

Exeter-Milligan Public Schools
Regular School Board Meeting – Community Class Room Exeter, Nebraska
Wednesday, March 8, 2017 – 7:00 PM

President S. Kuska declared the regular meeting open at 7:06 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were 12 visitors present. The Nebraska Open Meetings Act was posted.

Motion by T. Pribyl and seconded by K. Jansky 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 A. Erdkamp and seconded by K. Oldehoeft to approve the consensus agenda consisting of the treasurer's report, the minutes from the regular meeting on February 15, 2017 and the March expenditures. Motion carried 6-0.

A curriculum report was given by Matt Nicholas regarding the upcoming senior trip to Galveston, TX. The students will be leaving April 5th and returning on April 9th. All 16 members of the senior class will be participating in the activities and four staff members will be accompanying the students on their trip. They will travel to Texas in two school vans and Mr. Nicholas has rented a beach house in Galveston, TX that will accommodate the group for three nights. Their trip will include time at the beach and day trips to the Downtown Houston Aquarium and Space Center Houston.

Old Business

Building Grounds Committee Update

The buildings and ground committee presented additional information provided by Trane regarding possible remodel projects at the Exeter building site. Several options were discussed by the board with a majority of the conversation centered on deciding board priorities for the Exeter site and funding mechanisms that could be used to pay for any potential projects.

After several comments were heard from the board and public, four areas of priority were noted. Proposed improvements include the remodel of both locker rooms and hallway located next to the small gym, remodel of the office and modification of the main entrance to the high school, remodel of the elementary bathrooms and HVAC and lighting updates to the elementary building. No decisions were made by the board as all members agreed that more information was needed regarding the specific costs associated with each part of the project.

New Business

No motions were made regarding the Trane Performance Contract Resolution. Mr. Sheffield was asked to get additional information from Trane regarding a more specific cost break down of the discussed improvements.

Discussion was heard regarding the renewal of the current Junior High Football Coop with Friend Public School. Coach Brian Murphy told the board his thoughts about the renewal and how he believes the agreement has benefited both districts. Motion by T. Pribyl and seconded by

K. Jansky to renew the existing Junior High Football Coop with Friend Public School for an additional two years. Motion carried 6-0.

Superintendent Sheffield shared with the board that he is unaware at this time of any staff changes for the 2017-2018 school year.

Motion by E. Milton seconded by K. Oldehoeft to approve the unpaid leave request submitted by Lisa Soukup. Motion carried 6-0.

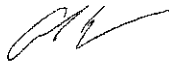
Information/Discussion

Superintendent Sheffield advised the board of the upcoming training opportunities in the next couple of months. The NRCSA Spring Convention will be in Kearney March 23rd and 24th. Any board members wishing to attend an event should let Superintendent Sheffield know as soon as possible so that he can get you registered.

Superintendent Sheffield gave the board a legislative update pertaining to several bills that have had hearings or are scheduled to have a hearing in front of the Education and Revenue Committees of the Unicameral. He also provided the board with a list of bills with educational impacts to keep an eye on as the session continues.

The next regularly scheduled board meeting will be on Wednesday April 12, 2017 at 8:00pm in Milligan.

Motion by T. Pribyl and seconded by K. Jansky to adjourn the meeting at 8:40 pm. Motion carried 6-0.



Adam Erdkamp

Secretary

Exeter-Milligan Public Schools
Special School Board Meeting – Spanish Room Exeter, Nebraska
Thursday, March 23, 2017 – 8:00 PM

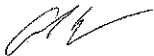
President S. Kuska declared the special meeting open at 8:03 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp and Superintendent Sheffield. There were no visitors present. The Nebraska Open Meetings Act was posted.

Motion by T. Pribyl and seconded by K. Jansky to verify that this special 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.

The board discussed several potential remodel projects at the Exeter site. Previously identified board priorities for the Exeter site include the remodel of both sets of competition locker rooms as well as the hallway located between the locker rooms and the small gymnasium, remodel of the office area and modification of the main entrance to the high school building, HVAC and lighting updates to the elementary building and remodel of the elementary bathrooms. A breakdown regarding the scope of work and the Guaranteed Maximum Price for each project was provided by our Energy Services Company partner Trane.

Motion by K. Oldehoeft and seconded by T. Pribyl to adopt this resolution as follows: Whereas the Board of Education authorizes the superintendent to sign a Performance Contract with Trane for the amount not to exceed \$620,000 for the remodel of both sets of competition locker rooms and the hallway connecting the locker rooms to both gymnasiums. Motion carried 6-0.

Motion by E. Milton and seconded by K. Jansky to adjourn the meeting at 9:23 pm. Motion carried 6-0.



Adam Erdkamp
Secretary