

September 11, 2017
Shickley School Board
Superintendent's Office

7:30pm Vice President Miller called the meeting to order. Secretary Swartzendruber called the roll of members. Present were Miller, Noel, Johnson and Swartzendruber. Excused were Mick and Kamler. At 7:35 Miller opened the public hearing on the budget. There was no discussion. At 7:36 the public hearing was closed. At 7:40 the public hearing to set final tax request was opened. There was no discussion. At 7:41 the public hearing was closed. Mick and Kamler arrived at 7:42pm. President Mick assumed the duties of the chairman. Mr. Jorgenson acknowledged the meeting notices were posted as required. Johnson moved and Noel seconded the motion to approve the agenda. All votes were yes. Miller moved and Kamler seconded to approve the consent agenda containing August minutes, treasure's report, and presentation of claims. Discussion followed. All votes were yes. The visitor was welcomed to the meeting. Communications were received from the Shickley Education Association and Governor Pete Ricketts concerning the Governor's Wellness Award Shickley Public School was presented.

Business Items: Miller moved and Swartzendruber seconded the motion to approve the 2017-18 school year budget as advertised in the September 6, 2017, edition of The Nebraska Signal. Discussion followed. Motion passed 6-0 on a roll call vote. Johnson moved and Swartzendruber seconded the motion to approve the 2017-18 tax request to support the budget as presented in the September 6, 2017, edition of The Nebraska Signal. Proposed tax rates are as follows: General Fund: 0.511713, Special Building Fund: 0.036551, Qualified Capital Purpose Undertaking Fund K – 12: 0.045689. Discussion followed. Motion passed 6-0 on a roll call vote. Swartzendruber moved and Johnson seconded a motion to recognize the Shickley Education Association (SEA) as the negotiator for the teachers for the 2019-20 school year. Discussion followed. Motion passed 6-0 on a roll call vote. Upon recommendation of the Wellness Committee, Swartzendruber moved and Kamler seconded a motion to pass School Wellness Policy 508.13. This will replace the 2007 Wellness Policy. Motion Passed 6-0 on a roll call vote. Noel moved and Miller seconded a motion to approve the use of local substitutes. Motion passed 6-0 on a roll call vote.

Discussion Items: Administrative report: Mr. Ippensen reported attendance at the Blue River Cohort meeting. He shared the teacher's summer progress reports. ACT test scores were reviewed. Lexi Kadel will be performing with the Nebraska Cornhusker Marching Band at the upcoming Nebraska football game. The Longhorn marching band received 3rd place at Yorkfest.

The next meeting will be held October 9, 2017 at 7:30pm. President Mick adjourned the meeting at 9:04pm.

Respectively submitted,

Chris Swartzendruber