

Exeter-Milligan Public School
Regular School Board Meeting – Community Classroom Exeter, Nebraska
Wednesday, November 8, 2017 – 7:00 pm

Vice President T. Pribyl declared the regular meeting open at 7:00 pm. Those present were T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were 18 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 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 A. Erdkamp and seconded by E. Milton to approve the consensus agenda consisting of the treasurer's report, minutes for the regular board meeting on October 11, 2017 and the November expenditures. Motion carried 5-0.

Curricular Update

The chairpersons for all of the teacher committees gave the board a brief description of what each committee is responsible for and explained what staff members are on each committee. The following is a list of each committee and their responsibilities:

Safety Committee - Assessment of safety at all district sites.

Crisis Committee - Developing plans and procedures for crisis situations.

Data Committee - Developing plans to use collected student data to improve classroom outcomes.

Curriculum/Technology Committee - Technology improvements, software upgrades and teacher collaboration.

Wellness Committee - Updating the wellness policy and improving staff and student health and wellness.

Policy Review

The board reviewed Policy 3015 use of school property and Policy 4002, which outlines how all school properties are considered a Drug Free Workplace.

Old Business

Superintendent Sheffield gave the board an update regarding the locker room and hallway remodel project. The project is complete minus a few minor craftsmanship repairs that still need to be completed. Trane still needs to come up with a permanent solution to the drainage problem in the shower area. The Milligan site sewer line repair will be performed during Christmas break.

The yearly superintendent evaluation will be distributed electronically to all board members so they can complete it before the next board meeting.

The next steps for the football co-op with Friend Public Schools were discussed. Superintendent Sheffield expects the NSAA to approve the co-op request at their next scheduled meeting on November 9, 2017.

Motion by A. Erdkamp and seconded by K. Jansky to make two payments yearly in January and September to the health savings accounts of those employees who have elected to move to the \$3,500 deductible health insurance plan. Motion carried 5-0.

New Business

Mr. Sheffield provided a copy of the Separation Incentive Program that has been offered in years past to certified staff members. The program was not offered last year and the board will need to decide in the next month or two if they wish to offer the program this year to any employees who would be eligible for the benefit.

All board members should have their copy of the 2016-2017 district budget audit report within the next week.

Motion by K. Jansky and seconded by K. Oldehoeft to grant the unpaid leave request for Brook Soukup. Motion carried 5-0.

Information/Discussion

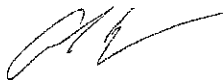
NASB State Convention will be held November 15-17 in La Vista. S. Kuska, K. Oldehoeft, A. Erdkamp and Superintendent Sheffield plan on attending the conference.

Exeter-Milligan's first round game for the state volleyball tournament will be Thursday at 3:30pm at Lincoln Northeast High School.

The next regularly scheduled board meeting will be December 13, 2017 at 7:00 pm in the band room at the Milligan site.

Motion by E. Milton and seconded by A. Erdkamp to excuse board member S. Kuska. Motion carried 5-0.

Motion by K. Jansky and seconded by A. Erdkamp to adjourn the meeting at 7:31 pm. Motion carried 5-0.



Adam Erdkamp

Secretary