

Shickley Board of Education
Shickley Public School
March 23th, 2016
Distance Learning Room

At 6:00 pm, President John Mick called the special meeting to order. At this time President Mick asked Superintendent Jorgenson if meeting notices had been timely placed in the usual meeting notice locations. Superintendent Jorgenson confirmed that patrons were properly notified of the date, location and agenda of this meeting in a timely matter according to policy.

Secretary Dan Miller took roll call of members.

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

Also attending: Superintendent Jorgenson, Principal Ippensen, Representatives Don Tabor and Dave Raymond from Trane, Andy Forney from D.A. Davidson and numerous patrons

Johnson moved and Miller seconded to approve the meeting agenda. The motion carried 6-0 on a roll call vote.

Visitors: Numerous Bruning-Davenport and Shickley patrons were present to discuss opinions, concerns and offer ideas to the BDS Athletic Coop. The group was allowed 30 minutes of discussion. The Shickley BDS Athletic Committee will address issues at the upcoming, combined committee meeting on March 31, 2016.

Communications: none

Business Items: Mr. Jorgenson presented locker bids to replace all lockers in both the High school and Jr. High with new stackable lockers that are wider and deeper to better accommodate the larger backpacks students are using. Upon Mr. Jorgenson's recommendation, Lichti moved and Johnson seconded to accept a bid from Patton Equipment Company Inc. out of Omaha NE for 69, gray, two tiered lockers at a bid of \$11,685. The motion carried 6-0 on a roll call vote. The next item of discussion was an office area bid submitted by Swartzendruber Construction and Floor covering. This bid addresses improvements to the front entry and administrative areas to improve safety, professionalism and cosmetics of our main school entrance. This item will be further discussed at the next regular board meeting. Don Tabor and Dave Raymond, representatives from Trane, were on hand to discuss the Energy Contract with Trane. The BOE continued discussion of the Final Executive Summary of Facility Improvements. Questions pertaining to each area were discussed and measures of funding were evaluated. Also present, Andy Forney from D.A. Davidson was able to answer questions pertaining to the bonding of this project. At 8:00 pm, the board took a 10 minute recess prior to making a final decision. The meeting reconvened at 8:17 pm. Miller moved and Lichti seconded the following resolution. Whereas the Board of Education authorizes the Superintendent to sign an Energy Services/Performance Contract with Trane for the amount not to exceed \$2,620,000 for the Facility Improvement Measures discussed. The motion carried 6-0 on a roll call vote. Johnson moved and Kamler seconded to allow Superintendent Jorgenson to enter into a contract with D.A. Davidson as follows: A Resolution authorizing the issuance by Fillmore County School District 0054 (Shickley Public

Schools) in the State of Nebraska of its limited tax obligation school bonds, series 2016, in the aggregate principal amount of not to exceed \$2,600,000, in one or more series; prescribing the form and details of such bonds; authorizing the President of the Board of Education or the Superintendent of schools to determine the final aggregate principal amount, number of series, maturities, rates, terms and other details of such bonds; imposing a tax to pay the principal of and interest on such bonds; designating the bonds as qualified tax-exempt obligations; adopting certain post-issuance tax compliance and disclosure policies and procedures with respect to the bonds; and authorizing certain actions and documents and prescribing other matters relating thereto. The motion carried 6-0 on a roll call vote.

Discussion Items: Superintendent Jorgenson presented a Green House Financial Report. Initially, the school has received slightly more financial funding from donations than the initial costs of the project. Construction has begun and we anticipate completion in the next couple of months. Thanks to all who contributed to the initial costs of this project. Next, the BOE discussed the creation of a Shickley Longhorn Beef Boosters. This program will be similar to many other programs like this throughout the state. The emphasis will be on giving our students and faculty a better, more nutritious school lunch program. Secondly, education of this process will allow students to better understand where their food source comes from and the economics it offers our community and state. Watch for more information in the near future. A few final comments from visitors and clarifications of discussion were made. The BDS Coop Committee meeting will be held March 31, 2016 at 7:00 pm in Bruning. The next regular board meeting will be April 11, 2016 at 7:00 pm. The meeting was adjourned at 10:20 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education