

Shickley Board of Education
Shickley Public School
December 8th, 2015
Distance Learning Room

At 7:00 pm, President Tim Lichti called the special meeting to order.
Secretary Dan Miller took roll call of members.

Tim Lichti	Present
Les Schlegel	Absent – arrived at 7:15 pm
Joe Kamler	Present
Tiya Johnson	Present
John Mick	Absent – arrived at 9:15 pm
Dan Miller	Present

Also attending: Superintendent Jorgenson

Kamler moved and Johnson seconded to approve the meeting agenda. The motion carried 4-0 on a roll call vote.

Discussion Items: The Building Committee discussed an Energy Financing Contract for Facility Improvement Solutions. This will be an item of business at the next regular meeting. Les Schlegel arrived at the meeting at 7:15 pm. At 7:30 pm, Johnson moved and Kamler seconded to enter executive session to discuss the collective bargaining agreement with the teachers. The motion carried 5-0 on a roll call vote. Executive Session ended at 9:10 pm. John Mick arrived at the meeting at 9:15 pm. At 9:22 pm, Schlegel moved and Johnson seconded to enter executive session to discuss personnel matters, specifically the evaluation of the Superintendent. The motion carried 6-0 on a roll call vote. Executive session ended at 11:35 pm. The regular meeting will be December 14, 2015 at 5:00 pm. The meeting was adjourned at 11:40 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education