

Exeter-Milligan Public School
Regular School Board Meeting – Community Classroom in Exeter, Nebraska
Monday, March 11, 2019 – 6:30 pm

President Erdkamp declared the regular meeting open at 6:30 pm. Those present were A. Erdkamp, T. Pribyl, E. Milton, K. Oldehoeft, D. Kalhoff, K. Jansky and Superintendent Sheffield. There were 16 visitors present. The Nebraska Open Meetings Act was posted.

Motion by K. Jansky and seconded by D. Kalhoff to verify that this meeting of the School Board of Exeter-Milligan Public Schools was duly advertised and that all board members were notified as to the time and place of the meeting pursuant to board policy and practice. Motion carried 6-0.

Motion by T. Pribyl and seconded by K. Oldehoeft to approve the consensus agenda consisting of the treasurer's report, minutes for the regular board meeting on Wednesday, February 13, 2019, and the March expenditures. Motion carried 6-0.

Policy Review

Two policies were discussed by the Board: Policy 4054- Reporting Child Abuse or Neglect and Policy 5020- Child Abuse or Neglect

Old Business

The Negotiations Committee presented their proposal for Principal Kroll's contract for the 2019/2020 school year. Motion made by E. Milton and seconded by K. Jansky to approve the contract as submitted by the committee. Motion carried 6-0.

The Building and Grounds Committee presented their proposal for updates to the Exeter site office and entrance, to be completed the summer of 2019. Motion made by E. Milton and seconded by K. Jansky to move forward with the project, with the understanding that quotes will be in line with projections. Motion carried 6-0.

The Building and Grounds Committee also presented their proposal for updates to lighting and ceiling in the Elementary wing at the Exeter site, to be completed the summer of 2019. Motion made by D. Kalhoff and seconded by T. Pribyl to approve the project as proposed with non-architectural lights, dimmers, and ceiling tiles/infrastructure. Motion carried 6-0.

New Business

Superintendent Sheffield proposed approval for purchase of a full size van by the school. After discussion, it was determined that Superintendent Sheffield should satisfy short-term needs by renting a van instead.

The Board discussed approval of unpaid leave requests for Amanda Pettygrove and Lisa Ricenbaw. Motion made by T. Pribyl and seconded by K. Jansky to approve the requests as submitted. Motion carried 6-0.

Information/Discussion

Board members are to let Superintendent Sheffield know of any interest in attending the upcoming NRCSA Spring Conference (March 21/22). Superintendent Sheffield will be attending.

Superintendent Sheffield stated that he will continue to send the Board members the legislative update emails. He gave a short update on a few items of particular interest to our school.

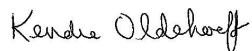
Interviews for the janitor position and 5th Grade teacher position are currently being conducted.

Curriculum Report

The Vision 2019 report was given by Superintendent Sheffield and Principal Kroll, to inform the Board on the short- and long-term visions of the administration. Many questions were fielded regarding their Vision and the future of Exeter-Milligan Public School.

The next regularly scheduled board meeting will be Monday, April 15, 2019 at 8:00 pm in the Exeter-Milligan Music Room at the Milligan site.

Motion by T. Pribyl and seconded by D. Kalhoff to adjourn the meeting at 8:50 pm. Motion carried 6-0.



Kendra Oldehoeft

Secretary