

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
July 12th, 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 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, Leon Lutkemeier, Joan Fisher, Kathy Riese, Dennis Timm, Allen Ehrman, Dana Meyer, and L. Trausch.

Guests: Stacie Heldt, Greg Iverson

Motion by K. Riese. Second by L. Trausch. For approval of the agenda, any absences and acknowledgment of proposed meeting. On Roll Call Vote: Motion approved 9-0.

Motion A. Ehrman. Second S. Skupa. To approve past meeting's minutes, treasurer report, revenue report and monthly bills. On Roll Call Vote: Motion approved 9-0.

Audience Participation: Head Football and Volleyball coaches were on hand to answer questions as they presented their handbooks for approval of the board.

Reports: Superintendent reported on budget goals.

Elementary Principal reported on summer projects, resignation of elementary aid and window replacement in Bladen bus barn.

High School Principal reported on summer projects, policy review, beginning of year scheduling, and 8th grade statewide writing testing.

Motion by S. Skupa. Second by K. Riese. To approve Medicaid consortium.
On Roll Call Vote: Motion approved 9-0.

Motion by S. Skupa. Second by J. Grabill. To approve coaches handbook with evaluation and responsibility falling to A.D. for implementation. On Roll Call Vote: Motion approved 9-0.

Motion by K. Riese. Second by S Skupa. To approve football and volleyball handbooks with corrections to the V-ball handbooks. On Roll Call Vote: Motion approved 9-0.

Motion by K Riese. Second by J. Grabill. To go into executive session to discuss activities related issue for the protection of the public interest and for the prevention of needless injury to an individual.

On Roll Call Vote Motion approved 9-0.

The Board went into executive session at 8:02 pm.

The Board came out of executive session at 8:12 pm.

Motion by J. Fisher. Second by K. Riese. to adjourn meeting.

On Roll Call Vote: Motion approved 9-0.

Meeting adjourned at 8:13pm.

Next Board meeting set for Tuesday, August 9th at 7:00 pm at the Silver Lake Elementary School, Bladen, Music Room, at 7:00 pm.