

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
NOVEMBER 15, 2010**

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 High School, Family Consumer Science Room, in Roseland, NE at 5:00 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 5:00 o'clock P.M. Present were Jeff Grabill, Steve Skupa, Daren Niemeyer, Kathy Riese, Dennis Timm, Leonard Trausch, Steve Parr, and Allen Ehrman. Absent Joan Fisher, excused. Guests: Leon Lutkemeier and Jo Koos.

Motion by D Timm. Second by K Riese. To approve agenda, any absences and acknowledgment of proposed meeting. Motion approved 8-0.

Motion by S Parr. Second by A Ehrman. For approval of past meeting's minutes, treasurer's report, revenue report and monthly bills. Motion approved 8-0.

Reports: Superintendent reported on purchasing of vehicles, audit, recognition of TVC conference athletes, TVC choir, state football, town signs, new assistant girls b ball coach, bus driver, and use of school for early morning walkers.

Jeff Grabill gave out Superintendent evaluation forms.

Elementary Principal reported on enrollment, Christmas music program, change drive for Mary Lanning Special Children's fund, and outdoor classroom project.

High School Principal reported on student enrollment, Jh and Hs basketball, new Hs assistant girls b ball coach, veterans day program, dinner theatre, conference vocal, conference one act play, conference quiz bowl, 8-10th-12th grade surveys, midterms, Thanksgiving break, math sub, and changes to handbook.

Motion by D. Timm. Second by S Skupa. to accept audit. Motion carried 8-0.

Motion by K Riese. Second by S Parr. to approve school report card. Motion carried 8-0.

Motion by D Niemeyer. Second by D Timm. To approve the 125 plan resolution.

Motion by A Ehrman. Second by S Skupa. To adjourn meeting. Meeting adjourned at 5:45pm. Motion carried 8-0.

Next board meeting is Tuesday, December 14, 2010 at 7:00 pm in the Music Room, Bladen.