

Shickley Board of Education
Shickley Public School
February 8, 2016
Distance Learning Room

At 4:30 pm, President John Mick called the meeting to order.
Secretary Dan Miller took roll call of members.

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

Also attending: Superintendent Jorgenson, Principal Ippensen and guests

Lichti moved and Kamler seconded to approve the meeting agenda. The motion carried on a 5-0 roll call vote. Miller moved and Lichti seconded to approve the consent agenda. The consent agenda included the minutes from the January regular and special meetings, the Treasurer's report and the February presentation of claims. The motion carried 5-0 on a roll call vote.

Visitors: Wendell Nelson

Communications: A letter was received from Dr. Trudy Clark, Superintendent of Bruning-Davenport USD and Jeff Hoins, Bruning-Davenport USD Board President. It was requesting that the Shickley Board of Education consider conducting a feasibility study in conjunction with Bruning –Davenport USD regarding combining resources and establishing a one-site campus. The Shickley Board of Education will decline the invitation as we are not interested in conducting the study at this time. The next communication was a letter of retirement from our Librarian, Mrs. Kobza. Finally, on behalf of the Shickley teachers, the Shickley Board of Education was served Subway sandwiches and cookies for Board Appreciation Week. We thank you for this favor.

Business Items: Johnson moved and Lichti seconded to approve the Superintendent salary for the 2016-2017 contract year at \$115,000. (This was previously posted on the Shickley School website as required by state statute.) The motion carried 5-0 on a roll call vote. Kamler moved and Lichti seconded to give Mr. Jorgenson authorization to move forward with the engineering proposal from Trane. The motion carried 5-0 on a roll call vote. Lichti moved and Kamler seconded to allow Friend Public School into the CRC. The motion carried 4-1 on a roll call vote. (Mick voting no)

Discussion Items: Principal Ippensen presented the monthly Administrative Goals Update. Superintendent Jorgenson briefed the board on upcoming summer facility projects. The board then discussed two security system proposals. The BOE will hold a board retreat work session February 29th, at 5:00 pm. The next regular board meeting will be March 7th, at 7:00 pm. The meeting was adjourned at 6:40 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education