

Exeter-Milligan Public School  
Regular School Board Meeting – Community Classroom Exeter, Nebraska  
Tuesday, November 13, 2018 – 7:00 pm

President S. Kuska declared the regular meeting open at 7:13 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp and Superintendent Sheffield. There were 13 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 K. Oldehoeft and seconded by A. Erdkamp to approve the consensus agenda consisting of the treasurer's report, minutes for the regular board meeting on October 10, 2018 and the November expenditures. Motion carried 6-0.

#### Curricular Update

Mr. Murphy gave the board a presentation on the different classes he is teaching this school year to junior high and high school students. He also explained the different technology platforms he and the students use daily for in-class presentations, quizzes and homework assignments.

#### Policy Review

The board reviewed Policy 5007 -Enrollment of Expelled Students from other School Districts and Policy 5019, which outlines how access to students at school is granted to non-custodial parents.

#### Old Business

The negotiations committee has met twice with the teacher's representatives. At this time there is nothing else to report as far as an agreement. The committee plans to meet again with union representatives in the near future.

The 2019-2020 school calendar was presented to the board for further consideration. No final decision needs to be made regarding the calendar until the regularly scheduled meeting in January.

Superintendent Sheffield discussed the Separation Incentive Program with the board and provided an up to date version of the contract that would be used if the board decided to offer it to those staff members who qualify this year. The program is offered at the discretion of the board and has not been offered to staff members the last couple of years. There are three current staff members who would qualify for the program. A decision regarding whether the board will offer the program this year needs to be made at the December board meeting.

#### New Business

Superintendent Sheffield recently received the yearly audit report. All board members should have their copy of the 2017-2018 district budget audit report within the next week.

The building and grounds committee met before the board meeting to discuss the project list for next summer. The committee will report more to the board in the following months.

The yearly superintendent evaluation has been distributed electronically to all board members and need to have it completed and returned to President Kuska by December 1, 2018.

#### Information/Discussion

K. Oldehoeft asked Superintendent Sheffield about the possibility of having an open gym at the Exeter site this winter.

K. Oldehoeft also asked Superintendent Sheffield about the recent departure of several students from the district. The students who have left have all moved out of the district.

NASB State Convention will be held November 14-16 in La Vista. K. Oldehoeft, A. Erdkamp, E. Milton and Superintendent Sheffield plan on attending the conference.

Superintendent Sheffield discussed the recent election results and congratulated Dan Kallhoff on his election to the Exeter-Milligan School Board.

All board members were asked to forward thoughts or opinions on any NASB advocacy issues to A. Erdkamp. This year's proposed changes to NASB's legislative resolutions and standing positions were included in the board packet. All proposed changes will be considered at the NASB delegate assembly held at the NASB state convention.

New board member workshops will be available at several locations in the upcoming months.

The next regularly scheduled board meeting will be December 10, 2018 at 5:30 pm in the music room at the Milligan site.

Motion by T. Pribyl and seconded by K. Jansky to adjourn the meeting at 8:08 pm. Motion carried 6-0.



Adam Erdkamp

Secretary