Exeter-Milligan Public School Regular School Board Meeting December 9, 2015 - Milligan, Nebraska

President S. Kuska called the meeting to order at 7:00 pm. Those present were: S. Kuska, A. Gloystein, K. Jansky, A. Erdkamp, T. Pribyl, J.Zeleny, Superintendent Sheffield, and Principal Kroll. There were 10 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 6-0.

Motion by K. Jansky and seconded by A. Erdkamp to approve the consensus agenda consisting of the treasurer's report, the minutes of the November 16, 2015 regular meeting, and the December expenditures. Motion carried 6-0.

Curricular Report

Math teacher, Mary Kay Pribyl, reported on the Exeter-Milligan math program. She reviewed the classes offered to 7-12 students and explained how students can select classes according to their future plans and abilities. She teaches two classes available for college credit and these could be updated in the future as student needs change. The math department goals are always to improve and offer more math options to prepare our students for their post high school careers.

Old Business

Building Project - The east side is slightly ahead of schedule and the west side is behind schedule. The roofs on the west side entries and kitchen storage are completed.

Motion by A. Gloystein and seconded by K. Jansky to offer the Separation Incentive Program this year. Motion carried 5-1. J. Zeleny voted no.

The board will review the Superintendent Evaluation in January since not all members had turned them into President Kuska yet.

Motion by J. Zeleny and seconded by T. Pribyl to approve the 2014-2015 Audit Report. Motion carried 6-0.

New Business

The board looked over the proposed 2016-2017 calendar. It will be reviewed in January.

Motion by A. Erdkamp and seconded by J. Zeleny to approve the Disaster Agreement with Farmers & Merchants Bank in Milligan. Motion carried 5-0-1. K. Jansky abstained.

Information/Discussion

Christmas Break is December 18, 2015-January 5, 2016

The Holiday Basketball Tournament is December 29-30, 2015 at Silver Lake School.

The NSAA Moratorium is December 23-27, 2015. No one is allowed in the gym during the moratorium.

Board members A. Gloystein, T. Pribyl, and J. Zeleny will be up for re-election. Incumbants must file ro re-election by February 16, 2016. All others have until March 1, 2016.

Superintendent Sheffield and Principal Kroll talked about the school's AQUESTT ratings. This is the first year for this state scoring system.

Board members received a copy of the Annual Report. This is also available on the school website.

The next regular meeting will be on Wednesday, January 13, 2016 at 7:00 pm in Exeter in the old elementary computer lab. Please enter through the east or south elementary doors.

Motion by T. Pribyl and seconded by J. Zeleny to adjourn at 7:55 pm. Motion carried 6-0.

Annette Gloystein

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Secretary