

**SILVER LAKE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
MAY 10, 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 (Arrived 7:06 pm), and Allen Ehrman. Absent Dana Meyer, excused.

Guests: Arlo Thayer, Chris Sluka, Jolene Heuertz, and Gwen Journey.

Motion by S. Skupa. Second by K. Riese. For approval of the agenda, any absences and acknowledgment of proposed meeting. On Roll Call Vote: Motion approved 7-0.

Motion by K Riese. Second L. Trausch. To approve past meeting's minutes, treasurer report, revenue report and monthly bills. On Roll Call Vote: Motion approved 7-0.

Audience Participation: Chris Sluka talked about mid-year graduation, HS physicals, and a golf team. Mrs. Heuertz reported on changes to math program. Gwen Journey spoke on physicals.

Reports: Superintendent reported on board agenda.

Student Recognition: Hastings Create an Ad Contest winners, 3<sup>rd</sup> grade, Makayla Dinkler, Abbie Skupa, Marilyn Whitaker 4<sup>th</sup> grade, Taron Hanson, Taylor Nabower, Elizabeth Trausch, 5<sup>th</sup> grade, Nicolas Duncan, Wyatt Griess, Desiree Kempkes, and Mark Thurston.

Elementary Principal reported on elementary track meet, 6<sup>th</sup> grade Promotion and Elementary Honors Night, 7<sup>th</sup> Grade orientation, Ice cream party, Elementary writing scores, rekeying the elementary, kitchen remodeling, structural engineer, retirement reception, and the Bladen 125 committee.

High School Principal reported on enrollment, State Writing assessments, Reading, Math and Science testing, rekeying the high school, retirement of bus drivers, extra duty assignment, new math and science books, graduation, and summer weights.

Motion by K Riese. Second by J Fisher. To approve/accept golf proposal as written with all the questions we posed being successfully answered. On Roll Call Vote: Motion approved 7-1.

Motion by K Riese. Second by J. Grabill. To approve tile for front part of high school. On Roll Call Vote: Motion approved 8-0.

Motion by J.Fisher. Second by K. Riese. To approve senior list for graduation. On Roll Call Vote: Motion approved 8-0.

Motion by D. Timm. Second by A. Ehrman. To approve new water wheel purchase. On Roll Call Vote: Motion approved 8-0.

Motion by L Trausch. Second by L. Lutkemeier. To approve elementary kitchen remodeling. On Roll Call Vote: Motion approved 8-0.

Motion by A. Ehrman. Second by K. Riese. To approve to continue the 3 year deal (bus drivers) for a 4<sup>th</sup> year with the same increase. On Roll Call Vote: Motion carried 8-0.

Motion by K.Riese. Second by J. Fisher. To accept classified staffs pay as presented. On Roll Call Vote: Motion approved 8-0.

Motion by J. Grabill Second by D. Timm. To approve 4.5% increase of principal's salaries. On Roll Call Vote: Motion approved 8-0.

Motion by K. Riese. Second by J. Grabill. to approve negotiated agreement as decided upon with \$30,200 as next years base and no other changes. On Roll Call Vote: Motion approved 8-0.

Motion by S. Skupa. Second by A. Ehrman. To approve re-keying the doors. On Roll Call Vote: Motion approved 8-0.

Motion by S. Skupa. Second by A. Ehrman. To approve special mid-year graduation request upon completion of graduation requirements for a 4+-year student. On Roll Call vote: Motion approved 8-0.

Motion by J. Fisher. Second by K Riese. To adjourn meeting. On Roll Call Vote: Motion approved 8-0.

Meeting adjourned at 8:16pm.

Next Board meeting set for Tuesday, June 14<sup>th</sup> at 7:00 pm at the Silver Lake Elementary, Bladen, Music Room, at 7:00 pm.

