

**Silver Lake Public School
Board of Education Meeting**

Date January 13, 2010

Call to Order Time 7:01 pm

The Regular Meeting of the Silver Lake Board of Education District 123, State of Nebraska, met in open and public session at the Elementary School, 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. The Regular Meeting was called to order by **Jeff Grabill** at 7:01 o'clock P.M.

Present were: J. Fisher, K. Riese, D. Niemeyer, D. Timm, L. Trausch, J. Grabill, S. Parr, and S. Skupa

Absent: D. Trausch - excused

Guests: K. Bonifas, K. Pavelka, J. tenBensel, Jennifer Karr, Trevor Karr, T.J. Vance, C. Sluka, Renae Jones, Carol Boyd, Kelli Conway, Jennifer Lewis and Robert Wilson

Mr. Polk, as superintendent, resided over the board reorganization.

Board Reorganization:

MOTION BY Dennis Timm SECOND BY S. Parr .

To nominate J. Grabill for President. Motion carried.

Motion and second made to cease nominations. Motion carried.

MOTION BY K. Riese . SECOND BY S. Skupa

To nominate D. Timm for Vice-President. Motion carried.

Motion and second made to cease nominations. Motion carried.

MOTION BY K. Riese . SECOND BY S. Skupa .

To nominate Joan Fisher for Treasurer. Motion carried.

Motion and second made to cease nominations. Motion carried.

MOTION BY J. Fisher . SECOND BY L. Trausch .

To nominate K. Riese for Secretary. Motion carried.

Motion and second made to cease nominations. Motion carried.

MOTION BY L. Trausch SECOND BY S. Skupa .

To have current board members remain on the same committees.

Motion carried.

Board reorganization completed.

J. Grabill, as board president, resided over the remainder of the meeting.

MOTION BY D. Niemeyer SECOND BY K. Riese .

To approve Item 1.0 (agenda)

Motion carried.

MOTION BY K. Riese SECOND BY J. Fisher

To approve all of 2.0 (Past meeting's minutes, treasurer's report, revenue report and monthly bills)

Roll Call Vote done. Motion carried.

Audience Participation:

Kim Bonifas, Washington 2010 sponsor formally requested a donation from the school board for the Washington 2010 group.

Discussion took place on the pros and cons of moving varsity volleyball contests and junior high athletic activities.

Superintendent's Report:

Mr. Polk updated the board on SPED issues.
Bids for repairing our elementary gym floor.
personnel eligible for an early retirement offering
The census report, we've got 19 – 20 potential students for kindergarten next year. The following year suggests 20 students for the year after that.

Elementary Principal's Report:

Mr. Arntt reported that the 6th grade DARE program has been rescheduled to January 28th.
Storm hockey put on nice presentation. Posters and tickets were distributed.
Dibbels testing starts next week. March 9th is Kindergarten Round-Up.

High School Principal's Report:

Winter dance was postponed until after the ballgame on Friday, February 19th with the dance ending at 12:30 am.

Mr. Mahoney reported on plans for our SIP (school improvement day), and on our snow day situation. Instructional hours are set at 1080 for HS students and 1032 for Elementary students. Currently Silver Lake has 70 – 80 instructional hours for snow day cushion.

Action Items:

Item 6.1 (re-assigning of JH and HS home activities) died due to lack of a motion.

Item 6.2 (repair of elementary gym floor)

Tabled until an “apples to apples” comparisons of costs can be established.

MOTION BY S. Skupa, SECOND BY K. Riese,

To approve Item 6.3 (Change policy 5110 & 9420)

Roll Call Vote done. Motion carried.

MOTION BY K. Riese, SECOND BY D. Niemeyer,

To approve Item 6.4, to extend the superintendent's contract

Roll Call Vote done. Motion carried.

MOTION BY K. Riese, SECOND BY D. Niemeyer, TO

Adjourn meeting at 8:36 pm.

Motion carried.

J. Fisher thanked the community patrons for attending.