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

President S. Kuska declared the regular meeting open at 8:09 pm.. Those present were: A. Gloystein, S. Kuska, K. Jansky, A. Erdkamp, Superintendent Sheffield, and Principal Kroll. T. Pribyl arrived at 8:20pm. J. Zeleny was absent. There were two 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 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, minutes of the July 12, 2016 Student Fees, Parental Involvement and regular board meeting and the August expenditures. Motion carried 4-0.

Old Business

Superintendent Sheffield reported on the building project. Concrete has been poured for sidewalks and between the elementary and and the new building. The gym ceiling is almost complete. There will be Timberwolves decals on the glass dividing walls in the new hallway. The fitness center is scheduled to be open to the public on September 1st.

Motion by A. Erdkamp and seconded by K. Jansky to approve board policy update 3015 - Use of School Property. Motion carried 5-0.

New Business

Motion by K. Jansky and seconded by A. Erdkamp to approve Bethany Thies and Jeff Johnson as local substitutes. Motion carried 5-0.

Motion by K. Jansky and seconded by T. Pribyl to approve a transfer to the Depreciation Fund. Motion carried 5-0.

Superintendent Sheffield presented the board with the proposed 2016-2017 budget.

Information/Discussion

NASB Fall meeting will be on Wednesday, September 14, 2016 in York.

The open house will be on Monday, August 15 at both sites from 5-7pm.

The volleyball team has been selected to play in the Bill Marshall Volleyball Classic on Saturday, August 27, 2016 at the State Fair. The team will play Axtell at 9:30am and Sandhills/Thedford at 2:00pm.

The next regular meeting will be on Wednesday, September 14, 2016 at 3:00 pm in in Exeter in the community classroom in the new addition. The Budget and Levy Hearings will take place at 3:00pm with the regular meeting to follow.

Motion by K. Jansky and seconded by A. Gloystein to excuse J. Zeleny. Motion carried 5-0.

Motion by A. Erdkamp, and seconded by T. Pribyl to adjourn at 9:00 pm. Motion carried 5-0.

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Secretary