

Exeter-Milligan Public School
Student Fees Hearing – Community Classroom Exeter, Nebraska
Tuesday July 10, 2018

President S. Kuska declared the Student Fees Hearing in open at 8:08 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were three visitors present. The Nebraska Open Meetings Act was posted.

Superintendent Sheffield explained the district's Student Fees Policy.

President S. Kuska invited those present to express their support, opposition, criticism, suggestions or observations regarding the Student Fees Policy proposed for the 2018-2019 school year.

President S. Kuska closed the hearing at 8:10 pm.

Exeter-Milligan Public School
Parental Involvement Hearing – Community Classroom Exeter, Nebraska
Tuesday July 10, 2018

President S. Kuska declared the Parental Involvement Hearing open at 8:10 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were three visitors present. The Nebraska Open Meeting Act was posted.

President S. Kuska invited those present to express their support, opposition, criticism, suggestions or observations regarding the Parental Involvement Policy for the 2018-2019 school year.

President S. Kuska closed the hearing at 8:12 pm.

Exeter-Milligan Public School
Regular Monthly Board Meeting – Community Classroom Exeter, Nebraska
Tuesday July 10, 2018 – 8:00 pm

President S. Kuska declared the regular meeting open at 8:12 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were three visitors present. The Nebraska Open Meetings Act was posted.

Motion by K. Jansky and seconded by A. Erdkamp 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 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 June 12, 2018 and the July expenditures. Motion carried 6-0.

Curricular Report

Superintendent Sheffield gave a presentation that discussed the financial impact of the decision to stop participating in the Federal Lunch Program two years ago. Lunch program receipts and expenditures were discussed and compared to previous data so that the board could see how the decision impacted the overall lunch program budget. The positive impact of the Blue Ribbon Meat Program was also discussed. All beef consumed by district students is provided through the program, which is funded solely by animal and cash donations.

Old Business

Motion by A. Erdkamp and seconded by K. Jansky to approve the following board policy updates as presented:

- 2002 - Organization of the Board
- 2007 - Complaint Procedure
- 2008 - Reimbursement and Misc Expenditures
- 2015 - Violation of Board Ethics
- 3030 - Copyright Compliance
- 3031 - Record Management and Retention
- 3047 - Data Breach Response
- 3049 - Drones and Unmanned Aircraft
- 3050 - Technology in the Classroom
- 4012 - Staff Internet and Computer Use
- 4013 - Grievance Procedure
- 4014 - Employment Related Sexual Harassment
- 5016 - Routine Directory Information
- 5026 - Sex Discrimination and Sexual Harassment of Students
- 5037 - Student Internet and Computer Access
- 5055 - Student Bullying
- 5067 - Emergency Exclusion
- 6017 - District Criteria for Selecting Evaluators to be Used for SPED...
- 6024 - Student Discipline
- 6036 - Reading Instruction and Intervention Services

Motion carried 6-0.

Superintendent Sheffield gave the board an update regarding the summer project list. The new counter tops have been installed, the gym floor has been repainted and refinished, the new air conditional system has been installed in the kitchen area and soffit and fascia repairs have been completed at the Milligan site. New wall mats have been ordered for the North and South gym walls at the Milligan site. Previously discussed roof repairs to the Milligan site will be moved to next summer. Kidwell will start installing new CAT6 cable at the Exeter site on Wednesday July 11th.

Congratulations to the FCCLA students who qualified for the FCCLA National Competition in Atlanta, GA. Daisy Kanode, Caitlin Murphy and Hannah Horne each received gold medals for their presentations and placed in the top ten finishers for their respective divisions. Thanks to sponsor Mary Lou Vossler for her guidance and work with the FCCLA program.

New Business

Motion by K. Oldehoeft and seconded by K. Jansky to approve the 2018-19 student and staff handbooks as presented. Motion carried 6-0.

Motion by A. Erdkamp and seconded by E. Milton to approve the 2018-19 free/reduced meal guidelines as presented. Motion carried 6-0.

Superintendent Sheffield is working on the proposed budget for the 2018-2019 school year. He will have more information for the board at the August meeting.

Motion by T. Pribyl and seconded by K. Jansky to approve the option out request for Savannah Horne. Motion carried 4-2.

Information/Discussion

The school open house will be held Monday August 13th, 2018 from 5 to 7 pm.

The next regularly scheduled board meeting will be August 15th in Milligan at 8:00pm. There will be a training presentation by KSB Law for board members at 6:30 pm.

Motion by T. Pribyl and seconded by K. Jansky to adjourn the meeting at 9:06 pm. Motion carried 6-0.



Adam Erdkamp, Secretary