

**SILVER LAKE PUBLIC SCHOOLS
BOARD OF EDUCATION
SEPTEMBER 13, 2011**

The Budget 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 4:00 P.M. Tax Asking Levy Setting Hearing opened at 4:15P.M. The Regular meeting started at 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 4:30 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 (4:10).

Guests: June Hussmann, Chris Sluka

Motion by K. Riese. Second by J. Fisher. For approval of the agenda, any absences and acknowledgment of proposed meeting. On Roll Call Vote: Motion approved 9-0.

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

Reports: Superintendent reported on general fund levy, financial stability, replacement of preschool bus and school car.

Elementary Principal reported on enrollment, Preschool, gym door, NeSA Reading and Math test results, Farm Safety Day, Grandview Manor, and Parent Teacher Conferences.

High School Principal reported on enrollment, Back to School swimming party, Board policies, technology, Spanish 1 & 2, mini bus, bus usage on rural routes, bus shuttle to Bladen, usage of Delton & Sandy Shaw's Drive for past 25 yrs, bus driver resignation, new bus driver, HS lunch program, Special Education, Fall sports, ACT, NeSa tests, and State Patrol safety demonstration.

Motion by K. Riese. Second by D. Timm. To approve 2011-2012 budget. On Roll Call Vote: Motion approved 9-0.

Motion by S. Skupa. Second by J. Fisher. To approve the tax Request resolution. On Roll Call Vote: Motion approved 9-0.

Motion by K. Riese. Second by A. Ehrman to approve purchase of pre-school as presented by the transportation committee. On Roll Call Vote: Motion approved 9-0.

Motion by J. Grabill. Second by K. Riese. to approve of a school car that the transportation committee recommends. On Roll Call Vote: Motion approved 9-0.

The 6-man football action item was tabled. The four administrators, Mr. Polk, Mr. Mahoney, Mr. Sluka, and Mr. Arntt are all in agreement recommending to move to 6 man football for the next two years due to the second year number concerns, future numbers of players, youth of players and possibility that if remaining 8 man SL could actually be classified D-1. The 6-man decision is an every two-year decision and could go back to 8 man after two-year cycle.

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

Meeting adjourned at 5:36pm.

Next board meeting set for Wednesday, October 11th at 7:00pm in the Music room, Bladen.