

Exeter-Milligan Public School
Regular School Board Meeting
December 15, 2014 - Milligan, Nebraska

Vice President B. Moore opened the meeting at 7:04pm. Those present were: T. Sluka, A. Gloystein, J. Zeleny, B. Moore, T. Pribyl, Superintendent Sheffield, and Principal Kroll. S. Kuska arrived at 7:10pm. There were 4 visitors. The Nebraska Open Meetings Act was posted.

Motion by A. Gloystein 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 5-0.

Motion by J. Zeleny and seconded by T. Pribyl to approve the consensus agenda consisting of the Treasurer's Report, the minutes of the November 12, 2014 regular meeting, the December 1, 2014 Board Work Session and the December expenditures. Motion carried 5-0.

Old Business

The board was updated on the progress of the proposed building project. The site survey is complete and revisions were presented. A work session is scheduled for Monday, January 19, 2015 at 7 PM in Exeter to present the proposed building project to the public.

Motion by A. Gloystein and seconded by B. Moore to authorize Superintendent Sheffield to solidify plans, cost estimates, and financing in preparation for a public presentation. Motion carried 6-0.

Motion by J. Zeleny and seconded by A. Gloystein to offer the Separation Incentive Program as presented. Motion carried 4-2. Voting no: B. Moore and T. Sluka.

President S. Kuska handed out compiled copies of the superintendent evaluations to the board and Superintendent Sheffield.

Motion by A. Gloystein and seconded by T. Sluka to approve the 2013-2014 Audit Report. Motion carried 6-0.

Motion by J. Zeleny and seconded by T. Sluka to approve the 2015-2016 and 2016-2017 negotiated agreement. Motion carried 5-0-1. T. Pribyl abstained.

Motion by B. Moore and seconded by A. Gloystein to approve the Junior High Football Co-op with Friend for 2 years with a renewal option. Motion carried 6-0.

New Business

A preliminary 2015-2016 school calendar was shared with the board.

Motion by T. Sluka and seconded by T. Pribyl to approve a disaster agreement with Farmers and Merchants Bank of Milligan. Motion carried 6-0.

Information/Discussion

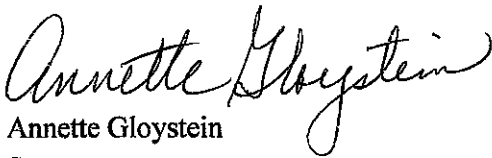
Christmas break is December 22, 2014-January 5, 2015. The NSAA moratorium is December 24-28, 2014. The gym will be locked and no practice of any kind is allowed.

The Holiday Tournament is in Malcolm January 2-3, 2015.

The official election results are available. Welcome to the new board members, Adam Erdkamp and Kendra Jansky. A sincere thank you was extended to departing board members Brent Moore and Tom Sluka, their years of service are greatly appreciated.

The next regular meeting will be Wednesday, January 14, 2015 in Exeter at 7:00pm.

Motion by T. Sluka and seconded by B. Moore to adjourn at 8:20pm. Motion carried 6-0.

A handwritten signature in cursive script, reading "Annette Gloystein". The signature is written in black ink and is positioned above the printed name and title.

Annette Gloystein
Secretary