

Exeter-Milligan Public School
Regular School Board Meeting – Music Room Milligan, Nebraska
Wednesday, October 10, 2018 – 8:00 pm

President S. Kuska declared the regular meeting open at 8:05 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were 12 visitors present. The Nebraska Open Meetings Act was posted.

Motion by K. Jansky and seconded by K. Oldehoeft to verify that this meeting of the School Board of Exeter-Milligan Public School 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 A. Erdkamp and seconded by T. Pribyl to approve the consensus agenda consisting of the treasurer's report, minutes for the Budget Hearing held on September 12, 2018, minutes for the Property Tax Request Hearing held on September 12, 2018, minutes for the Regular Board Meeting on September 12, 2018 and the October expenditures. Motion carried 6-0.

Curricular Update

Mrs. Kovanda spoke with the board regarding the new Teammates mentoring program at Exeter-Milligan. A mentor training was held October 3, 2018 and additional trainings will be held in the future as more mentors are identified for the program. Students in 6th and 7th grades will be eligible to participate and students must self-nominate in order to be considered for program enrollment. Mrs. Kovanda hopes to have the first matches for the program set up by December of this year.

Policy Review

The board reviewed the following policies this month: Policy 1002-Belief Statement, Policy 1003-Mission Statement and Policy 1004-Educational Objectives. Superintendent Sheffield offered to discuss any questions that board members had regarding the policies and he highlighted any changes that were completed at the request of the district's legal counsel.

Old Business

The negotiations committee met with representatives from the Exeter-Milligan Education Association before the regular meeting. Per state statute the first meeting to start negotiations of the 2019-2020 negotiated agreement between the district and the teacher's association must be held before November 1, 2018.

New Business

Superintendent Sheffield told the board that he and the staff are currently working on the proposed schedule for the 2019-2020 school year. He invited board members to get any proposed changes to him as soon as possible.

Superintendent Sheffield will try and schedule a meeting with the Building and Grounds committee before the next regularly scheduled board meeting in order to discuss some proposed projects for next year.

Superintendent Sheffield discussed the separation incentive program that has previously been offered by the district. A copy of the agreement that was used the last time the program was offered was included in each board member's packet. The program was discussed for informational purposes only, no decision needs to be made this month regarding whether the program should be offered this year to those certificated staff who would qualify per previously established program guidelines.

Information/Discussion

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

The yearly superintendent evaluation will be distributed to board members by email in October. All board members if possible should electronically submit their individual evaluations before the next regularly scheduled board meeting in November.

The next regularly scheduled board meeting will be Tuesday November 13, 2018 at 7:00 pm in the community class room at the Exeter site.

Motion by K. Jansky and seconded by E. Milton to adjourn the meeting at 8:30 pm. Motion carried 6-0.



Adam Erdkamp

Secretary