

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
APRIL 12, 2011**

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, Media Center, in Roseland NE at 5:05 P.M. Notice of the meeting was given by posting at all four Post Offices and both the Roseland and Bladen attendance centers and to members of the Board of Education. Jeff Grabill called the Regular Meeting to order at 5:05 o'clock P.M. Present were Jeff Grabill, Steve Skupa, Dana Meyer, Leon Lutkemeier, Joan Fisher, Kathy Riese, Dennis Timm, and Allen Ehrman. Absent Leonard Trausch excused.

Guests: 15 Patrons, 10 staff, and 15 students.

Motion by K. Riese. Second by A .Ehrman. For approval of past meeting's minutes, (correction of Jenna Thayer placing 6th in Persuasive at Conference Speech).
Roll Call Vote: Motion approved 8-0.

Motion by J. Fisher. Second by L. Lutkemeier. To approve Treasurer's report, revenue report and monthly bills. On Roll Call Vote: Motion approved 8-0.

Audience Participation: Various people spoke and presented notes/letters.

Reports: Superintendent reported on Drivers Ed, student recognition, summer projects, and football field.

Elementary Principal reported on enrollment, State testing, elementary track meet, teaching position changes, Science books, and upcoming calendar activities.

High School Principal reported on graduation requirements, HS Track/FB practice field, assessment tests, new teaching position, student council guest speaker, summer employees, district music, FPS to State Competition, music assembly, NHS induction, honors night, Spring concert, graduation, retiling, golf program, and confirmation we are meeting the state's requirement for instructional units.

Motion by K.Riese. Second by J. Fisher. To approve the Superintendent to serve as board representative and signatory for federal and state programs. On Roll Call Vote: Motion approved 8-0.

Motion by D. Timm. Second by L. Lutkemeier to authorize Silver Lake to enter into consortium agreement with ESU-9 for Title I. On Roll Call Vote: Motion approved 7-0. K. Riese abstained due to conflict of interest.

Motion by D. Timm. Second by K. Riese. To approve contract for Joshua Drake 5th grade. On Roll Call Vote: Motion approved 8-0.

Motion by J. Grabill. second by A. Ehrman. To approve contract for Emily Kindig 7-12 Sped. On Roll Call Vote: Motion approved 8-0.

Motion by S. Skupa. Second by J. Fisher. To approve the Board to assign extra duties rather than administration. On Roll Call Vote: Motion approved 7-1.

Motion by D. Timm. Second by S. Skupa. To go into executive session for the protection of the public interest and for the prevention of needless injury to an individual to discuss extra duties and negotiations with SLEA. On Roll Call Vote: Motion approved 8-0.

The Board went into executive session at 6:03 pm. The Board came out of executive session at 8:12 PM.

Motion by S. Skupa. Second by J. Fisher. To approve extra duty list. On Roll Call Vote: Motion approved 7-0.

Motion by K Riese. Second by S. Skupa. To adjourn meeting. Motion approved 7-0.

Meetings adjourned at 8:16 pm.

Next Board meeting set for Tuesday, May 10th, at 7:00pm at Silver Lake Elementary in Bladen.

Motion by S.Skupa. Second by D. Timm. To adjourn meeting. On Roll Call Vote: Motion approved 9-0.

Meeting adjourned at 5:38pm.

Next board meeting is Monday, March 14, 2011 at 7:00 pm in the Family Consumer Science Room, Roseland.