

Exeter-Milligan Public School
Regular School Board Meeting
June 13, 2013 - Milligan, Nebraska

President S. Kuska called the meeting to order at 8:05 PM. Those present were: A. Gloystein, T. Pribyl, S. Kuska, J. Zeleny, T. Sluka, Superintendent Sheffield, and Principal Kroll. B. Moore arrived at 8:08 PM. Visitors were: L. Sliefert, B. Murphy, and B. Krejci. The Nebraska Open Meetings Act was posted.

Motion by T. Pribyl and seconded by T. Sluka 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 5-0.

Motion by J. Zeleny and seconded by T. Pribyl to approve the consensus agenda consisting of the Treasurer's report, the minutes of the May 15, 2013 regular meeting, and the June expenditures. Motion carried 6-0.

Old Business

Motion by A. Gloystein and seconded by T. Sluka to approve non-certified staff contracts. Motion carried 6-0.

Superintendent Sheffield updated the board on the Joint Public Agency (JPA). The JPA with the Village of Exeter has been created, but there will be one more publication of the creation to complete the process. Proposal letters have been sent to construction companies to inquire about cost estimates for the possible project. The Buildings & Grounds committee will meet to discuss and choose an estimator. The plan is to have a firmer cost estimate by the July meeting and then have some public meetings to gauge interest in the project. Tom Sluka, Sharon Kuska, and Alan Michl will serve on the JPA board.

Breakfast and lunch prices will remain the same for the 2013-2014 school year.

Superintendent Sheffield provided an update on summer improvement projects. . The Milligan site gym floor has been refinished, window sills and trim have been primed and painted, and the wellness center flooring has been installed (but still waiting for the equipment). Other projects at the Milligan site include updating building signage, soffit and fascia repair, and installation of hallway florescent lighting. Roof repair has begun at the Exeter site. Other Exeter site improvement projects include gym floor repainting and refinishing (scheduled for late July), carpet cleaning, and replacing countertops in the cafeteria kitchen.

B. Murphy and B. Krejci reported that site survey for the track should be completed by the end of June and they should have a preliminary proposal by the July board meeting. The track improvement brochures available at the Exeter and Milligan Alumni banquets have generated interest and some pledges for the proposed track update have been received.

New Business

The board will work on policy updates at the July meeting. An update to the cell phone/electronic device policy was discussed. There will be some administrative policy updates in the attendance policy.

Motion by T. Sluka and seconded by B. Moore to approve accessing the additional 2% budget authority. Motion carried 6-0.

Information/Discussion

Superintendent Sheffield presented the results of the writing assessment tests. Superintendent Sheffield, Principal Kroll, and the teachers are working on a strategy to improve the deficiencies exposed by the testing.

Superintendent Sheffield shared the 2013-14 class schedule with the board.

The new student laptops have arrived. Superintendent Sheffield discussed some of the new policies for the laptops.

The next regular meeting will be on Wednesday, July 10, 2013 in Exeter at 7:00 PM. The Student Fees Policy and the Parental Involvement Policy hearings will be at 7:00 PM with the regular meeting following.

Motion by T. Sluka and seconded by T. Pribyl to adjourn at 10:10 PM. Motion carried 6-0.

Annette Gloystein
Secretary