

7-18-2017

Shickley School Board
Superintendent's Office

7:01pm President Mick called the meeting to order. Secretary Swartzendruber called the roll of members. All members were present. Mr. Jorgenson acknowledged the meeting notice was posted in the required places. Noel moved and Miller seconded to approve the agenda. All votes were yes on a roll call vote. Johnson moved and Swartzendruber seconded to approve the consent agenda containing June minutes, treasure's report and presentation of claims with one amended item, to split \$890 from the EMC Insurance payment to Fortify Group. Roll call vote all yes. Visitors were welcomed. There were no communications this month.

Business items: Board policies 415.01 and 415.02 were discussed but no action was taken. Kamler moved and Miller seconded to approve the breakfast and lunch price increases as presented by the Superintendent. Preschool/Elementary breakfast: \$1.50. Middle school breakfast: \$1.60. High School breakfast: \$1.60. Preschool/Elementary lunch: \$2.50. Middle school lunch: \$2.85. High School lunch: \$2.85. Roll call vote all yes. Swartzendruber moved and Kamler seconded a motion to form a Finance Committee. This committee will be assigned yearly by the president as with all other committees. Roll call vote all yes. President Mick assigned Treasure Johnson, Miller and Kamler to the committee.

Discussion items: Discussion was held on preliminary budget numbers for the upcoming school year. The state has mandated a limit of 1.5% budget growth for the next two years. Discussion followed on how this may impact the general budget of the district. The board also reviewed information presented by the Superintendent reviewing the utility costs of the district over the last three years. As heating and air improvements have been made throughout the school, the board will continue to review associated utility costs to maximize the effectiveness of the improvements. Before adjourning, the board toured the lunch room to see the new flooring, serving line, and walk in cooler that have been installed over the summer. August board meeting will be on the 14th at 7:00pm. President Mick adjourned the meeting at 8:14pm.

Respectively submitted,

Chris Swartzendruber, Secretary