

Exeter-Milligan Public School
Regular School Board Meeting – Music Room Milligan, Nebraska
Wednesday June 14, 2017 – 8:00 PM

President S. Kuska declared the regular meeting open at 8:05 pm. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were seven visitors present. The Nebraska Open Meetings Act was posted.

Motion by K. Jansky and seconded by K. Oldehoeft 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 T. Pribyl and seconded by A. Erdkamp to approve the consensus agenda consisting of the treasurer's report, the minutes from the regular board meeting on May 15, 2017, the minutes from the board work session on May 24, 2017 and the June expenditures. Motion carried 6-0.

For the curricular report this month Superintendent Sheffield discussed the different offerings available to our high school students. There are a myriad of opportunities available to students, either on-site, via distance learning or through the SENCAP Program provided by Southeast Community College. There are 25 students enrolled to take classes through the SENCAP program for the upcoming school year.

Old Business

Superintendent Sheffield gave the board an update regarding the locker room and hallway remodel project. Work is underway with much of the plumbing work already completed; masonry work is also taking place along with work being done to upgrade the sewage system. Superintendent Sheffield believes the project is still on schedule to be completed by the beginning of August.

The board discussed the recent planning session that took place on May 24, 2017 with Don Fritz from the FGR Group. It was decided to plan another work session with Mr. Fritz as soon as possible to move forward with action planning for the critical themes identified during our initial meeting.

Motion by T. Pribyl and seconded by K. Jansky to table any discussion regarding the moving of the home site for high school volleyball games until after another board work session can be held. Motion carried 6-0.

New Business

Superintendent Sheffield took the board through the proposed policy updates for the upcoming school year that were recommended by legal counsel. Board members were given copies to review so that the policy changes can be voted on at our next scheduled monthly board meeting.

Superintendent Sheffield provided a breakfast/lunch program recap for the 2016-2017 school year along with a cost comparison analysis for the last three school years.

Superintendent Sheffield also discussed the possibility of adding some additional angle parking along East Boundary to the north of the new addition at the Exeter site. The work would be completed using existing funds in the JPA construction account. This work would be done in conjunction with a proposed paving project that the Village of Exeter is considering.

Information/Discussion

Extra duty assignments for the 2017-2018 school year were shared with the board by Superintendent Sheffield.

The next regularly scheduled board meeting will be on Tuesday, July 11, 2017 at 8:00pm in Exeter. Student Fees Policy and Parental Involvement Policy Hearings will be held prior to the regular meeting.

Motion by T. Pribyl and seconded by K. Jansky to adjourn the meeting at 9:46 pm. Motion carried 6-0.



Adam Erdkamp

Secretary

Exeter-Milligan Public Schools
School Board Planning Session – Community Classroom Exeter, Nebraska
Wednesday July 5, 2017 – 6:00 PM

President S. Kuska declared the board planning session open at 6:04 PM. Those present were S. Kuska, T. Pribyl, E. Milton, K. Jansky, K. Oldehoeft, A. Erdkamp, Superintendent Sheffield and Principal Kroll. There were no other visitors present. The Nebraska Open Meetings Act was posted.

Don Fritz from the FGR Group led the planning session. Mr. Fritz gave the group a brief overview of the goals for the evening. The board used the time allotted to discuss current areas of concern, as well as future trends that may impact our district. Several topics were discussed with the board creating action items and goals that will help guide board activities in the future.

President Kuska adjourned the planning session at 8:28 pm.



Adam Erdkamp
Secretary