

5-8-2017

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 acknowledged the Meeting Notice was posted in the required places.

Miller moved and Noel seconded to approve the agenda. All votes were yes. (All votes are roll call votes unless otherwise stated.)

Johnson moved and Miller seconded to approve the consent agenda containing past minutes, treasure's report, presentation of claims, and Board Policy Revisions to policies:802.05,503.09,and 607.09. All votes were yes.

No visitors were present at the meeting.

There were no communications.

Business items: Proposals were reviewed from Eakes Office Solutions and Capital Business Systems to provide copier service for the next several school years. Miller moved and Noel seconded to enter in to a 5year contract with Eakes Office Solutions for copier service. All votes were yes. Proposals were reviewed from two companies to replace the serving counter in the kitchen with a hot water serving counter to keep food hotter and speed up serving. Swartzendruber moved and Kamler seconded to purchase a new serving line from Midwest Restaurant Supply for \$8092. All votes were yes. After reviewing three contracts for window blinds Johnson moved and Noel seconded to purchase window coverings from Wagner's for \$7115 installed. All votes were yes. Swartzendruber moved and Miller seconded to purchase a new, larger freezer box from Lee's Refrigeration to go with the larger compressor that was replaced a year ago for \$15,115. The old box will be sold on bids and Lee's will provide a loaner box while it is being replaced. All votes were yes. The previous 3 motions were all recommendations of the building committee as moved. Kamler moved and Miller seconded a motion to purchase PD 360, an online professional development program for \$9990. All votes were yes. This will allow us to use the program for the next 4 years and this cost will be reimbursed with Title 2A funds.

Administrative report: Mr. Ippensen reported on the ACT testing scores. Dates and times of the Shickley honors night, BDS athletic banquet and student celebration of success and district and state track were given as we finish out the school year. Several teachers will be in different classrooms next year as we bring the preschool students into the former Kindergarten room to open up more space for daycare across the street. Mr. Ippensen also reported that teacher evaluations were being finished up as the year concluded. Several board policies were reviewed and possible changes were discussed. Several dates were discussed for a summer board workshop.

Next board meeting will be June 12, 2017 at 7pm.

President Mick adjourned the meeting at 8:45pm