Shickley Board of Education Shickley Public School October 12th, 2015 Distance Learning Room

At 7:00 pm, President Tim Lichti called the meeting to order.

Secretary Dan Miller took roll call of members.

Tim Lichti Present
Les Schlegel Present
Joe Kamler Present
Tiya Johnson Present
John Mick Present
Dan Miller Present

Also attending: Superintendent Jorgenson, Principal Ippensen and guests

Johnson moved and Miller seconded to approve the meeting agenda. The motion carried 6-0 on a roll call vote. Schlegel moved and Mick seconded to approve the consent agenda. The consent agenda included the minutes from the September regular meeting, the Treasurer's report and the October presentation of claims. The motion carried 6-0 on a roll call vote.

Visitors: Miss Nutter represented the teachers

Communications: see first business item

Business Items: President Lichti read a letter from the Shickley Education Association requesting that the Shickley School Board recognize the SEA as the negotiation representative of the teachers for the 2016-2017 school years. Mick moved and Schlegel seconded to approve the previously stated letter from the SEA. The motion carried 6-0 on a roll call vote. Kamler moved and Johnson seconded to accept the Nebraska Math Standards for Shickley Public School. The motion carried 6-0 on a roll call vote. Mick moved and Miller seconded to amend the 2015 school calendar by canceling school for Pre-K – 6^{th} grade on Tuesday December 1^{st} , 2015. Shickley will be hosting the District Play Production on that date. Mick moved and Johnson seconded to pay a bill to Erb Plumbing for \$10,753.72 for north gym bathroom renovations discussed at the last regular meeting. The motion carried 6-0 on a roll call vote.

Discussion Items: Mr. Ippensen gave the monthly Administrative Goals Update. He highlighted MAP testing and STAR testing results. Mr. Jorgenson briefed the board of a meeting held with the BD administration about a survey given to students about the possibility of adding additional athletic activities. The Negotiation Committee will begin the process of reaching a teaching contract agreement with the teachers by the February 8th deadline. The board discussed the outcome and purpose of the October 9th silent auction. The board also discussed future activity fundraising. The next regular board meeting will be November 9, 2015 at 5 pm. The NASB State Convention will be held November 18-20, 2015 in Omaha NE. The meeting was adjourned at 8:50 pm.

Respectively Submitted,

Dan Miller

Shickley Board of Education