

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
AUGUST 11, 2009**

There was a Special hearing to amend the Bond Fund Budget at the Silver Lake High School Family Consumer Science Room, in Roseland, Nebraska. The hearing was opened by president Grabill at 7:45 and closed at 7:55. The regular meeting of the Silver Lake Board of Education District 123, State of Nebraska, met in open and public session at the Silver Lake High School, Family Consumer Science Room, in Roseland, Nebraska at 8:00 P.M. This meeting is conducted in accordance with the Nebraska Open Meetings Act, Chapter 84, and Article 14. Notice of the meeting was posted at all four post offices and Roseland and Bladen attendance centers and to members of the Board of Education. The meeting was called to order by Jeff Grabill at 8:00 o'clock P.M. Present were Kathy Riese, Dennis Timm, Jeff Grabill, Steve Skupa, Leonard Trausch, Steve Parr, and Joan Fisher. Absent were: Daren Niemeyer and Dennis Trausch. Guest: Greg Iverson

MOTION BY JEFF GRABILL. SECOND BY KATHY RIESE. FOR APPROVAL OF THE AGENDA. MOTION CARRIED 7-0.

MOTION BY STEVE SKUPA. SECOND BY DENNIS TIMM. FOR APPROVAL OF THE MINUTES FOR JULY 14, 2009, APPROVE PAYMENT OF THE MONTHLY BILLS, CLAIMS AND PAYROLL, TREASURER'S REPORT AND REVENUE REPORT. MOTION CARRIED 7-0.

REPORTS: Superintendent Dan Polk reported on current state of affairs, discussed finishing the year out with the budget, purchasing stackable convection ovens for the high school kitchen, using REAP funds to purchase flash drives for students, and updating the high school phone system. Thank you notes were received from Delores Meyer and the Washington 2009 group for the Board's recognition and support. Duane Arntt discussed the changes in the Safety Handbook, nutrition guidelines affecting vending machines, and an upcoming ESU-7 crisis training. Ken Mahoney reported finding a van and also reported on Board policy changes.

MOTION BY KATHY RIESE, SECOND BY JOAN FISHER TO APPROVE 6.1 AMEND THE BOND FUND BUDGET. MOTION CARRIED 7-0.

MOTION BY DENNIS TIMM. SECOND BY JEFF GRABILL. TO APPROVE 6.2 FOR THE NON-CERTIFIED STAFF SALARIES. MOTION CARRIED 7-0.

MOTION BY KATHY RIESE. SECOND BY STEVE PARR. TO APPROVE 6.4 A RESOLUTION TO JOIN THE NASB MEDICAID CONSORTIUM. MOTION CARRIED 7-0.

MOTION BY DENNIS TIMM, SECOND BY LEONARD TRAUSCH. TO APPROVE 6.5 THE 2009-10 CERTIFIED NEGOTIATED AGREEMENT. MOTION CARRIED 7-0.

MOTION BY STEVE SKUPA. SECOND BY KATHY RIESE. TO APPROVE 6.6 THE SAFETY PLAN/HANDBOOK SUBJECT TO REVISIONS DISCUSSED. MOTION CARRIED 7-0.

MOTION BY DENNIS TIMM. SECOND BY KATHY RIESE TO APPROVE 6.7 THE 2009-10 VOLLEYBALL AND FOOTBALL HANDBOOK. MOTION CARRIED 7-0.

MOTION BY KATHY RIESE. SECOND BY JOAN FISHER TO APPROVE THE PURCHASE OF THE 2008 VAN. MOTION CARRIED 7-0.

MOTION BY DENNIS TIMM. SECOND BY KATHY RIESE TO ENTER INTO EXECUTIVE SESSION AT 9:10. MOTION CARRIED 7-0.

MOTION BY KATHY RIESE. SECOND BY JOAN FISHER TO LEAVE EXECUTIVE SESSION MOTION CARRIED 7-0.

MOTION BY DENNIS TIMM. SECOND BY JEFF GRABILL TO APPROVE 6.3 TO INCREASE BOTH PRINCIPALS SALARIES FOR THE 09-10 SCHOOL YEAR. MOTION CARRIED 7-0.

MOTION BY KATHY RIESE. SECOND BY STEVE PARR. TO ADJOURN THE MEETING AT 9:40. MOTION CARRIED 7-0.

Meeting adjourned at 9:40 p.m.