

Exeter-Milligan Public School
Student Fees Hearing
July 16, 2014 - Exeter, Nebraska

President S. Kuska declared the hearing open at 8:06 pm. Those present were: T. Sluka, A. Gloystein, S. Kuska, B. Moore, T. Pribyl, and Superintendent Sheffield. J. Zeleny was absent. Visitors were: J. Marr, H. Sheffield, K. Sheffield, M. Vossler, and L. Bartu. The Nebraska Open Meetings Act was posted.

An opportunity was given to hear support, opposition, criticism, suggestions, or observations concerning the student fees policy.

President Kuska adjourned the hearing at 8:08 pm.

Exeter-Milligan Public School
Parental Involvement Hearing
July 16, 2014- Exeter, Nebraska

President S. Kuska declared the hearing open at 8:08 pm. Those present were: T. Sluka, A. Gloystein, S. Kuska, B. Moore, T. Pribyl, and Superintendent Sheffield. J. Zeleny was absent. Visitors were: J. Marr, H. Sheffield, K. Sheffield, M. Vossler, and L. Bartu. The Nebraska Open Meetings Act was posted.

An opportunity was given to hear support, opposition, criticism, suggestions, or observations concerning the parental involvement policy.

President Kuska adjourned the hearing at 8:10 pm.


Annette Gloystein
Secretary

Exeter-Milligan Public School
Regular School Board Meeting
July 16 2014 - Exeter, Nebraska

President S. Kuska declared the regular meeting open at 8:10 pm.. Those present were: T. Sluka, A. Gloystein, S. Kuska, B. Moore, T. Pribyl, and Superintendent Sheffield. J. Zeleny arrived at 8:11 pm. Visitors were: J. Marr, H. Sheffield, K. Sheffield, M. Vossler, and L. Bartu. 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 6-0.

Motion by T. Pribyl and seconded by J. Zeleny to approve the consensus agenda consisting of the treasurer's report, minutes of the June 11, 2014 regular board meeting, the July 2, 2014 Board Work Session, and the July expenditures. Motion carried 6-0.

Haylee Sheffield gave her FCCLA National qualifying presentation "From Entertainment to Play". She had repurposed an entertainment center into a child's play kitchen. She stressed how important recycling/reusing is to the environment. Haylee received a silver medal in the Jr. Division. Nationals were held in San Antonio, Texas this year. She also reported on the sessions she attended while at the National Convention.

Old Business

Buildings and Grounds Report: President Kuska and Superintendent Sheffield have both received information on the addition of "safe" rooms. There is a possibility of receiving federal funding through FEMA if the district would qualify. There is an extensive application process. A "Safe" room is for the whole community in the event of extreme circumstances such as tornados. The board believes this is an area worth looking into as they consider any future building projects.

The field event concrete work is complete. The rubber overlay work is scheduled for September 2014. A contractor is coming to look over the site to start seeding grass.

The new preschool playground equipment has been installed. The surrounding concrete is curing and the rubber overlay will be applied when the curing process is complete.

Work has begun on repairing storm damaged areas. The broken elementary windows have been repaired. The carpet replacement is scheduled for next week. Final insurance claims are still being worked on. There are numerous trees that need to be removed or trimmed due to storm damage.

Junior High Football Co-op: The district is in discussions with Friend Public School but nothing is finalized as of yet.

Motion by B. Moore and seconded by A. Gloystein to approve the following policy updates:

- 2002 - Organization of the Board (revision)
- 2008 - Reimbursement and Miscellaneous Expenditures (revision)
- 3017 - Smoking and Tobacco Use (revision)
- 3027 - Disbursements (revision)
- 3028 - Purchasing (credit) Card Program (new)
- 4023 - Internet Searches Regarding Potential Employees (revision)
- 4057 - Employment of Classified Staff (revision)
- 5001 - Compulsory Attendance and Excessive Absenteeism (revision)
- 5004 - Option Enrollment (revision)

5015 - Student Records (revision)
5034 - Student Discipline (revision)
5045 - Safe Pupil Transportation (revision)
5052 - Student Cell Phone and other Electronic Devices (revision)
5061 - Firearms and Weapons (revision)
5064 - Concussion Awareness (revision)
5067 - Emergency Exclusion Procedure (new)
6024 - Student Discipline (revision)

Motion carried 6-0.

New Business

Superintendent Sheffield has begun work on the 2014-15 budget. The first draft will be shared at the August board meeting and a Budget Work session will be scheduled for later in August. The budget hearing should be scheduled for September's board meeting.

Motion by T. Pribyl and seconded by A. Gloystein to approve the 2014-15 Student Handbook, motion carried 6-0.

Motion by J. Zeleny and seconded by T. Pribyl to approve the 2014-15 Staff Handbook, motion carried 6-0.

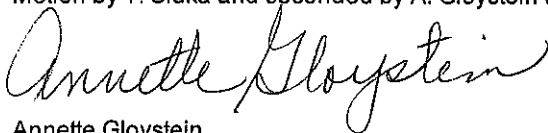
Motion by J. Zeleny and seconded by A. Gloystein to approve Conley Straight as a local substitute. Motion carried 6-0.

Information/Discussion

The annual School Open House will be Tuesday, August 12, 2014 from 5:00-7:00 pm at both sites. There will be a Preschool/TYKE Open House at the same time at the Exeter site.

The next regular meeting will be on Wednesday, August 13, 2014 at 8:00 pm in Milligan.

Motion by T. Sluka and seconded by A. Gloystein to adjourn at 9:10 pm. Motion carried 6-0.



Annette Gloystein
Secretary