

Exeter-Milligan Public School
Regular School Board Meeting – Exeter-Milligan Community Classroom in Exeter, Nebraska
Wednesday, January 9, 2019 – 7:00 pm

Superintendent Sheffield declared the regular meeting open at 7:04 pm. Those present were T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, D. Kalhoff and Superintendent Sheffield. There were 12 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 6-0.

Election of Board Officers

The 2019 School Board Officers are: Adam Erdkamp- President, Tim Pribyl- Vice President, Kendra Oldehoeft- Secretary and Kendra Jansky- Treasurer.

All board members signed their Oath of Office Statements and completed their Conflict of Interest Declarations.

Motion by K. Jansky and seconded by T. Pribyl to approve the consensus agenda consisting of the treasurer's report, minutes for the regular board meeting on Monday, December 10, 2018, and the January expenditures. Motion carried 6-0.

Policy Review

Superintendent Sheffield showed the board members how to find the complete 2018/19 school board policies document on the school website. Mrs. Kroll will be working this year on turning the document into a Google document with hyperlinks to make it more user-friendly.

Curricular Update

Superintendent Sheffield reviewed updates/changes to the school website, as well as the location of the 2017/18 Audit Report. Mrs. Kroll asked that board members let her know of any changes/concerns they have with the school website.

Old Business

Motion by K. Oldehoeft and seconded by K. Jansky to accept the change to the softball co-op to include Friend Public Schools for the one remaining year of the co-op agreement with Fillmore Central Public Schools. Motion passed 6-0.

A. Erdkamp provided the board with a Negotiations Committee update.

New Business

All board members are to provide A. Erdkamp with their preferences for Committee Assignments by January 16, 2019.

NASB Legal Issues Conference will be held in Lincoln on January 27 & 28. Board members are to let Superintendent Sheffield know if they are interested in attending.

Superintendent Sheffield discussed some of the issues that will be tackled by State Senators during this year's legislative session.

Superintendent Sheffield showed the preview of the video "The Mind Inside". This video is part of the NE Loves Public Schools Foundation's newest campaign surrounding mental health.

Cindy Andreasen recently started her position as Head Cook at the Milligan site.

The next regularly scheduled board meeting will be Wednesday, February 13, 2019, at 7:00 pm in the Music Room at the Milligan site.

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

Kendra Oldehoeft

Kendra Oldehoeft
Secretary