

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
May 13, 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 8:06pm; Supt. Dawn Lewis; Principal, Heath Birkel.

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

Guests Present: 4

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

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

ACCO Brands USA LLC, 20.94; Adventure Bus & Charter, 3,250.00; ASK Supply Co., 127.50; AT&T, 127.46; Barnhill Enterprises, LLC, 1,288.00; Barnhill Piano Service, 285.00; Brestel, M., 40.00; C Courier, 125.80; C Market, 112.94; C True Value, 329.43; CDI Computer Technologies, 14,630.68; Conditioned Air Mechanical System, 4,864.76; The Corner Stop, 1,044.94; Country Partners Cooperative, 2,601.45; Craig Resources Inc., 6,782.72; Custer Co Chief, 58.00; Dell Marketing L.P., 1,774.66; Egan Supply Co., 1,033.88; Eggleston Oil Company, 334.30; ESU #10, 5,873.79; Farritor Auto Parts, 65.00; Great Plains Communication, 451.13; Grocery Kart, 33.55; J.W. Pepper of Minn., 262.97; Jensen Publishing, Inc., 32.00; Jones School Supply, 149.14; JourneyEd.com Inc., 515.68; Kimball Midwest, 273.90; Mid-American Research Chemical, 394.00; Midwest Grads, 200.60; NASB, 3,254.10; NE Dol/Boiler Inspection Program, 30.00; Nebraska Glass Co LLC, 29.95; The North Platte Telegraph, 349.00; Novel Electronic Design Inc., 399.00; One Source The Background Check Company, 25.00; Paper 101, 514.03; Petty Cash Box, 150.00; Petty Cash Fund, 10.00; Platte Valley Communication, 610.33; Quill, 1,307.07; Redfern Electric LLC, 284.25; Rhyme Univierstiy, 80.19; RI Tec Industrial Products, 114.00; Sandhills Ed Coop, 20,685.55; Callaway Public Schools, 55.50; Svenson, L., 18.58; US Bank, 1,425.21; Verizon Wireless, 72.00; Village of Callaway, 3,924.61; Yanda's Music & Pro Audio, 62.02. Bill Total: 80,584.61. Payroll, 169,596.72; Payroll Fixed Charges, 67,105.34.

Motion by T. Anderson, seconded by D. Kimball to adopt policy #5516, as amended, on first reading. 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 D. Kimball to accept bid for \$550 from Karl Reinhard to purchase tractor. 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 C. Stallbaumer to accept bid from Cloudfire Services/Redfern Electric for \$4,291 to install mini split heat pump in pantry. 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 carpet bid from Jimmy Davenport for \$4,531.00 per classroom for two classrooms. Vote: C. Stallbaumer, Y; B. Still, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y; T. Anderson, Y. Motion carried.

Motion by C. Stallbaumer, seconded by D. Kimball to accept bid from Redfern Electric for \$2,409.24 for bus barn lighting improvements. 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 M.Reiff to readopt all polices in section 1000 of policy manual, as listed. 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 Updates in Packet  
Update on CSI Grant  
Set Time and Date for June Board Meeting

L. Hrupek adjourned meeting at 9:40pm.

Meeting adjourned.

Next regular schedule meeting June 12, 2019 at 8:00pm.

Mike Reiff

Secretary