

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 10, 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 8:00pm.

Guests Present: 11

Motion by B. Still, seconded by M. Reiff to approve the September 10 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 B. Still to approve minutes from August 13 regular board meeting and the August 28 special meeting. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by L. Hrupek 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.

AT&T, 104.93; Aupperle Plumbing & Heating Inc., 2,517.25; Barnhill Enterprises, LLC, 15.16; Brown & Saenger, 1,063.48; C Courier, 806.95; C Market, 356.98; C True Value, 1,001.37; Carquest of Broken Bow, 61.02; Cengage Learning, 399.00; Central Fire & Safety, 716.40; The Corner Stop, 2,729.57; Country Partners Cooperative, 1,087.34; Craig Resources Inc., 3,622.98; Eggleston Oil Company, 179.02; ESU #10, 2,059.12; ESU Coordinating Council, 200.25; Ewell Educational Services, 295.00; Follett School Solutions, Inc., 885.00; Friesen Chevrolet, 359.36; Great Plains Communication, 450.16; Hinton's Lock & Alarm, 16.50; J.W. Pepper of Minn., 1100.40; Jensen Publishing, Inc., 72.00; The Library Store Inc., 588.37; Mid-American Research Chemical, 470.82; Mills Lawn Services, 725.00; NASB, 72.00; Nebraska Association of Secondary Principals, 20.00; Nebraska Central Equipment, Inc., 294.42; Nebraska Safety & Fire Equipment, Inc., 815.00; NMC Truck Centers, 168.79; Quill, 187.61; Sandhills Ed Coop, 20,366.12; Sandhills Motors, 23.38; Thompson Co., 348.39; US Bank, 3,481.34; US Post Office, 69.11; Verizon Wireless, 72.20; Village of Callaway, 4,253.80; Voyager Spris Learning, 234.00; Weverka, S., 100.00; Yanda's Music & Pro Audio, 267.40. Bill Total: 52,656.99. Payroll, 176,296.68; Payroll Fixed Charges, 69,400.91.

Motion by D. Kimball, seconded by D. Haidle to approve procurement policy #3131 on second reading. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by L. Hrupek, seconded by B. Still to approve 2018-2019 budget of expenditures 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 D. Kimball, seconded by M. Reiff to adopt resolution to set tax levy request at .625789 for the general fund and .056809 for the special buildings fund for 2018-2019 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 M. Reiff to readopt policies 1210 (Parental Involvement), 5110 (Student Attendance), 5506 (Anti-Bullying), 5306 (Student Fees), and 6210 (Multicultural Education) for 2018-2019. 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:

State Education Conference Registration

NASB Updates

Report on Summer Hot Lunch Program

Set Time and Date for October Board Meeting

D. Kimball, seconded declared an executive session at 8:29pm for the prevention of needless injury to the reputation of an individual.

D. Kimball ended executive session at 8:40pm.

President D. Kimball adjourned meeting at 8:41pm.

Meeting adjourned.

Next regular schedule meeting October 8, 2018 at 8:00pm.

Mike Reiff

Secretary