

Shickley Board of Education
Shickley Public School
December 4th, 2015
Distance Learning Room

At 5:00 pm, President Tim Lichti called the regular 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 Schlegel seconded to approve the meeting agenda. The motion carried 6-0 on a roll call vote. Mick moved and Kamler seconded to approve the consent agenda. The consent agenda included the minutes from the November regular meeting, the minutes from the December 8th special meeting, the Treasurer's report and the December presentation of claims. The consent agenda carried 6-0 on a roll call vote.

Visitors: Mrs. Snyder and Mrs. Zajic

Communications: A letter was read aloud from Paul and Candi Nelson thanking the school board and administration for the faculty/staff Christmas party.

Business Items: Schlegel moved and Johnson seconded to approve the school calendar for the 2016-2017 school year as presented. The motion carried 6-0 on a roll call vote. The BOE recently discussed with administration the possibility of cashing CD's and creating a savings account. At this time we will not proceed with this idea. Mick moved and Miller seconded to authorize the district to borrow \$150,000 from Heartland Bank for operating expenses with President Lichti acting as the authorized signee. The motion carried 6-0 on a roll call vote. Discussion continued on the hallway flooring bid presented at an earlier meeting. Mr. Jorgenson will talk to Swartzendruber Construction about the flooring plan but will obtain an asbestos removal quote first. The BOE continued discussion of adding Golf for this 2015-2016 school year. Action has not been taken to add Golf but the board still has interest in discussing the option of adding the sport in the future. Next, Kamler moved and Johnson seconded to accept the negotiations with the teachers (SEA) for the 2016-2017 school year. The following are the negotiated items: The base salary will be \$34,150. Changes have been made to the extra duty pay as stated in the Master Contract. A \$900 deductible PPO or an option of a \$3500 Health Savings Plan will be offered. Lastly, additional steps has been added to the salary schedule. The motion carried 6-0 on a roll call vote. The next item of business was a Request for Qualifications. Miller moved and Mick seconded the following motion:

Whereas the Board of Education, intends to enter into a Guaranteed Energy Savings Contract with a Qualified Provider, will adhere to the Request for Qualification (RFO) process as defined in Nebraska State Statutes 66-1062:1066 for selecting an ESCO/Performance Contracting company to potentially implement a variety of facility improvement measures.

The motion carried 6-0 on a roll call vote. The final item of business was adding a Preschool Para. Mick moved and Schlegel seconded to approve the hire of Jenny Sokol as a Preschool Para pending required background checks. The motion carried 6-0 on a roll call vote.

Discussion Items: Mr. Ippensen gave the monthly Administrative Goals Update. The BOE has set a date of Wednesday, January 20th at 12:00 noon for a Board Retreat. The meeting will be held at the school. Members need to give Superintendent Jorgenson topics of discussion prior to the meeting. The final discussion item was a proposal from Friend Public Schools formally applying for acceptance into the Crossroads Conference. The next regular board meeting will be January 11th, 2016 at 7:00 pm. The meeting was adjourned at 6:50 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education