

Exeter-Milligan Public School
Regular School Board meeting
June 12, 2014 - Exeter, Nebraska

President S. Kuska called the meeting to order at 8:05 pm. Those present were: A. Gloystein, T. Pribyl, S. Kuska, J. Zeleny, B. Moore, and Superintendent Sheffield. T. Sluka was absent. Visitors were: J. Marr, L. Bartu, and D. Bartu. 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 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 B. Moore and seconded by T. Pribyl to approve the consensus agenda consisting of the treasurer's report, the minutes of the May 14, 2014 regular meeting, and the June expenditures. Motion carried 5-0.

Old Business

The Building and Grounds Committee had a conference call with Clark/Enerson. The committee believes a work session with the full board and Clark-Enersen is the next step to take. Date and time of the work session is to be determined.

Superintendent Sheffield reported on the damages from the hail storm. The adjustor has not been to the school yet but Superintendent Sheffield has consulted with a roofing company and a glass company. He and Maintenance Supervisor, Steve Briske, have started a list of damages and will continue inspecting the buildings.

The Preschool/Tyke room has been sorted out. The playground equipment should arrive soon and will be installed. Enrollment applications are available through ESU 6 if you have a child that would like to attend. Contact the school for more information.

Update on activities co-op requests. Meridian is going to wait and see if they can field a junior high football team themselves. Friend is still interested. Superintendent Sheffield will discuss options with Friend's administration.

New Business

The board received and discussed policy updates and will adopt the updates at the July meeting. The policies to be updated include: 2002 - Organization to the Board; 2008 - Reimbursement and Miscellaneous Expenditures; 3017 - Smoking and Tobacco use; 3027 - Disbursements; 3028 - Purchasing Card Program; 4023 - Internet Searches Regarding Potential Employees; 4057 - Employment of Classified Staff; 5001 - Compulsory Attendance and Excessive Absenteeism; 5004 - Option Enrollment; 5015 - Student Records; 5034 - Student Discipline; 5045 - Safe Pupil Transportation; 5052 - Student Cell Phone and Other Electronic Devices; 5061 - Firearms and Weapons; 5064 - Concussion Awareness; 5067 - Emergency Exclusion Procedure; 6024 - Student Discipline

Motion by J. Zeleny and seconded by T. Pribyl to approve the teaching contract for Derek Harlow (elementary SpEd/Title). Motion carried 5-0.

Superintendent Sheffield recommended an increase in milk prices from 35 cents to 40 cents to cover a recent price raise. Motion by T. Pribyl and seconded by B. Moore to raise the milk price to 40 cents. Motion carried 5-0.

Information/Discussion

Superintendent Sheffield gave the board a list of extra-duty assignments for 2014-2015.

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

The weight room equipment has been moved to the small gym. Students are already using it. The kitchen counters will be replaced at the Exeter site in July. The track improvement project is set to start soon. The sod will be salvaged where some concrete will be poured and it will be used several places around school.

The next regular meeting will be on Wednesday, July 16 in Exeter following the hearings for the Student Fees Policy and the Parental Involvement Policy which will start at 8:00 pm.

Motion by T. Pribyl and seconded by J. Zeleny to adjourn at 9:04 pm. Motion carried 5-0.

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

Annette Gloystein
Secretary

Exeter-Milligan Public School
School Board Work Session
Wednesday, July 2, 2014 - Milligan, NE

President S. Kuska opened the work session at 8:05 PM. Those present were: A. Gloystein, T. Pribyl, S Kuska, J. Zeleny, T. Sluka, B. Moore, and Superintendent Sheffield. Visitors were: T. Ripp, J. Chadwick, and P. Capek - representatives for Clark-Enersen. The Nebraska Open Meetings Act was posted.

This work session was duly advertised and all 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 discuss proposed building projects/updates and the possibility of co-oping junior high activities. There was discussion only as no decisions can be made or voted on in a work session. As with any advertised board meeting/session, work sessions are always open to the public.

The work session ended at 10:25 PM.

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