## Exeter-Milligan Public School Regular School Board Meeting August 12, 2015 - Milligan, Nebraska

President S. Kuska called the meeting to order at 8:05 pm. Those present were: S. Kuska, A. Gloystein, K. Jansky, A. Erdkamp, T. Pribyl, and Superintendent Sheffield. J. Zeleny was absent. There were 5 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 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 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 July 15, 2015 Student Fees and Parental Involvement Hearings the minutes of the July 16, 2016 regular meeting, and the August expenditures. Motion carried 5-0.

FCCLA member Caitlin Murphy gave her national competition presentation "From Rags to Rugs". She recycled old t-shirts into a rug and received a gold medal in at the National FCCLA Leadership conference Washington, D.C. this summer.

### Old Business

Superintendent Sheffield gave an update on the building project. The bleachers are almost done at the Exeter gym.

Superintendent Sheffield is working on the 2015-2016 budget. A budget work session is scheduled for August 26th.

#### New Business

Motion by A. Erdkamp and seconded by T. Pribyl to approve Jennifer Nicholas as a local substitute. Motion carried 5-0.

There was no action taken on a transfer to the Depreciation Fund.

Superintendent Sheffield presented some information about on eMeetings available through NASB. Informational sessions pertaining to eMeetings will be available at the NASB regional meeting in York on September 9, 2015. The NASB would also demonstrate eMeetings for the board. We will continue to investigate this and see if this something that would benefit the board and district.

### Information/Discussion

The NASB Regional meeting will be in York on Wednesday, September 9, 2015.

There will be a budget work session on Wednesday, August 26, 2015 in Milligan at 8:00 pm.

The next regular meeting will be on Wednesday, September 16, 2015 at 8:00 pm in Exeter in the old elementary computer lab/library. Please enter through the elementary south or east doors. The Budget Hearing will begin at 8:00 pm with the regular meeting immediately following.

Motion by T. Pribyl and seconded by A. Erdkamp to excuse J. Zeleny. Motion carried 5-0.

Motion by K. Jansky and seconded by A. Erdkamp to adjourn at 9:13 pm. Motion carried 5-0.

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Annette Gloystein

Secretary

# Exeter-Milligan Public School Budget Work Session August 26, 2015 - Milligan, Nebraska

President S. Kuska opened the work session at 8:00pm. Those present were: A. Gloystein, A. Erdkamp, S. Kuska, K. Jansky, J. Zeleny, T. Pribyl, and Superintendent Sheffield. The Nebraska Open Meetings Act was posted.

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

The purpose of this work session was to review and discuss the proposed 2015-2016 budget.

The work session ended at 9:05pm.

Annette Gloystein

Secretary