

Exeter-Milligan Public School
Regular School Board Meeting – School Library in Milligan, Nebraska
Monday, December 10, 2018 – 5:30 pm

President S. Kuska declared the regular meeting open at 5:45 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were five visitors present. The Nebraska Open Meetings Act was posted.

Motion by K. Jansky and seconded by T. Pribyl 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 E. Milton and seconded by A. Erdkamp to approve the consensus agenda consisting of the treasurer's report, minutes for the regular board meeting on November 13, 2018 and the December expenditures. Motion carried 6-0.

Curricular Update

No curricular report was given. Superintendent Sheffield and Principal Kroll are planning to present the board with a 5 year plan that they have been preparing during the last couple of months. The plan will lay out their vision of where they think the district is heading and their goals for our district during that time period.

This month's meeting was President S. Kuska's last board meeting as she will be going off the board at the end of the year. Mr. Sheffield on behalf of the school administration and the board thanked her for the 20 plus years of service she has given to the communities of Exeter and Milligan.

Policy Review

No policy review was conducted this month.

Old Business

The Separation Incentive Program that has been offered in previous years to certificated staff members who meet the qualification requirements was discussed again this month. No further action will be taken regarding the program this year for the lack of a motion to do so.

The superintendent evaluation has been completed by all board members and the results were given to board members during the meeting. Superintendent Sheffield will plan to share any action items he develops pertaining the evaluation at the next board meeting.

The 2017-2018 audit report was delivered to all board members. Superintendent Sheffield answered several initial questions from board members. Board members were invited to review the report in more detail and forward any additional questions to him at their convenience.

Superintendent Sheffield discussed the upcoming 2019-2020 activity seasons. An update was given regarding the FFA cooperative with Friend Public Schools.

The negotiations committee had no new information to report to the board at this time.

New Business

Superintendent Sheffield discussed the proposed calendar for the 2019-2020 school year. Board members have had a couple of months to submit any requested changes to Superintendent Sheffield. Motion by K. Oldehoeft and seconded by K. Jansky to approve the 2019-2020 school year calendar as submitted. Motion carried 6-0.

Superintendent Sheffield informed the board of a potential change to the soft ball cooperative agreement with Fillmore Central. Friend Public Schools has been invited to join the cooperative agreement for the 2019-2020 activities year.

Motion by A. Erdkamp and seconded by T. Pribyl to approve Katrina Polk as a local substitute. Motion carried 6-0.

Information/Discussion

Christmas break starts for the students Friday December 21, 2018. The NSAA Moratorium will be from December 22nd to December 26th. The gymnasiums at both sites will be locked so that no one is able to gain access during the moratorium dates. Brackets for the high school boys and girls basketball Holiday Tournament at Silver Lake have been posted on the school website.

The NASB Legislative Issues Conference will be held in Lincoln January 27-28th. Board members should tell Mr. Sheffield if they are interested in attending the conference.

The next regularly scheduled board meeting will be January 9, 2019 at 7:00 pm in community classroom at the Exeter site.

Motion by K. Jansky and seconded by K. Oldehoeft to adjourn the meeting at 6:41 pm. Motion carried 6-0.



Adam Erdkamp

Secretary