

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
DECEMBER 15, 2009**

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, NE at 5:35 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 5:35 o'clock P.M. Present were Jeff Grabill, Steve Skupa, Daren Niemeyer, Steve Parr, Kathy Riese, Dennis Timm, Leonard Trausch, Joan Fisher, and Dennis Trausch. Guest Chris Sluka

MOTION BY DAREN NIEMEYER. SECOND BY JOAN FISHER. TO APPROVE 1.0 (THE AGENDA). ON ROLL CALL VOTE: MOTION CARRIED 9-0.

MOTION BY KATHY RIESE. SECOND BY STEVE SKUPA. TO APPROVE ITEM 2.0 PAST MEETING MINUTES AS AMENDED (TO READ 12/15/09 INSTEAD OF 11/15/09 FOR NEXT MEETING DATE), TREASURER'S REPORT, REVENUE REPORT AND MONTHLY BILLS.
ON ROLL CALL VOTE: MOTION CARRIED 9-0.

Athletic Director Report:

- District Football
- Sub District Basketball location, and dates
- January basketball game time changes
- Holiday Tournament

Superintendent's report:

- Budget adjustment to support extra-curricular organizations and prom
- Discussed supplementing Yearbook fund
- Ad sales
- FBLA will still be required to do community service projects in the district
- Prom and graduation costs to be capped
- Funding practice reversible, shooting shirts and warm up suits
- Washington Group to take over magazine sales
- Close-Up switched to Explorica, Inc. due to cost
- NHS and Student Council to sponsor free throw contests and cake raffles.
- Continuing research on projects, Sped, building utilization and weight room
- Recognition by the Board for boys – D-1 District Football, girls-All Conference Volleyball and District One Act play actors for outstanding performance, and Coach Crowe's 200th Silver Lake girls basketball win

Elementary Principal report:

Elementary census 96 up 1 due to new student enrollment
December 16th Doctor Gizmo assembly
January 13th Storm Hockey Goal (Get Out and Live) Program
assembly
Elementary gym floor issues
51-H1N1 Shots given/second shot for students under age of 9 to be
in 30 days
Sharp Benefit well attended
Dec 16th Mr. Arntt to pick up weight room equipment

High School Report

January calendar to be sent in Pony Express
Daily Memo link for website for time changes on events
Wednesday-January 13th board meeting-7:00 pm in Bladen

MOTION BY DENNIS TIMM. SECOND BY KATHY RIESE. TO APPROVE ITEM 6.1 (DECLARATION OF SURPLUS PROPERTY) 01 Chevy Venture White van and old surplus electronic items. The intention is to display them at the February Parent-Teachers Conference. ON ROLL CALL VOTE: MOTION CARRIED 9-0.

MOTION BY KATHY RIESE. SECOND BY LEONARD TRAUSCH. TO APPROVE ITEM 6.2 (RESOLUTION TO CHANGE PAYING AGENT FOR BONDS) Changing paying agent from Adams County Treasurer to Silver Lake Public Schools and to open a sweep account at Hastings State Bank. ON ROLL CALL VOTE: MOTION CARRIED 9-0.

MOTION BY DAREN NIEMEYER. SECOND BY STEVE SKUPA. TO APPROVE ITEM 6.3 (CORPORATE RESOLUTION WITH SOUTH CENTRAL STATE BANK) Superintendent of schools, Dan Polk, has authority to do the financial business as needed for the district with South Central State Bank. He is hereby authorized to sign the note and provide the collateral assignment. ON ROLL CALL VOTE: MOTION CARRIED 9-0.

Jeff Grabill announced a school board leadership videoconference would be held in Kearney, January 27th. If interested contact Mr. Polk.

Daren Niemeyer acknowledge and thanked all board members and staff involved in the Sharp Benefit.

MOTION BY STEVE PARR. SECOND BY JOAN FISHER. TO ENTER INTO EXECUTIVE SESSION AT 6:32 PM TO DISCUSS SPED, BUILDING UTILIZATION, SUPERINTENDENT EVALUATION AND BOARD PROCEDURE. MOTION CARRIED 9-0.

LEFT EXECUTIVE SESSION AT 6:59 PM

Next Board Meeting to be in the Music Room, Bladen, NE, January 13, 2010 at 7:00 pm

MOTION BY KATHY RIESE. SECOND BY STEVE PARR. TO ADJOURN MEETING. ON ROLL CALL VOTE: MOTION CARRIES 9-0.

Meeting adjourned at 7:00 pm.