

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
NOVEMBER 10, 2009**

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, Daren Niemeyer, Steve Parr, Kathy Riese, Dennis Timm, Leonard Trausch, Joan Fisher (arrived 7:04 pm), and Dennis Trausch. Guests: Sheila Rupprecht, Shelby Rupprecht, Jenn tenBensel, Terry Bauer, Kim Bonifas, J Koos and Stacie Heldt.

MOTION BY DAREN NIEMEYER. SECOND BY LEONARD TRAUSCH. TO APPROVE 1.0 THE AGENDA. ON ROLL CALL VOTE: MOTION CARRIED 8-0.

BOARD DISCUSSION TO AMEND THE MINUTES TO INCLUDE D. NIEMEYER IN HELPING SHIRLEY EWING WITH FARM SAFETY DAY.

MOTION BY DENNIS TIMM. SECOND BY JEFF GRABILL. TO APPROVE ITEM 2.0 PAST MEETING MINUTES AS AMENDED, TREASURER'S REPORT, REVENUE REPORT AND MONTHLY BILLS. ON ROLL CALL VOTE: MOTION CARRIED 9-0.

Superintendent's report:

06 Dodge & 07 Town & Country van were purchased,
Total \$14,250.
Contracted.86 cents per therm for natural gas with Source Gas
Mr. Polk talked with bankers from Hastings State Bank and
South Central State Bank. FDIC insurance covers 1 entity up to
\$250,000. The 6 sweep accounts are covered up to \$250,000. The
rest is covered by securities at Hastings state Bank. CD's are
covered by securities at SCSB.
Cash in savings account of approximately \$12,000. Bonds
Transferred to collect interest and pay bond payments. 1 CD will
be at \$500,000 and place \$250.00 in cash flow. Will establish
CD's in other funds
2010-2011 develop school budget of around \$14-\$15,000 to fund
extracurricular groups and to take pressure off general public
FBLA Nationals and Washington groups will still fundraise

Elementary Report

Elementary enrollment remains the same
Nov 11th Veteran's Day Program
Nov 17th Hs Play Matinee
Dec 3rd Christmas Program

Hastings Tribune, Sat Nov 7th /Buddy Program links students
Newspaper article on our reading program

High School Report

High School enrollment down 1
1 Discipline problem with suspension
Recognized Football team State play off qualifier and 7-2 record
Recognized Volleyball team District Runner up
Basketball practice starts Monday, November 16, 2009
Nov 10th Girls Jr High Basketball begins
November 17th Fine Arts Night, Dinner Theatre, Art exhibits,
and Vocal Performance
Late Nov Conference & District 1-Act Play
HS did well at Conference Vocal
Nov 11th Veteran's Day Program
Nov 24th VB/FB Supper & Award night
Nov 24th Parent/Student Basketball Meeting
Basketball handbooks handed out
Surplus items for future sale, white mini van, older apple
computers and printers
Enlarging size of weight room with possibly of community use
Handout Board policy 8100 /review and suggest changes
needed/Mrs Epley to post policies on website

Annual report cards, which are a type of "State of the District" report will be available in the post offices at Roseland, Bladen, Holstein, and Campbell as well as the HS main office. This report shows statistical information about out school district. Board also recommended to have the report put on the school website.

MOTION BY KATHY RIESE. SECOND BY JOAN FISHER. TO APPROVE ITEM 6.1 (ANNUAL REPORT CARD. ON ROLL CALL VOTE: MOTION CARRIED 9-0.

Board discussion took place on what computer lease included (Teachers and students computers, apple care (tech support) and new air ports and possible servers as well as total approximate cost of \$85,000.)

MOTION BY KATHY RIESE. SECOND BY DAREN NIEMEYER. TO APPROVE ITEM 6.2 (COMPUTER LEASE) ON ROLL CALL VOTE: MOTION CARRIED 9-0.

Mr. Polk explained that Anita Conway, our former preschool Para, had the opportunity to work at ESU-9 and still work at the same job, working with the same kids, due to an ESU9- position opening up. Arlo Thayer has been hired as her replacement and is working out well.

MOTION BY DENNIS TIMM. SECOND BY KATHY RIESE. TO APPROVE ITEM 6.3 (PRE-SCHOOL PARA. ON ROLL CALL VOTE: MOTION CARRIED 9-0.

MOTION BY KATHY RIESE. SECOND BY DENNIS TIMM. TO ENTER INTO EXECUTIVE SESSION AT 8:08 PM TO DISCUSS SPED CONTRACT, BUILDING UTILIZATION AND BOARD PROCEDURE. MOTION CARRIED 9-0.

LEFT EXECUTIVE SESSION AT 8:36 PM

Next Board Meeting to be in Family and Consumer science Room, Roseland, NE,
December 15, 2009 at 5:30 pm

MOTION BY KATHY RIESE. SECOND BY STEVE SKUPA. TO ADJOURN
MEETING ON ROLL CALL VOTE: MOTION CARRIES 9-0.

Meeting adjourned at 8:42 pm.