# Exeter-Milligan Public School Regular School Board Meeting – Music Room in Milligan, Nebraska Monday, April 15, 2019 – 8:00 pm

President Erdkamp declared the regular meeting open at 8:03 pm. Those present were A. Erdkamp, T. Pribyl, E. Milton, K. Oldehoeft, D. Kalhoff, K. Jansky and Superintendent Sheffield. There were 12 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 K. Oldehoeft and seconded by E. Milton to approve the consensus agenda consisting of the treasurer's report, minutes for the regular board meeting on Monday, March 11, 2019, and the April expenditures. Motion carried 6-0.

### Policy Review

Three policies were discussed by the Board: Policy 3008- Gifts, Grants, and Bequests; Policy 3017-Smoking; Policy 4008- Outside Employment

## **Curricular Report**

Ashley Stutzman presented to the Board regarding the Language Arts, Journalism, and Digital Media curriculums.

# **Old Business**

Superintendent Sheffield provided more details and firm estimates for the Exeter site office/entrance project that was approved at the March 11, 2019, board meeting.

#### **New Business**

K. Oldehoeft provided a brief overview of the meeting the Area Discussions committee had with Friend on April 1, 2019.

Superintendant Sheffield stated that he is still working on finding someone who can complete a Feasibility Study. More information will be at the May board meeting.

Motion by T. Pribyl and seconded by K. Jansky to approve a teacher contract with Madalynn Fousek. Motion carried 6-0.

Motion by K. Jansky and seconded by E. Milton to approve unpaid leave requests as submitted. Motion carried 6-0.

## Information/Discussion

Graduation is set for Saturday, May 11 at 4:00 pm. Superintendant Sheffield reminded A. Erdkamp and K. Oldehoeft that they need to sign the diplomas.

Congratulations were expressed to Caitlin Murphy for being chosen as a State FCCLA Officer and also finishing as runner-up in her STAR project and advancing to the National level.

Superintendent Sheffield gave a short legislative update.

The next regularly scheduled board meeting will be Wednesday, May 15, 2019, at 8:00 pm in the Community Classroom at the Exeter site.

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

Kendie Oldshoeff

Kendra Oldehoeft

Secretary