

## **BLUE HILL LEADER / SL WEBPAGE**

### **Silver Lake Public Schools Board Of Education Meeting July 14<sup>th</sup>, 2009**

THE REGULAR MEETING OF THE SILVER LAKE BOARD OF EDUCATION DISTRICT 123, STATE OF NEBRASKA, MET IN OPEN AND PUBLIC SESSION IN THE MUSIC ROOM, BLADEN, NE AT 8:00 P.M.. NOTICE OF THE MEETING WAS POSTED IN THE POST OFFICES OF THE FOUR COMMUNITIES, AT EACH ATTENDANCE SITE AND GIVEN TO MEMBERS OF THE BOARD OF EDUCATION. PRESIDENT JEFF GRABILL CALLED THE MEETING TO ORDER AT 8:10 P.M. PRESENT WERE JOAN FISHER, DAREN NIEMEYER, STEVE PARR, KATHY RIESE, STEVE SKUPA, DENNIS TIMM, DENNIS TRAUSCH AND LEONARD TRAUSCH.

GUESTS: CHRIS SLUKA, KARI SHARP, BECKY BARTELS

THE AGENDA WAS APPROVED AND APPROVAL WAS GIVEN TO THE MONTHLY BILLS, CLAIMS, PAYROLL AND TREASURERS REPORT.

REPORTS: NEW SUPERINTENDENT DAN POLK REPORTED ON CURRENT STATE OF AFFAIRS, DISCUSSED LUNCH FUND, RETIREMENT AUDIT, MAINTENANCE OF EFFORT ISSUES TO RECEIVE FEDERAL MONEY, AUDITOR CONFLICTS AND SIGNATURE CHANGES AT THE DISTRICT'S DESIGNATED BANK. KEN MAHONEY DISCUSSED SCHOOL NURSE SEARCH AND OFFERING OF THE POSITION AND NEED FOR AN OVEN IN THE KITCHEN. DUANE ARNTT DISCUSSED NEED OF A NEW SECURITY SYSTEM RATHER THAN REPAIR OF THE OLD AT THE ELEMENTARY.

THE BOARD TABLED ACTION ITEMS DEALING WITH SALARIES OF CERTIFICATED, NON-CERTIFICATED AND PRINCIPAL STAFF UNTIL FURTHER NOTICE, APPROVED THE PURCHASE OF KITCHEN CONVECTION OVEN FOR HIGH SCHOOL AND THE PURCHASE OF NEW ELEMENTARY SECURITY CAMERA SYSTEM.

THE BOARD ALSO APPROVED JEFF GRABILL TO REPLACE RANDY SORENSEN ON ALL SCHOOL DISTRICT BANK ACCOUNTS AS SCHOOL BOARD PRESIDENT. TO AUTHORIZE KEN MAHONEY TO WRITE CHECKS ON THE ACTIVITIES AND LUNCH ACCOUNTS AND TO ALLOW JEFF GRABILL TO AUTHORIZE TRANSACTIONS TO THE DEPRECIATION BANK ACCOUNT.

THE BOARD USED EXECUTIVE SESSION FROM 9:20-9:39 TO DISCUSS CLASSIFIED STAFF NEGOTIATIONS  
ADJOURNED AT 9:40P.M..