

Exeter-Milligan School  
Regular Board Meeting  
December 11, 2013 - Milligan, Nebraska

President S. Kuska called the meeting to order at 7:10 PM. Those present were: T. Pribyl, A.Gloystein, J.Zeleny, S. Kuska, Superintendent Sheffield and Principal Kroll. B. Moore arrived at 7:17 PM. T.Sluka was absent. Visitors were: A. Michl, A. Erdkamp, K. Myers, S. Lott, and E. Milton. The Nebraska Open Meetings Act was posted.

Motion by A. Gloystein and seconded by J. Zeleny 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 4-0.

Motion by T. Pribyl and seconded by J. Zeleny to approve the consensus agenda consisting of the Treasurer's Report, the minutes of the November 13, 2013 regular meeting and the November 20, 2013 board work session, and December expenditures. Motion carried 4-0.

#### Old Business

The Buildings and Grounds Committee met and gave an update on possible remodeling or building projects. The committee will have more information to present at the January 15, 2014 regular meeting.

Superintendent Sheffield presented the board information on the possible Separation Incentive Program. The board will discuss this in January.

President Kuska provided each board member a summation of the Superintendent Evaluation. The evaluation will be discussed in January after the members have a chance to review it.

Superintendent Sheffield provided highlights of the 2012-13 Audit report the board received last month. Several points were discussed. Motion by A.Gloystein and seconded by B. Moore to approve the Audit Report. Motion carried 5-0.

The school will continue to work with ESU #6 with the goal of establishing a pre-school/TYKE program in the fall of 2014.

#### New Business

Superintendent Sheffield requests the board permission to attend the AASA National Convention in February 2015. This will be discussed at a later date.

The proposed 2014-2015 school calendar was presented. This item will be discussed at the January meeting and also placed as an action item.

Motion by A.Gloystein and seconded by J.Zeleny to sign the Disaster Agreement with Farmers & Merchants Bank in Milligan. Motion carried 5-0.

#### Information/Discussion

Christmas break is December 21, 2013-January 7, 2014.

The NSAA Moratorium is December 22-26, 2013. No one will be allowed to use the gyms during these dates.

The Holiday Basketball Tournament will be in Malcolm on January 3-4, 2014.


President Kuska attended the delegate assembly at the NSBA in November and gave an update of the proceedings.

J. Zeleny brought up the topic of year-end athletic trophies. These are not determined in any way by the school board. Coaches, the athletic director and administration are in charge of these awards. Any changes to the selection process and/or awarding of the awards will be an administrative change.

The next regular meeting will be on Wednesday, January 15, 2014 at 7:00 PM in Exeter.

Motion by J.Zeleny and seconded by B. Moore to excuse T.Sluka. Motion carried 5-0.

Motion by T. Pribyl and seconded by A. Gloystein to adjourn at 8:42 PM. Motion carried 5-0.

A handwritten signature in cursive script that reads "Annette Gloystein". The signature is written in dark ink and is positioned above the printed name and title.

Annette Gloystein  
Secretary