Exeter-Milligan Public School Regular School Board Meeting January 14, 2015 - Exeter, Nebraska

President S. Kuska called the meeting to order at 7:02pm. Those present were: A. Gloystein, T. Pribyl, K. Jansky, A. Erdkamp, S. Kuska, J. Zeleny, Superintendent Sheffield and Principal Kroll. There were 15 visitors. The Nebraska Open Meetings Act was posted.

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 6-0.

The board members took the Oath of Office and filled out the Conflict of Interest Declarations. Officers elected for 2015 elected: President - Sharon Kuska; Vice President - Tim Pribyl; Secretary - Annette Gloystein; Treasurer - Jim Zeleny

Motion by A. Erdkamp and seconded by T. Pribyl to approve the consensus agenda consisting of the treasurer's report, the minutes of the December 15, 2014 regular meeting, and the January expenditures. Motion carried 6-0.

Curricular Report

Principal L. Schlueter reported on the Work Release program. One student participated during the 1st semester. Two students will participate during 2nd semester. Principal Schlueter and Guidance Counselor Tim Wilbeck make regular visits with the students at the work site during work hours. The students are required to document their work experiences weekly and provide copies of their pay stubs. Mr. Schlueter believes the program is going very well.

Old Business

A special meeting is scheduled on Monday, January 19, 2015 in the Exeter Site Music Room concerning the proposed building project. Representatives from Clark/Enerson architectual firm will also be in attendance.

Motion by A. Erdkamp and seconded by J. Zeleny to approve the 2015-2016 school calendar as presented. Motion carried 6-0.

New Business

Board Committee appointments will be made at the February meeting.

Motion by A. Gloystein and seconded by K. Jansky to offer a Superintendent Contract to Paul Sheffield. Motion carried 6-0. The negotiations committee will negotiate the items pertaining to length of contract, salary and benefits and will present their recommendations at the February meeting.

The school will be receiving three new pieces of cardio equipment as part of the Physical Education grant.

Motion by T. Pribyl and seconded by A. Erdkamp to designate KSB School Law as the law firm authorized to provide the school district with legal counsel. Motion carried 6-0.

Annette Gloystein was appointed as a new member of the Exeter-Milligan School Foundation.

Information/Discussion

There will be a special meeting concerning the proposed building project on Monday, January 19, 2015 in the Exeter Music Room.

The NASB Legislative Forum will be on Monday, January 26, 2015 in Lincoln.

The NCSA Education Forum Conference will be on February 3 and 4, 2015 in Kearney.

The NRCSA Legislative Forum will be on February 18, 2015 in Lincoln.

The next regular meeting will be on Wednesday, February 11, 2015 at 7:00pm in Milligan.

Motion by A. Erdkamp and seconded by K. Jansky to adjourn at 8:10pm, motion carried 6-0.

Annette Gloystein

Secretary

Exeter-Milligan Public School Special School Board Meeting January 19, 2015 - Exeter, Nebraska

President S. Kuska called the special meeting to order at 7:00pm. Those present were: A. Gloystein, J. Zeleny, T. Pribyl, A. Erdkamp, K. Jansky, S, Kuska, Superintendent Sheffield and Principal Kroll. T. Ripp, P. Capek, and A. Post representing Clark/Enerson were present. There were 43 other visitors. The Nebraska Open Meetings Act was posted.

This meeting of the school board of Exeter-Milligan Public School was duly advertised and all board members were notified as to the time and place of the meeting pursuant to board policy and practice.

The purpose of this meeting was to share and discuss the details pertaining to the planned building project at the Exeter Site.

The meeting closed at 8:18pm.

Annette Gloystein Secretary