Exeter-Milligan Public School Regular School Board Meeting – Band Room Milligan, Nebraska Wednesday, December 13, 2017 – 7:00 pm

President S. Kuska declared the regular meeting open at 7:02 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were 10 visitors present. The Nebraska Open Meetings Act was posted.

Motion by T. Pribyl and seconded by K. Jansky 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 A. Erdkamp and seconded by K. Jansky to approve the consensus agenda consisting of the treasurer's report, minutes for the regular board meeting on November 8, 2017 and the December expenditures. Motion carried 6-0.

Curricular Update

Superintendent Sheffield and Principal Kroll discussed the Patron Report that was recently completed and is available on the school website (www.emwolves.org). It also available in paper form at the school office. The report contains student assessment data, enrollment information and a breakdown of revenue and expenditures for the 2016-2017 school year.

Policy Review

No policy review was conducted this month.

Old Business

Superintendent Sheffield gave the board an update regarding the locker room and hallway remodel project. The project is complete minus some changes that need to me made to an electrical panel that controls the lighting in the locker room hallway and few minor flooring issues that need to be corrected. Superintendent Sheffield has a meeting with representatives from Trane to discuss fixes for these issues on Friday December 15, 2017.

The Separation Incentive Program that has been previously offered to certificated staff members who meet the qualification requirements was discussed and any decision to offer the program this school year has been tabled until next month.

The superintendent evaluation has been completed by all board members and President S. Kuska will report the results to the board next month.

Motion K. Oldehoeft and seconded by K. Jansky to approve the 2016-2017 financial audit report as presented. Motion carried 6-0. The audit report has been made available to the public on the school website.

Superintendent Sheffield discussed the upcoming 2018-2019 activity seasons. The NSAA will be considering a change in policy at their April meeting regarding how student enrollment counts

will be calculated for several high school sports. The NSAA approved the football co-op with Friend and district assignments will soon be released.

New Business

Superintendent Sheffield discussed the proposed calendar for the 2018-2019 school year.

Motion by T. Pribyl and seconded by K. Oldehoeft to renew the current softball coop with Fillmore Central Public Schools for the 2018-2019 and 2019-2020 school years. Motion carried 6-0.

Motion by A. Erdkamp and seconded by K. Jansky to approve an unpaid medical leave of absence for Judy Kassik to cover the second semester of the current school year. Motion carried 6-0.

Information/Discussion

Christmas break starts for the students Thursday December 21, 2017. The NSAA Moratorium will be from December 23rd to December 27th. Brackets for the high school boys and girls basketball Holiday Tournament have been posted on the school website.

Monday January 15, 2018 there will be no school for students as we will be the host school for District FCCLA competition. Teachers not involved with the competition will be attending a workshop in York that day.

The board terms for S. Kuska, K. Jansky and A. Erdkamp will expire next year. Incumbent board members have until February 15, 2018 to register with the County Clerk for re-election.

The next regularly scheduled board meeting will be January 17, 2018 at 7:00 pm in community classroom at the Exeter site.

Motion by K. Jansky and seconded by A. Erdkamp to adjourn the meeting at 7:43 pm. Motion carried 6-0.

Adam Erdkamp

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Secretary