

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

President S. Kuska declared the regular meeting open at 7:02 pm.. Those present were: A. Gloystein, S. Kuska, K. Jansky, A. Erdkamp, T. Pribyl, Superintendent Sheffield, and Principal Kroll. J. Zeleny was absent. There were 25 visitors. The Nebraska Open Meetings Act was posted.

Information pertaining to the requested natural gas and sewer line easements for the Highway 41 Express Stop was distributed to the board.

Motion by T. Pribyl 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 5-0.

Motion by A. Erdkamp and seconded by K. Jansky to approve the consensus agenda consisting of the treasurer's report, minutes of the October 10, 2016 regular board meeting, and the November expenditures. Motion carried 5-0.

Old Business

Building Project Update - Outside signage has been installed, but they are not powered as of yet. The electrician plans to complete this work the week of Thanksgiving. The championship trophy case is finished, but are still waiting for the 4 built-in cases to be installed.

The compiled superintendent evaluation report will be on next month's agenda.

The Milligan Community Club will make a \$3000 donation for sprinklers to be installed on the football field. Motion by T. Pribyl and seconded by K. Jansky to install underground sprinklers at the football field in Milligan. Motion carried 4-1.

New Business

Each year, the board must decide whether to offer the Separation Incentive Program. The board will discuss this option at the December meeting.

Motion by K. Jansky and seconded by T. Pribyl to approve Randy Wahl as a local substitute. Motion carried 5-0.

Motion by A. Erdkamp and seconded by K. Jansky to recognize the EMEA as the exclusive bargaining agent for the 2018-2019 school year. Motion carried 5-0.

Motion by A. Erdkamp and seconded by T. Pribyl to grant an easement to Black Hills Energy to install a connection for a natural gas line that will service the new Highway 41 Express Stop. Motion carried 5-0.

Motion by A. Erdkamp and seconded by K. Jansky to grant an easement for Highway 41 Express Shop to install sewer line on school property as proposed. Motion carried 5-0.

Motion by K. Jansky and seconded by A. Erdkamp to purchase banners to be placed at the Milligan site gym in recognition of third place state volleyball finishes. Motion carried 5-0.

In consideration of the low volleyball numbers in the future, the board directed the superintendent and athletic director to investigate options for volleyball for the 2017 season which could possibly include co-oping with neighboring school districts.

The annual audit report has not been received from the auditors. Superintendent Sheffield will distribute the report as well as his public report as soon as it is available.

A representative from Trane met with the Buildings and Grounds committee to discuss the merits of utilizing performance contracts to group multiple projects together into one project. Some of the possible projects at the Exeter site include new HVAC system for elementary, locker room upgrades, lighting upgrades and bathroom updates. A decision whether to move forward, at least with the process of utilizing a performance contract, will be made at the December meeting.

Information/Discussion

The NASB State Convention is in Omaha on November 16-18. Members A. Erdkamp and S. Kuska along with Superintendent Sheffield will attend. Superintendent Sheffield and Board President Kuska will give a presentation on the successful use of a JPA.

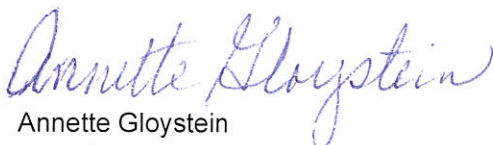
Election results: T. Pribyl was re-elected and there will be two new board members: Kendra Oldehoeft and Eric Milton.

NASB is sponsoring a New Member Workshop on December 1, 2016 in Grand Island. Superintendent Sheffield and new members K. Oldehoeft and E. Milton plan to attend.

The next regular meeting will be on Wednesday, December 14, 2016 at 7:00 pm in the Milligan Music Room.

Motion by T. Pribyl and seconded by A. Erdkamp to excuse J. Zeleny. Motion carried 5-0.

Motion by K. Jansky and seconded by A. Erdkamp to adjourn at 7:55 pm. Motion carried 5-0.



Annette Gloystein
Secretary