

Exeter-Milligan Public School
Regular School Board Meeting
October 10, 2016 - Milligan, Nebraska

President S. Kuska declared the regular meeting open at 8:00 pm.. Those present were: A. Gloystein, S. Kuska, K. Jansky, A. Erdkamp, T. Pribyl, and Superintendent Sheffield. J. Zeleny was absent. There were three visitors. The Nebraska Open Meetings Act was posted.

Motion by A. Erdkamp and seconded by K. Jansky to verify that this meeting of the school board of Exeter-Milligan Public School 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 T. Pribyl to approve the consensus agenda consisting of the treasurer's report, minutes of the September 14, 2016 Budget Hearing, Levy Request Hearing, the regular board meeting, and the October expenditures. Motion carried 5-0.

Old Business

Building Project Update - The siding has arrived but is yet to be installed. Televisions will soon be installed in the fitness center for use by those using the facility.

Motion by A. Erdkamp and seconded by K. Jansky to table any decisions on installing an underground sprinkler system on the football field in Milligan until more information is available. Motion carried 5-0.

New Business

The negotiations committee met and is preparing to meet with the EMEA.

Superintendent Sheffield reported about upcoming discussions pertaining to 2017-2018 activities.

Motion by T. Pribyl and seconded by K. Jansky to declare the 2006 Chevy Uplander as surplus property. Motion carried 5-0.

Information/Discussion

The NASB State Convention is November 16-18, 2016 in Omaha. Board members S. Kuska, A. Erdkamp, and Superintendent Sheffield will be attending. Board President S. Kuska and Superintendent Sheffield will present on "The Successful Use of a JPA" on Thursday, November 17 at 11:15 AM.

The Exeter site gym floor will be refinished during winter break.

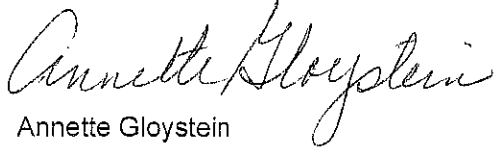
President S. Kuska handed out Superintendent evaluations to the board. They are to be completed and returned asap.

The 2017 Summer Project List has commenced. Items under consideration include lockerroom/bathroom remodeling at the Exeter site, lighting and HVAC updates at the Exeter site and replacing the carpet in the Milligan site music room. The building and grounds committee will meet before the next board meeting to develop a master plan of action.

The next regular meeting will be on Monday, November 14, 2016 at 7:00 pm in Exeter Site in the Community Classroom.

Motion by T. Pribyl and seconded by K. Jansky to excuse J. Zeleny. Motion carried 5-0.

Motion by K. Jansky and seconded by A. Erdkamp to adjourn at 8:41 pm. Motion carried 5-0.

A handwritten signature in cursive script that reads "Annette Gloystein". The signature is written in black ink and is positioned above the printed name and title.

Annette Gloystein
Secretary