

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 12, 2018

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; Principal, Heath Birkel.

Regular Meeting called to order by D. Kimball at 7:00pm.

Guests Present: 7

Motion by B. Still, seconded by C. Stallbaumer to approve the November 12, 2018 board meeting agenda as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by C. Stallbaumer, seconded by L. Hrupek to approve minutes from October 8, 2018 board meeting. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

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

Arnold Bowling Alley, 42.00; AT&T, 108.98; B.E. Publishing, 699.30; C Courier, 155.20; C District Hospital, 40.00; C Market, 99.34; C True Value, 520.90; Cash-Wa Distributing, 32.92; Conditioned Air Mechanical Systems, 812.50; The Corner Stop, 895.34; Country Partners Cooperative, 18,998.71; Craig Resources Inc., 12,036.64; Dietze Music, 246.02; Egan Supply Co., 2,536.49; Eggleston Oil Company, 388.71; Engineered Controls Inc., 240.00; ESU #10, 9,586.45; Gary Fenton, 358.00; Great Plains Communication, 452.53; Hireright Solutions Inc., 62.80; J.W. Pepper of Minn., 307.92; Jaymar Business Forms Inc., 422.02; Jones School Supply, 157.60; Kearney Hub, 89.70; Mead Lumber, 185.95; Mid-American Research Chemical, 161.48; NCSA, 57.50; NE Dept. of Education, 50.00; Nebraska Glass Co LLC, 104.85; Nebraska Safety & Fire Equipment, Inc., 307.00; Nebraska Chiropractic, 260.00; NMC Truck Centers, 1,097.26; Perry, Guthery, Haase, & Gessford, 300.00; Petty Cash, 150.00; Quill, 1,219.16; RI Tec Industrial Products, 185.00; Sandhills Educational Services Cooperative, 23,640.45; Scholastic, 260.98; Thompson Co., 180.61; US Bank, 4,445.93; US Post Office, 69.11; V-Bar Trailer Sales, 42.40; Village of Callaway, 3,727.20; Wenquist, 61.96. Bill Total: 85,796.91. Payroll, 179,469.98; Payroll Fixed Charges, 68,187.26.

Motion by L. Hrupek, seconded by B. Still to approve the 2017-2018 audit financial statement. 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:

NASB Updates

Superintendent Evaluation Form Distributed

Set time and date for negotiations meeting

Set time and date for December board meeting

President D. Kimball adjourned meeting at 8:00pm.

Meeting adjourned.

Next regular schedule meeting December 10, 2018 at 7:00pm.

Mike Reiff

Secretary