

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
NOVEMBER 8, 2011**

The 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 7:30 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 7:30 o'clock P.M. Present were Jeff Grabill, Steve Skupa, Leon Lutkemeier, Joan Fisher, Kathy Riese, Dennis Timm, Allen Ehrman, L. Trausch, and D Meyer.

Guests: Sue McPherson

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

Audience Participation: none

Reports: Superintendent reported on the audit, Kindergarten policy, Superintendent evaluation, scoreboards, holiday items, and thank you notes.

Elementary Principal reported on enrollment, Elementary Christmas program, Play matinee, Veteran's Day program, Make-A-Wish Foundation, Terra Nova testing, and Kindergarten Proficiency Tool.

High School Principal reported on personnel issue, new assistant cook, TVC choir, Volleyball and Football dinner, High school basketball practice, Hs play and dinner theatre, Conference one act play, Mid terms, Basketball Jamboree, 1st home basketball game, POSSE, New board policies, Staff evaluations, and Mid-year graduation.

Motion by K. Riese. Second by J. Grabill to table acceptance of audit on the basis of lack of materials. On Roll Call Vote: Motion approved 9-0.

Motion by D. Timm. Second by K.Riese. To approve Kindergarten admittance policy-6111. On Roll Call Vote: Motion approved 9-0.

Motion by K. Riese. Second by D. Timm. To go into executive session in regards to staff related issues for the protection of the public interest and for the prevention of needless injury to and 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 8:35pm.

Motion by S. Skupa. Second by A. Ehrman. To adjourn meeting. On roll call Vote: motion approved 9-0.

Meeting adjourned at 8:36pm.

Next board meeting set for Tuesday, December 13th at 7:00pm in the Music room, Bladen.