Exeter-Milligan Public School Regular School Board Meeting – Milligan School Library in Milligan, Nebraska Thursday, February 8, 2018 – 7:00 pm

President S. Kuska declared the regular meeting open at 7:04 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft and Superintendent Sheffield. There were eight 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 5-0.

Motion by T. Pribyl and seconded by K. Oldehoeft to approve the consensus agenda consisting of the treasurer's report, minutes for the regular board meeting on January 17, 2018, and the February expenditures. Motion carried 5-0.

Policy Review

All board members were asked to read and familiarize themselves with the following two board polices:

Policy #2007 – Complaint Procedure
Policy #5025 – Sex Equity in Educational Program

The policies were discussed and Superintendent Sheffield addressed questions asked by the board members pertaining to each policy.

Curricular Update

Mary Lou Vossler provided board members with a brief description of curriculum/activities within her classes and FCCLA.

Laura Steuben provided board members with information on staff development through the utilization of Marzano Elements. She described how the staff utilizes observation of/by peers and peer feedback to implement positive changes in their classrooms.

Old Business

No action was taken concerning the Superintendent contract. The negotiations committee will meet before the next regular board meeting to discuss negotiating a new contract with Superintendent Sheffield.

New Business

No action was taken concerning the principal contract. The negotiations committee will meet before the next regular board meeting to discuss negotiating a new contract with Principal Kroll.

Motion by K. Jansky and seconded by E. Milton to approve an unpaid leave request submitted by Kara Myers. Motion carried 5-0.

Information/Discussion

President S. Kuska discussed that a school board representative for the Exeter-Milligan School Foundation will need to be determined in the next few months. Term will go in effect in 2019.

K. Oldehoeft inquired as to what grade the students take part in puberty discussions. Superintendent Sheffield and Principal Kroll informed the board that this is done in 5^{th} grade for girls and 6^{th} grade for boys.

NCSA Education Forum will be held in Kearney on February 21-22. NRCSA Spring Conference will be held in Kearney on March 22-23. Board members need to inform Superintendent Sheffield if they plan to attend either of these conferences.

Superintendent Sheffield discussed some of the new bills that have been put forward by State Senators during this year's legislative session.

The next regularly scheduled board meeting will be Monday, March 12, 2018, at 7:00 pm in the Community Classroom at the Exeter site.

Motion by K. Jansky and seconded by T. Pribyl to excuse A. Erdkamp from the February regular school board meeting. Motion carried 5-0.

Motion by T. Pribyl and seconded by K. Jansky to adjourn the meeting at 8:09 pm. Motion carried 5-0.

Kendra Oldehoeft

Acting Secretary for Adam Erdkamp