

**SILVER LAKE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SEPTEMBER 14, 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 Elementary Music Room, in Roseland, NE at 5:03 P.M. Notice of the meetings 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 Budget Hearing Meeting to order at 5:03 o'clock P.M, the Tax Asking Levy Setting Hearing at 5:18 and the Regular Meeting at 5:30 P.M. Present were Jeff Grabill, Steve Skupa, Daren Niemeyer, Kathy Riese, Dennis Timm, Leonard Trausch, Steve Parr, and Joan Fisher. Guests Sydney Skupa, Rylee Morris, Madison Jehourek, Josie Parr, Sydney Parr, Robin Jehourek, Jenny Skupa, Shirley Ewing, and Arlo Thayer.

A brief discussion was held on filling the vacant board seat.

Motion by Steve Skupa. Second by Joan Fisher. To approve the appointment of Allen Ehrman to the vacant board seat. Motion carried 9-0.

Motion by K Riese. Second by Daren Niemeyer. approval to the agenda, and any absences. Motion carried 9-0.

Motion by Dennis Timm. second by Steve Parr. acknowledgment of proposed meeting, past meeting minutes, treasurer's report, revenue report, and monthly bills. Motion carried 9-0.

Audience Participation: Shirley Ewing invited the public to farm safety day September 22<sup>nd</sup>. Jenny-Sydney Skupa, Josie-Sydney Parr, Rylee Morris, and Robin-Madison Jehourek voiced their concerns about 7-8<sup>th</sup> sports where there are divided teams

Reports: Superintendent reported on tax levy, financial stability of the district, fiber connections between buildings, promoting involvement of students, pen/flash drive presented to staff and board members on behalf of district and JH activities.

Elementary Principal reported on projected enrollment, gym floor, student enrollment, gym door construction, computer story done by Hastings Tribune, NeSA Reading test results, UNL RTI Reading Coach Project, farm safety day, and visiting at the Grandview Manor.

High School Principal reported on student enrollment, shop class construction projects, school happenings, state standards, Adams county ACT results, handbook questions, prom, late starts, and JH enrollment.

Motion by Kathy Riese. Second by Steve Parr. Motion carried 9-0. For the board to go into executive session at 6:35 pm to discuss activities related for the protection of the public interest and the protection of needless injury to an individual and came out of executive session at 7:06 pm.

Motion by S Skupa to have junior high activities as it stands in the letter Mr. Polk mailed. (7<sup>th</sup>-8<sup>th</sup> grades for regular games, until tournament time then A & B teams). Motion died due to lack of a second.

Motion by Allen Ehrman. second by Steve Parr. for JH activities to be separated by 7<sup>th</sup> & 8<sup>th</sup> grade schedule when numbers permit. On roll call vote: J Fisher; yes, J Grabill; yes, S Skupa; no, D Niemeyer; yes, K Riese; yes, A Ehrman; yes, D Timm; yes, and L Trausch; yes. Motion carried 8-1.

Motion by Kathy Riese. Second by Steve Skupa to approve the 2010-2011 budget. Motion carried 9-0.

Motion by Steve Skupa. Second by Kathy Riese. To approve the tax request resolution. Motion carried 9-0.

Motion by Kathy Riese. second by Joan Fisher. to approve Kim Bonifas to run Future problem solvers. Motion carried 9-0.

Motion by Daren Niemeyer second by Steve Skupa. to approve teacher evaluation tool. Motion carried 9-0.

Board discussed a chain of command idea that was brought up at NASB conference and state convention in November.

Next month's meeting set for Tuesday, October 12th, Silver Lake Elementary, Music Room, 6:00 pm

Motion by Daren Niemeyer. Second by Joan Fisher to adjourn meeting. Motion carried 9-0.

Meeting adjourned 7:23pm