April 6, 2017 Shickley Public School Superintendent's Office

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

Secretary Chris Swartzendruber called the roll of members: John Mick, Dan Miller, Tiya Johnson, Joe Kamler, and Ryan Noel. All members were present.

Mr. Jorgenson stated the meeting notice was posted as required in the appropriate places.

Kamler moved and Johnson seconded to approve the meeting agenda. All votes were yes.

Kamler moved and Miller seconded to approve the consent agenda containing March minutes, treasure's report and presentation of claims. All votes were yes.

Visitors Sue Loeske and Gwen Schultz were welcomed to the meeting.

Communications were read from Tim and Judy Lichti and Matt Swartzendruber.

Business items: Mr. Jorgenson announced the hiring of Justin Elwonger as the Science Teacher.

Swartzendruber moved to approve the hiring of Elwonger, Noel seconded the motion. All votes were yes. Miller moved and Kamler seconded a motion to hire JIL Asphalt and Paving Co. to mill the existing asphalt on the playground and place 2" of new asphalt over the top where it is breaking up. All votes were yes. The board reviewed a bid to install window blinds on all of the new windows in the school. The decision was made to get more quotes before purchasing blinds.

Administrative report: Principal Ippensen reported very positive results of the school's external visit team review. The team was very impressed with the school and the things our teachers and administrators are doing. The speech team finished the season Runner-up at the State contest and are congratulated for their success. Superintendent Jorgenson reported that the contract for the copiers is expiring and we will have bids for a new contract to review next month. A technology committee has been formed with various members from the school to work on a five year plan for improving technology use within the school. The coop committee met earlier in the month and reported to the school board on the following items: teams eating out after games, parents providing meals for players after games, girls' and boys' basketball coaching staff, and transportation. The board finished the evening with a discussion on board policy of transfer students. The next meeting will be held May 8th, 2017. President Mick adjourned the meeting at 9:20 pm.

Respectively submitted,

Chris Swartzendruber