

Exeter-Milligan Public School  
Regular School Board Meeting  
May 12, 2016 - Exeter, Nebraska

President S. Kuska called the meeting to order at 8:06 pm. Those present were: A. Gloystein, K. Jansky, T. Pribyl, A. Erdkamp, S. Kuska, Superintendent Sheffield, and Principal Kroll. J. Zeleny was absent. There were 21 visitors. The Nebraska Open Meetings Act was posted.

Motion by T. Pribyl and seconded by A. Erdkamp to verify that this meeting of the school board of the 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, the minutes of the April 13, 2016 regular meeting, minutes of the May 1, 2016 special meeting and the May expenditures. Motion carried 5-0.

#### Old Business

Motion by A. Gloystein and seconded by K. Jansky to reject the option out request appeal. Motion carried 5-0.

Building Project Update: The gym ceiling updates have begun. The kitchen walk-in cooler and freezer are working. Tile work has begun in the new addition.

#### New Business

Motion by T. Pribyl and seconded by A. Erdkamp to table the discussion on non-certified staff salaries for 2016-2017 until next month. Motion carried 5-0.

Motion by K. Jansky and seconded by T. Pribyl to approve the unpaid leave request by Angie Murphy. Motion carried 5-0.

Motion by T. Pribyl and seconded by K. Jansky to table the discussion on the elementary principal, guidance counselor, and superintendent contract addendums until next month. Motion carried 5-0.

Motion by A. Erdkamp and seconded by K. Jansky to approve Jennifer Nicholas as a local substitute. Motion carried 5-0.

Motion by T. Pribyl and seconded by K. Jansky to accept Allison Brahm's resignation. Motion carried 5-0.

Motion by A. Gloystein and seconded by A. Erdkamp to approve the Generations Bank Disaster Agreement. Motion carried 5-0.

#### Information/Discussion

Congratulations to the seven State Track Qualifiers.

The 2016 Graduation ceremony went well. There were a couple suggestions to update the ceremony next year.

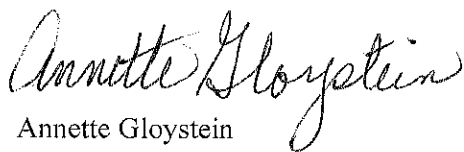
Motion by T. Pribyl and seconded by A. Erdkamp to excuse J. Zeleny. Motion carried 5-0.

The next regular meeting will be on Wednesday, June 8, 2016 at 8:00 pm in Milligan..

Motion by A. Erdkamp and seconded by K. Jansky to enter executive session at 8:38 pm to discuss personnel and negotiations. Motion carried 5-0.

Motion by T. Pribyl and seconded by A. Erdkamp to leave executive session at 9:36 pm. Motion carried 5-0.

Motion by A. Erdkamp and seconded by K. Jansky to adjourn the meeting at 9:37 pm. Motion carried 5-0.

A handwritten signature in cursive script, reading "Annette Gloystein". The signature is written in dark ink and is positioned above the printed name and title.

Annette Gloystein  
Secretary