

Shickley Board of Education  
Shickley Public School  
December 12th, 2016  
Superintendent's Office

At 7:00 pm, President John Mick called the meeting to order.

Secretary Dan Miller took roll call of members.

Tim Lichti	Present
Joe Kamler	Present
Les Schlegel	Present
Tiya Johnson	Present
John Mick	Present
Dan Miller	Present

Also attending: Superintendent Jorgenson, Principal Ippensen and guests

Schlegel moved and Miller seconded to approve the meeting agenda. The motion carried 6-0 on a roll call vote. Johnson moved and Lichti seconded to approve the consent agenda. The consent agenda included the November 11th regular meeting minutes, the Treasurer's report and the December presentation of claims. The motion carried 6-0 on a roll call vote.

Visitors: Katie Gnuse and Karen Margheim – Odegeo, Chris Swartzendruber and Ryan Noel – newly elected board members and Mrs. Bussboom representing the teachers

Communications: none

Business Items: The BOE discussed the K12itc – IT managed services proposal. Lichti moved to accept the proposal from K12itc at an annual fee (5 years) of \$17308.20, plus a one-time set-up fee of \$3000. The motion ceased due to a lack of a second. Additional research will continue on this service. Superintendent Jorgenson presented a list of jobs descriptions. Miller moved and Kamler seconded to approve the job descriptions as presented by Superintendent Jorgenson. The motion carried 6-0 on a roll call vote. The Board Policy Committee recently met. Kamler moved and Johnson seconded to approve the recommendation from the committee to remove policies 410.04 - Certified Employee Bereavement Leave and 415.04 - Support Staff Bereavement Leave and to replace policy 410.02 - Certified Employee Personal Illness Leave. The motion carried 6-0 on a roll call vote.

Discussion Items: Principal Ippensen gave the monthly Administrative Goals Update. Superintendent Jorgenson handed out tables showing Health Savings deposit differences. The BDS Athletic Coop Committee reported their recent meeting. The committee discussed Jr. High Football participation over the next few years, getting High School volleyball statistics to the Hastings Tribune and who determines the start times for state football playoff games. The Negotiations Committee reported that they have met with the teachers and will be meeting again with them this Wednesday. Administration distributed a rough draft of the 2017-2018 School Calendar. Next, Superintendent Jorgenson asked for questions and led discussion of the annual school audit. Superintendent Jorgenson and board members Joe Kamler and John Mick reported seminars they attended recently at a NASB Conference. The BOE will set a date in January for a Board Retreat. Finally, the Superintendent Evaluation was discussed with Mr. Jorgenson. At 9:55 pm, Johnson moved and Schlegel seconded to enter executive session to discuss the evaluation, contract and salary of the Superintendent. The motion carried 6-0 on a roll call vote. Executive session ended at 10:22 pm. Mr. Jorgenson's potential contract will be placed on the school

website until next month. At that time, the board will vote to extend the contract of the Superintendent. The Shickley School District would like to thank Tim Lichti and Les Schlegel for their years of service on the Shickley Board of Education. The next board meeting will be January 9<sup>th</sup>, 2017 at 7:00 pm.

Respectively Submitted,

Dan Miller  
Shickley Board of Education