Shickley Board of Education Shickley Public School February 13, 2017 Superintendent's Office

At 7:03pm, President Mick called the meeting to order.Secretary Swartzendruber called the roll of members:John MickPresentDan MillerPresentTiya JohnsonPresentRyan NoelPresentJoe KamlerPresentChris SwartzendruberPresentAlso present were Superintendent Jorgenson and Principal Ippensen.

Johnson moved and Miller seconded to approve the agenda, motion carried on a 6-0 roll call vote.

Kamler moved and Swartzendruber seconded to approve the consent agenda including the minutes from the January meeting, the January work session, the treasures report and the presentation of claims. Motion carried on a 6-0 roll call vote.

Visitors present were Caroline Mosier, and Sandi Snyder.

Business items: Johnson moved and Noel seconded to approve the master contract for the teachers with a \$600 increase in base salary for the 2017-2018 school years. Motion carried on a 6-0 roll call vote. Swartzendruber moved and Johnson seconded to approve the final payment to Trane. The payment will be issued when the check list is completed. Motion passed on a 6-0 roll call vote. No decision was made on asphalting the playground surface until more bids can be received. Upon recommendation of Superintendent Jorgenson, Miller moved and Johnson seconded to approve the contract for Principal Ippensen with base salary set at \$90,000. Motion carried on a 6-0 roll call vote.

Administrative report: Principal Ippensen reported on students who have recently visited Plains Equipment Group and Metal Quest to discuss educational opportunities and careers. He also reported on scholarships being awarded to seniors. Curriculum changes for the next school year were presented. Students were recognized for being accepted into various Class D and CRC honor bands, choirs and jazz bands. Discussion was held on how students are recognized for perfect attendance, improvement on test scores, and when they score in or above the 95th percentile. Superintendent Jorgenson reported that he has filed for e-rate for technology improvements. The Annual Report was presented which will be mailed out to all patrons. There was discussion on a privacy fence to be installed around the Trane equipment. Discussion was also held on a Superintendent evaluation form for the next year, how to increase student enrollment, and we reviewed procedures for posting meeting notices according to our policy. Numerous legislative bills are being discussed in the Legislature that may affect school funding and Superintendent Jorgenson explained several of them to the board and the impacts they could have. The next regular board meeting will be held March 13, 2017 at 7:00pm. Mick adjourned the meeting at 8:57pm.

Respectively Submitted,

Chris Swartzendruber Shickley Board of Education