

3-13-2017

Shickley School Board  
Superintendent's Office

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

Secretary Swartzendruber called the roll of members. All members were present.

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

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

Miller moved and Noel seconded to approve the consent agenda containing past minutes, treasures report and presentation of claims. All votes were yes.

Visitors attending were Greg Schroeder, Zac Schlegel and Dennis Fischer representing K12itc.

Communications were received from Karli Busboom. Miller moved and Kamler seconded to accept with regret, the resignation of Karli Busboom. All votes were yes.

Mr. Jorgenson is still waiting on more quotes for asphaltting the playground before a decision will be made on a contractor.

Mr. Jorgenson presented several bids from companies wishing to provide the district with wireless technology management solutions. After a lengthy discussion, Swartzendruber moved and Miller seconded to authorize Mr. Jorgenson to enter into a 5 year contract with K12itc. All votes were yes. Then Swartzendruber moved and Noel seconded to have Mr. Jorgenson sign a second contract with K12itc for installing fiber and additional cat6 wire throughout the school as needed, not to exceed \$13,000.

This cost will be reimbursed with eRate as well as a portion of the yearly fee.

In the Administrative report Mr. Ippensen reported on the school's external visitation meeting and successes with the speech students. Mr. Jorgenson reported on a Tier 1 investigation of the area that once contained underground fuel tanks. Testing will be done to meet requirements. He also discussed several options to replace the old full size bus.

The next regular meeting will be on Thursday April 6<sup>th</sup> at 7pm.

At 9:40 Miller moved and Johnson seconded a motion to go into Executive Session to discuss a personnel matter. All votes were yes. At 10:45 executive session was ended and Mick adjourned the meeting.

Respectively submitted,

Chris Swartzendruber