

Exeter-Milligan Public School  
Regular School Board Meeting  
October 14, 2013 - Exeter, Nebraska

President S. Kuska called the meeting to order at 8:05 PM. Those present were: S. Kuska, A. Gloystein, T. Sluka, T. Pribyl, J. Zeleny, Superintendent Sheffield, and Principal Kroll. B. Moore arrived at 8:06 PM. There were 8 visitors. The Nebraska Open Meetings Act was posted.

Motion by A. Gloystein and seconded by T. Sluka 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 6-0.

Motion by J. Zeleny and seconded by T. Pribyl to approve the consensus agenda consisting of the Treasurer's Report, minutes of the September 11, 2013 Budget Hearing, Property Tax Request Hearing and Regular Board meeting and minutes of Special School Board/JPA Meetings on September 23, 2013 and September 25, 2013 and the October expenditures. Motion carried 6-0.

#### Old Business

The Milligan Wellness/Fitness Center is almost ready to open. The door needed to be replaced in order to work with an electronic lock and the security cameras are up and running. An Open House scheduled for October 17, 2013 for people to check out the center and also to purchase memberships.

The school has advertised for bids for the track improvements. Bids will be accepted through October 24, 2013. The Buildings & Grounds Committee will meet to select the bid that meets the needs of the proposal.

The JPA questionnaire and proposed building project were discussed. In September, a committee was appointed to create and distribute a questionnaire pertaining to the proposed building project. This questionnaire was mailed to every registered voter in the district, with about a 43% return rate. Board members were encouraged to read the comments and will meet again to discuss the proposed building project.

There will be a special meeting on Monday, October 28, 2013 at 8:00 PM in Milligan to discuss the proposed building project.

#### New Business

Motion by A. Gloystein and seconded by T. Sluka to approve Sara Lincoln and Crystal Becker as local substitutes. Motion carried 6-0.

#### Information/Discussion

The NASB State Convention is November 20-22, 2013 in Omaha.

There has been an informal request to co-op junior high with a neighboring district.

Superintendent Sheffield shared enrollment comparisons for 2012-2013 and 2013-2014 school years.

Superintendent Sheffield presented information regarding the preschool/playschool program. This program will be an agenda item for the November meeting.

The next regular meeting will be on Wednesday, November 13, 2013 at 7:00 PM in Exeter.

Motion by T. Sluka and seconded by T. Pribyl to adjourn at 9:36 PM. Motion carried 6-0.

Annette Gloystein  
Secretary

Exeter-Milligan School Special Board Meeting  
October 28, 2013 - Milligan, Nebraska

President S. Kuska opened the special meeting at 8:00 PM. Those present were: S. Kuska, T. Pribyl, A. Gloystein, T. Sluka, J. Zeleny, B. Moore, Superintendent Sheffield and Principal Kroll. There were seven visitors. The Nebraska Open Meetings Act was posted.

Motion by T. Pribyl and seconded by T. Sluka to verify that this special 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 6-0.

Discussion about the proposed building project. Motion by A. Gloystein for consideration and passage of a resolution authorizing the issuance by the Exeter-Milligan School Facilities Joint Public Agency, not to exceed \$4,500,000 aggregate principal amount of School Facilities Bonds - Series 2013, to finance the acquisition, construction, equipping, and furnishing a recreation, wellness and multi-purpose facility for the benefit of the inhabitants of the District and the Village of Exeter, Nebraska (the "Project") approving the form of a Facilities Agreement governing the Project and related matters. Motion died from lack of a second.

Motion by T. Sluka and seconded by J. Zeleny to adjourn the meeting at 8:37 PM. Motion carried 6-0.

Annette Gloystein  
Secretary