

Exeter-Milligan Public School
Regular School Board Meeting – Exeter-Milligan Schools Music Room in Milligan, Nebraska
Wednesday, February 13, 2019 – 7:00 pm

President Erdkamp declared the regular meeting open at 7:07 pm. Those present were A. Erdkamp, T. Pribyl, E. Milton, K. Oldehoeft, D. Kalhoff and Superintendent Sheffield. There were 6 visitors present. The Nebraska Open Meetings Act was posted.

Motion by T. Pribyl and seconded by E. Milton 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 5-0.

Motion by D. Kalhoff and seconded by K. Oldehoeft to approve the consensus agenda consisting of the treasurer's report, minutes for the regular board meeting on Wednesday, January 9, 2019, and the February expenditures. Motion carried 5-0.

Policy Review

Two policies were reviewed by the Board: Policy 2004- Function of the Board and Policy 5021- Investigations and Arrests by Police or Other Law Enforcement Officers.

Curriculum Report

The Vision 2019 report by Superintendent Sheffield and Principal Kroll has been re-scheduled to March due to scheduling conflicts.

Old Business

A. Erdkamp provided the board with a Negotiations Committee update. A tentative 2-year agreement has been reached between the EMEA and Negotiations Committee. Motion made by Negotiations Committee to approve the 2-year agreement as presented for the 2019/2020 and 2020/2021 school years. Motion carried 5-0.

New Business

Negotiations Committee will meet with Superintendent Sheffield before the next Board meeting to discuss Principal Kroll's contract.

Motion made by K. Oldehoeft and seconded by T. Pribyl to approve Kristen Milton as a local substitute. Motion carried 5-0.

Motion made by D. Kalhoff and seconded by T. Pribyl to approve Michael Moore as a local substitute. Motion carried 5-0.

Superintendent Sheffield discussed the recommendations from the NDE Safety Audit. Several recommendations have already been implemented and a timeline has been created to implement several others. The NDE Safety Auditor complimented our school on our safety procedures overall.

Motion made by E. Milton and seconded by D. Kalhoff to approve the resignation of Brooke Soukup. Motion carried 5-0.

Information/Discussion

Board members are to let Superintendent Sheffield know of any interest in attending the upcoming NRCSA Legislative Forum (March 5) or NRCSA Spring Conference (March 21/22).

Superintendent Sheffield and E. Milton discussed several items of interest from their recent attendance at NASB Legislative Issues conference, as well as their possible impact on Exeter-Milligan Public Schools.

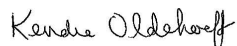
Superintendent Sheffield stated that he is working on getting a revised bid on the secure entry/office remodel proposal. The bid will then be given to the Building & Grounds Committee for consideration.

Superintendent Sheffield also notified the Board that the revision to the softball co-op was approved, but with the stipulation that the co-op agreement be for a two-year term.

Motion was made by T. Pribyl and seconded by E. Milton to excuse K. Jansky from the Board meeting. Motion carried 5-0.

The next regularly scheduled board meeting will be Monday, March 11, 2019, at 6:30 pm in the Exeter-Milligan Community Classroom at the Exeter site.

Motion by K. Jansky and seconded by T. Pribyl to adjourn the meeting at 7:52 pm. Motion carried 6-0.



Kendra Oldehoeft

Secretary