

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
OCTOBER 12, 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 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, Allen Ehrman, L. Trausch, and D Meyer.

Guests: Arlo Thayer, Keith Crowe, Terry Bauer, Stacy Parr, Daren Niemeyer and Jennifer Karr.

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 J. Grabill. To approve past meeting's minutes, treasurer report, revenue report and monthly bills. On Roll Call Vote: Motion approved 9-0.

Audience Participation: Mr Bauer presented boys basketball handbook, Mr. Crowe presented girls basketball handbook, discussed 6-man football.

Reports: Superintendent reported on operation of the school, 6-man football, update of teacher evaluation policy, scoreboards, school marquees, and price per therm with Source Gas.

Elementary Principal reported on enrollment, Parent/Teacher Conference, Terra Nova Achievement tests, Red Ribbon week, Oct 24-27th, and new family in Campbell.

High School Principal reported on enrollment, teacher evaluation, Parent Teacher Conference, new temporary sub cook, Pink Out Day, new Pre-School mini bus, State Patrol safety assembly, Music performance at Campbell-Oct 13th, Conference volleyball-Oct 15th, John Baylor ACT test prep, End of 1st Quarter-Oct 14th, Fall break-Oct 28th, HS Dinner Theatre-Nov 15, Journalism camera, JH dance at Blue Hill, Make-A-Wish fundraiser, new Marquee, and 6-man football.

Motion by K. Riese. Second by D. Meyer. To approve 6-man football for 2 years to be re-evaluated at that time. On Roll Call Vote: Motion approved 8-1 with Joan Fisher declining.

Motion by S. Skupa. Second by A. Ehrman. To approve teacher evaluation policy update to include 4118.1 and 4118.2. On Roll Call Vote: Motion approved 9-0.

Motion by D. Timm. Second by J. Grabill. To approve basketball handbooks. On Roll Call Vote: Motion approved 9-0.

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

Meeting adjourned at 8:20pm.

Next board meeting set for Tuesday, November 8th at 7:30pm in the Family Consumer Science room, Roseland.