

Exeter-Milligan Public School
School Board Training Session – Music Room Milligan, Nebraska
Wednesday August 15, 2018 – 6:15 pm

President S. Kuska opened the board work session at 6:21pm. Those in attendance were S. Kuska, T. Pribyl, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were no visitors present for the work session.

Attorneys from KSB Law presented information explaining the board's role in cases of personnel and student discipline, how district administration needs to handle complaint and grievance procedures with emphasis on the responsibilities of the board in these situations and overall board interaction with district staff and the public at large.

President S. Kuska closed the board work session at 8:00 pm.

Exeter-Milligan Public School
Regular School Board Meeting – Music Room Milligan, Nebraska
Wednesday August 15, 2018 – 8:00 pm

President S. Kuska declared the regular meeting open at 8:06 pm. Those present were S. Kuska, T. Pribyl, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were two 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 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 Student Fees and Parental Involvement Hearings on July 10, 2018, minutes for the regular board meeting on July 10, 2018 and the August expenditures. Motion carried 5-0.

Curricular Report

No curricular report given this month.

Old Business

Superintendent Sheffield gave the board an update regarding the summer project list. Road construction on East Boundary is continuing and should be completed in the next couple of weeks. American Fence has been contracted to replace the fence and the east end of the Exeter site playground. They will also complete fencing around the pre-school playground area.

Superintendent Sheffield presented his recommendations to the board pertaining to the budget request for the upcoming 2018-2019 budget year. Updated property valuations have not been received from each County, but that information should be available sometime in the next week or two.

New Business

Motion by K. Oldehoeft and seconded by T. Pribyl to approve Don Hoffman as a local substitute. Motion carried 5-0.

Motion by K. Oldehoeft and seconded by K. Jansky to approve a transfer from the General Account to the Depreciation Account in the amount of \$300,000.00. Motion carried 5-0.

Motion by A. Erdkamp and seconded by K. Jansky to approve the contract as presented with the Southeast Nebraska Regional Program for the Deaf and Hard of Hearing. Motion approved 5-0.

The Negotiations Committee will need to meet with the Exeter-Milligan Education Association before November 1, 2018 in order to start negotiations process for the 2019-2020 Negotiated Agreement for the district's certificated staff.

Information/Discussion

NASB will have a regional meeting in York on Wednesday September 9, 2018. The first training sessions start at 6:00 pm.

There will be labor relations training available to board members September 5th and 6th in Lincoln.

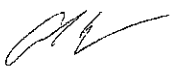
The annual district budget hearing will be Wednesday September 12, 2018 at 8:00 pm in the community classroom at the Exeter site.

The annual district levy hearing will be Wednesday September 12, 2018 at 8:05 pm in the community classroom at the Exeter site.

The next regularly scheduled board meeting will be on September 12, 2018 at 8:15 pm in the community classroom at the Exeter site.

Motion by T. Pribyl and seconded by A. Erdkamp to excuse E. Milton from the meeting. Motion carried 5-0.

Motion by K. Oldehoeft and seconded by K. Jansky to adjourn the meeting at 9:06 pm. Motion carried 5-0.



Adam Erdkamp, Secretary