

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
June 14th, 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 7:03 o'clock P.M. Present were Jeff Grabill, Steve Skupa, Leon Lutkemeier, Joan Fisher (7:16pm), Kathy Riese, Dennis Timm, Allen Ehrman, and Dana Meyer. Absent L. Trausch excused.

Guests: N/A

Motion by K. Riese. Second by S. Skupa. For approval of the agenda, any absences and acknowledgment of proposed meeting. On Roll Call Vote: Motion approved 8-0.

Motion S. Skupa. Second L. Lutkemeier. To approve past meeting's minutes, treasurer report, revenue report and monthly bills. On Roll Call Vote: Motion approved 8-0.

Audience Participation: None

Reports: Superintendent reported on summer projects, finances, informational legislative packet, and surplus property items.

Elementary Principal reported on Summer Maintenance, Drivers Ed, student handbook changes, and possible new students.

High School Principal reported on enrollment, preschool bus, sub bus drivers, hs school physicals given, bids for freezers, admission prices, lunch prices, yearly passes, student handbook, teacher handbook, coaches handbook, weight room, storage of frozen food, water wheel, new bus driver, summer weights, and Distance Learning Spanish 1 and 2.

Motion by S. Skupa. Second by K. Riese. To approve Elementary handbook 2011-12. On Roll Call Vote: Motion approved 8-0.

Motion by D. Timm. Second by J. Grabill. To approve High school handbook 2011-12. On Roll Call Vote: Motion approved 8-0.

Motion by S. Skupa. Second by L. Lutkemeier. To approve Teacher handbook 2011-12. On Roll Call Vote: Motion approved 8-0.

Motion by S. Skupa. 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 8-0.

The Board went into executive session at 8:29 pm.

The Board came out of executive session at 8:42 pm.

Motion by K. Riese. Second by A. Ehrman. To adjourn meeting.

On Roll Call Vote: Motion approved 8-0.

Meeting adjourned at 8:45pm.

Next Board meeting set for Tuesday, July 12th at 7:00 pm at the Silver Lake High School, Roseland, Family and Consumer Science Room, at 7:00 pm.