

Exeter-Milligan Public School  
Regular School Board Meeting  
December 14, 2016 - Milligan, Nebraska

Vice President T. Pribyl declared the regular meeting open at 7:01 pm.. Those present were: A. Gloystein,, K. Jansky, A. Erdkamp, T. Pribyl, Superintendent Sheffield, and Principal Kroll. S. Kuska and J. Zeleny were absent. There were 19 visitors. 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 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 4-0.

Motion by A. Erdkamp and seconded by K. Jansky to approve the consensus agenda consisting of the treasurer's report, minutes of the November 14,, 2016 regular board meeting, and the December expenditures. Motion carried 4-0.

#### Old Business

Building Project Update - The outside signs are now working. The new entrance hallway trophy cases are nearly complete. A representative from Clark/Enersen is scheduled to perform another punch list on Thursday, December 15th. The intercom/bell/clock system will be installed over Christmas break.

The Separation Incentive Program decision was tabled until January.

The Superintendent Evaluation is complete. Superintendent Sheffield will use it to compile his list of goals for 2017.

The Negotiations Committee will be meeting with the EMEA teacher representatives in the near future.

There was some discussion on possible options for volleyball for the 2017 season. As it appears now, there may only be eight (8) participants in volleyball. Due to this possible low number, the board has discussed the options for the volleyball program. Those options include staying on our own, co-oping with Friend, and co-oping with Fillmore Central. The pros and cons of each option was discussed. This will be an agenda item for the next board meeting.

The 2015-2016 Audit Report is complete and has been distributed to the board.

#### New Business

The board was given a proposed 2017-2018 school calendar.

Motion by K. Jansky and seconded by A. Erdkamp to adopt this resolution as follows: Whereas the Board of Education, intends to enter into a Guaranteed Energy Savings contract with a qualified provider, will adhere to the Request for Qualification (RFQ) process as defined in Nebraska State Statutes 66-1062: 1066 for selecting a ESCO/Performance Contracting Company to potentially implement a variety of facility improvement measures. Motion carried 4-0.

The board received information on the Superintendent contract. This will possibly be a January agenda item.

Information/Discussion

Winter Break Moratorium is December 23-27. The gyms at both sites will be closed. The Exeter site gym will be unavailable for use Dec 20-30 due to the floor being refinished.

The Silver Lake Holiday Basketball Tournament is December 29-30.

There will be no school Monday, January 16. We are hosting the district FCCLA Convention and most teachers will be attending a workshop in York on January 16.

Thanks to a generous donation from Lonnie Shafer, work has been done on the shot put area at the track.

Motion by K. Janksy and seconded by A. Erdkamp to excuse Sharon Kuska. Motion carried 4-0.

The next regular meeting will be on Wednesday, January 11, 2017 at 7:00 pm in Exeter.

Motion by A. Erdkamp and seconded by K. Jansky to adjourn at 7:44 pm. Motion carried 4-0.



Annette Gloystein  
Secretary