

Exeter-Milligan Public School  
Regular School Board Meeting  
February 11, 2015 - Milligan, Nebraska

President S. Kuska called the meeting to order at 7:00pm. Those present were: S. Kuska, A. Erdkamp, A. Gloystein, K. Jansky, T. Pribyl, Superintendent Sheffield, and Principal Kroll. J. Zeleny was absent. There were 10 visitors including Vern Kendall of Geneva representing Edward Jones. The Nebraska Open Meetings Act was posted.

Vern Kendall, representing Edward Jones, gave a short presentation asking the board to consider including his company as a selling group with DA Davidson in the proposed building project.

Motion by T. Pribyl and seconded by A. Erdkamp 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 A. Erdkamp and seconded by K. Jansky to approve the consensus agenda consisting of the treasurer's report, the minutes of the January 14, 2015 regular meeting, the minutes of the January 19, 2015 special meeting, and the February expenditures. Motion carried 5-0.

Old Business

Superintendent Sheffield updated the board on the next steps in the proposed building updates.

The negotiations committee will meet following the regular meeting to discuss the superintendent's contract.

Committee assignments, as made by President S. Kuska, are as follows:

Americanism/Curriculum - A. Gloystein (ch), J. Zeleny, K. Jansky

Negotiations/Finance - S. Kuska (ch), A. Gloystein, A. Erdkamp

Building and Grounds - J. Zeleny (ch), T. Pribyl, K. Jansky

Area Discussions - T. Pribyl (ch), S. Kuska, A. Erdkamp

JPA - S. Kuska, J. Zeleny

New Business

Motion by K. Jansky and seconded by A. Erdkamp to incorporate the "Second Chance Breakfast" into the schedule beginning the 2015-2016 school year. Motion carried 5-0.

Motion by T. Pribyl and seconded by A. Erdkamp to approve a resolution authorizing the issuance by the Exeter-Milligan School Facilities Joint Public Agency not to exceed \$1,600,000 aggregate principal amount of School Facilities Bonds, Series 2015, to finance the acquisition, construction, equipping, and furnishing of a recreational, wellness, and multi-purpose facility for the benefit of the District and the Village of Exeter, Nebraska (the "Project") approving the form of the Facilities Agreement governing the Project, and related matters. Motion carried 5-0.

The JPA will also need to pass a resolution before the bonds may be issued to help finance the building project. The JPA will meet on Wednesday, February 18 at 5:30 PM at the Village Office in Exeter.

#### Information & Discussion

There were no applicants for the Separation Incentive program.

Adam Erdkamp and Superintendent Sheffield are planning to attend the NRCSA Legislative Forum on Wednesday, February 18, 2015.

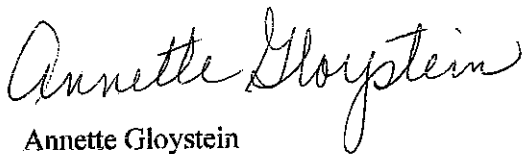
The NRCSA Spring Conference will be March 19 and 20 in Kearney.

The NSBA School Law Conference will be April 8 in Lincoln.

The next regular meeting will be on Wednesday, March 11, 2015 in Exeter at 7pm.

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

Motion by A. Erdkamp and seconded by T. Pribyl to adjourn the meeting at 7:54pm. Motion carried 5-0.



Annette Gloystein  
Secretary