

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
FEBRUARY 15, 2010**

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 Elementary School, Music Room, in Bladen, NE at 7:00 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 7:00 o'clock P.M. Present were Jeff Grabill, Steve Skupa, Daren Niemeyer, Steve Parr, Kathy Riese, Dennis Timm, and Leonard Trausch. Dennis Trausch and Joan Fisher arrived at 7:05 pm. Guests Sharp, J Heuertz, L Lutkemeier, and K. Bonifas.

The agenda was approved with additions added to the agenda that were mailed out in the packets and approval was given to the past meeting's minutes, monthly bills, claims, payroll, and treasurer's report.

Reports: Superintendent reported on SPED Life Skills program, Bladen gym floor project, Weight room expansion concept, use of Smart Pens, Principal evaluation reports, signatures for the bond funds at HSB, SLEA being the bargaining unit for negotiations, and recognized elementary Spelling Bee participants; Girls & Boys finishes in TVC, and Hs Quiz Bowl at CCC. Elementary Principal reported on Elementary enrollment, Progress reports, Dibels tests, 4th grade State writing assessments, and 2010-2011 calendars. High Principal reported on High school enrollment, Weight room expansion project, Replacements of vans, Surplus property, Attendance at Parent Teachers conference, Graduation, State writing assessments, Conference voted Blue Hill to host annual volleyball tournament, Silver Lake being D-2 in football starting 2010-2011, Volleyball and Basketball may be reclassified also, and discussed football and volleyball schedules. Kari Sharp reported on Read Across America Week. Mrs Heuertz reported on Mathcounts, JH Quiz Bowl at ESU-9, and JH/HS Quiz Bowl triangular at HS. Mrs Bonifas reported on Livescribe pens. Leon Lutkemeier had a question about Washington 2010 and SLC.

The board approved to continue Current mission statement, Saathoff to repair Bladen gym floor, Weight room expansion & equipment purchase of 30 smart pens, Offer Principals, Early retirement of Sharon Chapel, Appointed of Jeff Grabill and Dan Polk as signatures for the K-8 & 9-12 Bond fund accounts, SLEA as bargaining unit for negotiations,

The board met in executive session to discuss board procedure and employment opening.

The Legislative forum is March 1st and Spring Conference is March 23-24.

Next month's meeting set for March 16th Family Consumer Science Room, Roseland, NE at 7:00 pm.

