

Exeter-Milligan Public School  
Regular School Board Meeting  
June 8, 2016 – Milligan, Nebraska

President S. Kuska called the meeting to order at 8:05 pm. Those present were A. Erdkamp, K Jansky, T. Pribyl, S. Kuska, Superintendent Sheffield, Principal Kroll and Mrs. Kovanda. A. Gloystein and J Zeleny were absent. There were no other visitors. The Nebraska Open Meetings Act was posted and mentioned by President S. Kuska.

Motion by T. Pribyl 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 A. Erdkamp and seconded by T. Pribyl to approve the consensus agenda consisting of the treasurer's report, the minutes of the May 12, 2016 regular meeting and the June expenditures. Motion carried 4-0.

#### Old Business

A building project update was given by Superintendent Sheffield. He stated that the tile work on the walls of the new addition is substantially complete, carpeting is finished in the rooms that have carpet floor covering and that the exterior brick has been completed. Superintendent Sheffield is scheduled the review for the final punch list with the manager from Rogge Construction on July 6, 2016. He hopes that will have a Certificate of Occupancy no later than July 20, 2016.

The main summer maintenance project to be completed will be to move the current air conditioning unit located in the old band room at the Exeter site to the Milligan site so that it can be used for the Library.

Contract addendums for the current Administrators and Guidance Counselor were reviewed by the board members.

Motion made from the Negotiations Committee to accept all contract addendums as presented. Motion carried 5-0, with proxy vote being considered from A. Gloystein.

Non-certified employee contracts were reviewed by the board members present.

Motion made from the Negotiations Committee to accept all non-certified contracts as presented. Motion carried 5-0, with proxy vote being considered from A. Gloystein.

A brief update was given by Superintendent Sheffield regarding how some current processes may need to change for the Breakfast and Lunch program in the 2016-2017 school year.

#### New Business

Superintendent Sheffield presented the board with several proposed policy changes for the upcoming academic year. One policy in particular that Superintendent Sheffield would like the board to consider relates to the policy changes recommended regarding the use of school premises. No motion was made regarding the proposed policy changes, the board will consider the information presented and take action at next the regular meeting.

Motion by K. Jansky and seconded by A. Erdkamp to approve a resolution to adopt the Little Blue and Lower Big Blue NRD Multi-Jurisdictional Hazard Mitigation Plan. Motion carried 4-0.

Motion by T. Pribyl and seconded by K. Jansky to approve a contract for Treven Cervený to become the new 6<sup>th</sup> grade teacher. Motion carried 4-0.

Information/Discussion

The extra duty assignments for the 2016-2017 school year were included in the board's packet.

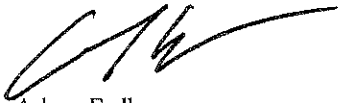
Next month the board will consider a request to re-open part of Cheyenne Street for the potential development of residential housing.

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

Next regular meeting of the school board of the Exeter-Milligan Public School will be scheduled for July 12, 2016. Hearings regarding Student Fees Policy and Parental Involvement Policy are scheduled to begin prior the regular meeting at 8:00 pm.

The School Open House is planned for Monday August 15, 2016 from 5:00 pm to 7:00 pm at the Exeter site and the Milligan site.

Motion by T. Pribyl and seconded by K. Jansky to adjourn the meeting at 9:05 pm.  
Motion carried 4-0.

A handwritten signature in black ink, appearing to read 'A. Erdkamp', with a long horizontal stroke extending to the right.

Adam Erdkamp  
Acting Secretary