

Exeter-Milligan Public School
Regular School Board Meeting – Music Room Milligan, Nebraska
Tuesday June 12, 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 4 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 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 regular board meeting on May 15, 2018 and the June expenditures. Motion carried 6-0.

Curricular Report

No curricular report given this month.

Old Business

Superintendent Sheffield and the members of the Building and Grounds Committee discussed potential repairs and upgrades to the Milligan site kitchen and gymnasium that would help to address previously identified maintenance issues in the building as well as safety concerns voiced during the conversation last month about the location of home high school volleyball games.

It will cost approximately \$7,000 to air condition the kitchen and lunch room area. New counter tops will be installed in the kitchen sometime during July. It will cost approximately \$11,000 to sand, repaint and refinish the wood floor in the gym. The committee is still waiting for a cost estimate to add additional padding to the exposed brick wall areas at each end of the court. The committee also looked at any potential bleacher changes that could be made in order to make seating more easily accessible while also creating more court space for volleyball games. No cost effective remedy was apparent as it was discovered that additional concrete work would need to be completed in order to make any bleacher changes. The location of electrical service under the current bleachers would also make any changes more costly because of the need to relocate that infrastructure.

Board members and visitors then discussed the advantages and disadvantages of moving high school volleyball games to the Exeter site. Motion by A. Erdkamp and seconded by K. Oldehoeft to move home volleyball games to the Exeter site. Motion failed 2-4.

Motion by A. Erdkamp and seconded by E. Milton to approve the updates to board policies 4044, 5028 and 5058 as presented. Motion carried 6-0.

New Business

Superintendent Sheffield discussed and answered several questions regarding the board policy updates that have been recommended by our district's legal counsel. The board will vote regarding these policy changes next month.

Information/Discussion

Exeter-Milligan has been approved to establish our own Teammates Mentoring Program. Denise Kovanda talked about the steps that need to be completed in order to get the program up and running. More news regarding the program will be made available in the coming months.

Student Fees Policy and Parental Involvement Policy hearings will be held Tuesday, July 10th at 8:00 pm in the community class room at the Exeter site, with the regularly scheduled monthly board meeting to follow immediately after.

Motion by T. Pribyl and seconded by K. Jansky to adjourn the meeting at 9:19 pm. Motion carried 6-0.



Adam Erdkamp, Secretary