

Exeter-Milligan Public School
Student Fees Hearing
July 12, 2016 - Exeter, Nebraska

President S. Kuska declared the hearing in session at 9:30 pm. Those present were: S. Kuska, T. Priby, A. Gloystein, K. Jansky and Superintendent Sheffield. A. Erdkamp and J. Zeleny were absent. There were three visitors. The Nebraska Open Meetings Act was posted.

An opportunity was given to hear support, opposition, criticism, suggestions, or observations concerning the student fees policy.

President Kuska adjourned the hearing at 9:32 pm.

Exeter-Milligan Public School
Parental Involvement Hearing
July 12, 2016 - Exeter, Nebraska

President S. Kuska declared the hearing in session at 9:33 pm. Those present were: S. Kuska, T. Priby, A. Gloystein, K. Jansky and Superintendent Sheffield. A. Erdkamp and J. Zeleny were absent. There were three visitors. The Nebraska Open Meetings Act was posted.

An opportunity was given to hear support, opposition, criticism, suggestions, or observations concerning the parental involvement policy.

President Kuska adjourned the hearing at 9:35 pm.

A handwritten signature in cursive script that reads "Annette Gloystein".

Annette Gloystein
Secretary

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

President S. Kuska declared the regular meeting open at 8:00 pm.. Those present were: A. Gloystein, S. Kuska, K. Jansky, T. Pribyl, and Superintendent Sheffield. A. Erdkamp and J. Zeleny were absent. There were five visitors. The Nebraska Open Meetings Act was posted.

Motion by K. Jansky and seconded by T. Pribyl to verify that this meeting of the school board of 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 T. Pribyl and seconded by A. Gloystein to approve the consensus agenda consisting of the treasurer's report, minutes of the June 8, 2016 regular board meeting and the July expenditures. Motion carried 4-0.

Old Business

Superintendent Sheffield gave a building project update. There will be a walk through for the new addition on July 13, 2016. The fire marshal is expected on July 18, 2016 and move-in is scheduled for July 20, 2016. The gym will require more work and will be completed later.

Motion by K. Jansky and seconded by T. Pribyl to approve the following policy updates:

- 2006 - Conflict of Interest (update)
- 3029 - Procurement, Suspension and Debarment Governed by Federal Procurement Regulations (new)
- 4012 - Staff Internet and Computer Use - (update)
- 4015 - Prohibition Against Employment of Board Members (update)
- 4025 - Staff and District Social Media Use (update)
- 5004 - Option Enrollment (update)
- 5015 - Student Records (update)
- 5027 - Initiations and Hazing (update)
- 5032 - Student Driving and Parking (update)
- 5051 Part B - Self-Management of Diabetes or Asthma or Anaphylaxis (update)
- 5063 - Audio and Video Recording (update)
- 6024 - Student Discipline (update)

Motion carried 4-0.

Policy update 3015 - Use of School Property will be tabled until the August meeting.

New Business

Motion by T. Pribyl and seconded by K. Jansky to approve the 2016-17 Student and Staff Handbooks. Motion carried 4-0.

The 2016 Census Report was presented to the board.

Motion by A. Gloystein and seconded by T. Pribyl to deed back to the Village of Exeter the district's portion of previously vacated Cheyenne Street north of the football field. Motion carried 4-0.

Kevin Songster and Eric Milton gave a presentation about their progress on establishing a beef donation program for the school district. They explained how they set up a group of interested people to head this program, how donations of beef and/or money would be handled and how they project the program will evolve in the coming years. The group plans for the donated beef in this program to be in use in the district's lunchrooms this fall.

Motion by K. Jansky and seconded by T. Pribyl to approve the free and reduced breakfast/lunch program guidelines as presented. Motion carried 4-0.

Information/Discussion

The annual School Open House will be Monday, August 15, 2016 from 5:00-7:00 pm at both sites.

The next regular meeting will be on Wednesday, August 10, 2016 at 8:00 pm in Milligan.

Motion by K. Jansky and seconded by A. Gloystein to excuse A. Erdkamp and J. Zeleny. Motion carried 4-0.

Motion by T. Pribyl and seconded by K. Jansky to adjourn at 9:29 pm. Motion carried 4-0.

A handwritten signature in cursive script that reads "Annette Gloystein".

Annette Gloystein
Secretary