

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
JANUARY 11, 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, Family Consumer Science Room, in Roseland, 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 7:03 o'clock P.M. Present were Jeff Grabill, Steve Skupa, Dana Meyer, Leon Lutkemeier, Leonard Trausch, Joan Fisher, and Allen Ehrman. Absent and excused K Riese, and D. Timm. Guest: June Hussmann.

Mr. Polk superintendent resided over the board reorganization. Oaths of offices were signed for incoming board members: A. Ehrman, D. Meyer, and L. Lutkemeier.

Board reorganization.

Motion by J. Fisher, Second by S. Skupa to nominate J. Grabill for President. Motion carried. Motion by J. Fisher. Second by S. Skupa to cease nominations. Motion carried. Board election for president complete, Jeff Grabill resided over remainder of meeting.

Motion by S. Skupa. Second by A. Ehrman. To nominate D. Timm Vice President. Motion carried. Motion by S. Skupa. Second by A. Ehrman to cease nominations. Motion carried.

Motion by J. Fisher. Second by L. Trausch. To nominate K. Riese for Secretary. Motion carried. Motion by S. Skupa. Second by A. Ehrman to cease nominations. Motion carried.

Motion by S. Skupa. Second by L. Trausch. To nominate J. Fisher for Treasurer. Motion carried. Motion by S. Skupa. Second by A. Ehrman to cease nominations. Motion carried.

2011 Board Committees were assigned.

Motion by J. Fisher. Second by L. Trausch. To approve agenda, any absences and acknowledgment of proposed meeting. Motion approved 7-0.

Motion by S. Skupa. Second by D. Meyer. For approval of past meeting's minutes, treasurer's report, revenue report and monthly bills. Motion approved 7-0.

Reports: Superintendent reported on co-op of jh football, video streaming, portable distance learning cart/elem to HS connection, superintendent's contract, outdoor classroom and Academic All State Awards.

Elementary Principal reported on enrollment, Dare program, DIBELS testing. Mary Lanning Special Children's Fund, State Writing Assessments and upcoming activities.

High School Principal reported on student enrollment, Conference tourney, return of Mrs. Heldt, 1st semester, holiday tournament, start of 2nd semester, new van, CPR and AED in-service, State writing, scholarships, HS quiz bowl, FBLA and S/C dance, Speech, door locks, and board policy updates.

Motion by S. Skupa. Second by A. Ehrman. To approve extension of superintendent's contract to 2013. Motion carried 7-0.

Motion by A. Ehrman. Second by J. Fisher. To adjourn meeting. Motion approved 7-0.

Meeting adjourned at 8:30pm.

Next board meeting is Monday, February 14, 2011 at 5:00 pm in the Music Room, Bladen.