## Exeter-Milligan Public School Regular School Board Meeting February 10, 2016 - Milligan, Nebraska

Vice President T. Pribyl called the meeting to order at 7:02 pm. Those present were: A. Gloystein, K. Jansky, A. Erdkamp, T. Pribyl, Superintendent Sheffield, and Principal Kroll. J. Zeleny arrived at 7:07pm. S. Kuska was absent. There were 6 visitors. The Nebraska Open Meetings Act was posted.

Motion by A. Erdkamp and seconded by K. Jansky 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 4-0.

Motion by K. Jansky and seconded by A. Erdkamp to approve the consensus agenda consisting of the treasurer's report, the minutes of the January 13, 2016 regular meeting, and the February expenditures. Motion carried 4-0.

## Curricular Report

Mary Lou Vossler, FCS teacher and FCCLA sponsor, presented about the Family and Consumer Science classes offered at EMHS. She also serves as the supervisor for OdysseyWare, a program that allows students to take online classes that do not fit into the students' schedule at EMHS. She listed all the activities and community service projects the FCCLA group has every year. Three FCCLA members, Haylee Sheffield, Caitlin Murphy, and Daisy Kanode, have advanced to state competition with their STAR projects.

Haylee Sheffield presented her STAR project "Confronting Abuse - Changing Lives."

## Old Business

Superintendent Sheffield updated the board on the construction progress. He informed us that the inspection of the gym ceiling discovered no asbestos, so a plan to install sprinklers in the gym will be proceeding soon. The contractors still believe the east building will be done in June.

The board members received their committee assignments.

## New Business

Motion by A. Erdkamp and seconded by K. Janky to accept the resignation of Sharon Lott and accept her application for the Separation Incentive Program. Motion carried 5-0.

Motion by J. Zeleny and seconded by A. Erdkamp to accept Friend Public School's application to the Crossroads Conference. Motion carried 5-0.

Superintendent Sheffield would like to create a clearer policy on fundraising for student activities.

Motion by J. Zeleny and seconded by K. Jansky to approve the two personal leave requests, motion carried 5-0.

Motion by A. Erdkamp and seconded by A. Gloystein to recognize EMEA as the local bargaining unit for 2017-2018. Motion carried 5-0.

Superintendent Sheffield gave the board more information about the "beef boosters" program. The board directed him to keep looking into this program and keep the board updated.

Information/Discussion

Adam Erdkamp and Superintendent Sheffield recently attended the Legislative Forum.

NRCSA Legislative Forum will be on Tuesday, February 16th.

NCSA Education Forum will be February 23-24 in Kearney.

NRCSA Spring Conference will be March 17-18.

The NSAA has released the football schedule for Fall 2016 and Fall 2017. It is available on the NSAA website at www.nsaahome.org

Girls and Boys Basketball Sub-districts will be at Centennial Public School in Utica. The girls begin Febr. 16 and the boys the following week.

Track Districts will be at Sandy Creek this spring.

The next regular meeting will be on Wednesday, March 16, 2016 at 7:00 pm in the Exeter South Conference Room.

Motion by J. Zeleny and seconded A. Erdkamp to excuse Sharon Kuska. Motion carried 5-0.

Motion by K. Jansky and seconded by A. Erdkamp to adjourn the meeting at 8:39 pm. Motion carried 5-0.

Annette Gloystein
Santia

Secretary