; Grocery Kart, 132.10; A. Hinman, 105.23; J.W. Pepper of Minn., 105.94; Kittle's Music, 65.97; Matheson Tri-Gas Inc., 138.72; Mid-American Research Chemical, 169.97; NASB, 3,110.00; Nebraska Glass Co LLC, 59.90; Nebraska Rural Community Schools, 100.00; Nebraska Safety & Fire Equipment, Inc., 195.00; Nebraskaland Chiropractic, 130.00; One Source The Background Check Company, 95.00; Perry, Guthery, Haase, & Gessford, 99.00; Quill, 1,073.51; Sandhills Ed Coop, 22,434.04; Sierra Lawn Care, 3,600.00; Spracklin Chiropractic, 90.00; The Thompson Co., 97.22; Tillotson Enterprises, 539.00; Tri-City Tribune, 44.35; US Bank, 525.11; US Post Office, 73.18; Verizon Wireless, 72.24; Village of Callaway, 3,559.50; Wenquist, 231.74; Yanda's Music & Pro Audio, 142.66; Yant Equipment, 529.15. Bill Total: 79422.20. Payroll, 163,179.33; Payroll Fixed Charges, 66,388.05.

Motion by L. Hrupek, seconded by T. Anderson to accept the resignation of Mrs. Teri Miller, with regrets. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to approve the application for T.E.R.I.P for Teri Miller. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by M. Reiff to approve principal salary of \$80,000 for 2019-2020 school year. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by M. Reiff, seconded by T. Anderson to approve purchase of HS Math Curriculum for \$8,828.19 as discussed. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by L. Hrupek to approve 2019-2020 school calendar as discussed. Vote: C. Stallbaumer, N; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to approve driver's education contract with NE Safety Center, reimbursing families \$135 towards the cost. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by M. Reiff, seconded by L. Hrupek to approve bid from Hild Contruction for hallway workstation. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by D. Kimball, seconded by M. Reiff to approve purchase of ADA accessible vehicle for \$53,500 from Kearney Coach. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; 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 April Board meeting – April 8th 8:00pm

L. Hrupek adjourned meeting at 9:02pm.

Meeting adjourned.

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

Mike Reiff

Secretary