

6-12-2017

Shickley School Board
Superintendent's Office

7:02pm 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.

Miller moved and Johnson seconded to approve the consent agenda containing May minutes, treasure's report, and presentation of claims. All votes were yes on a roll call vote.

Visitors present were Marissa Zajic and Taryn Wolfe.

There were no communications.

Business items: Discussion was held on board policies 415.01 and 415.02. No action was taken. Noel moved and Johnson seconded a motion to approve changes to the BDS Handbook as presented. All votes were yes. Kamler moved and Swartzendruber seconded to approve changes to the BDS Administrative Guidelines as presented. All votes were yes. Miller moved and Kamler seconded to move BDS Junior High practices to after school with a 5:30 ending time. All votes were yes.

Discussion Items: In the Administrator's report Mr. Ippensen reported on the Map and Stars testing results. He also reported accomplishments at State Track. Mr. Jorgensen gave the facility report. Progress is being made in the kitchen remodel project. Cement has been poured for the new freezer box. Grading will take place around the school and track to improve drainage. The Board toured the playground area to review additional drainage issues that need to be resolved. A board workshop date was set for July 6th and the next meeting date is set for July 10th. President Mick adjourned the meeting at 7:51pm.

Respectively submitted,

Chris Swartzendruber, Secretary