

Shickley Board of Education
Shickley Public School
June 2, 2016
Distance Learning Room

At 12:00 pm, President John Mick opened a public hearing on Amended Budget. Board members Mick, Johnson, Lichti, Kamler, Schlegel and Miller were all present. Superintendent Jorgenson was also present. Discussion followed. The public hearing was closed at 12:15 pm.

At 12:16 President John Mick called the special meeting to order.
Secretary Dan Miller took roll call of members.

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

Also attending: Superintendent Jorgenson

Visitors: none

Communications: A letter to the Board of Education and a letter to administration were passed around from High School Music Students thanking them for support of their music trip to Branson.

Business Items: Kamler moved and Schlegel seconded to approve offering the BDS Athletic Director position to Karma Yantzie. The motion carried 6-0 on a roll call vote. Schlegel moved and Lichti seconded to approve offering the BDS Girls Head Track Coaching position to Scott Shipley. The motion carried 6-0 on a roll call vote. Next, Miller moved and Johnson seconded to approve to participate in the Resolution for Hazard Mitigation Plan. The motion carried 6-0 on a roll call vote. The BOE discussed additional work that may be needed during the school renovation. Johnson moved and Kamler seconded to approve a bid from New Horizon LLC to remove 34 windows containing asbestos caulking at a cost of \$15,940. The motion carried 6-0 on a roll call vote. Superintendent Jorgenson updated the BOE of discussion from the recent BDS Coop committee meeting. Schlegel moved and Lichti seconded new concussion testing procedures to be added to the Athletic Handbook as follows: If a participant has sustained a concussion, he/she will not return to practice or competition until being cleared by a doctor and successfully completing the return to play progression as provided by the Nebraska Sports Concussion Network. The motion carried 6-0 on a roll call vote. Finally, Kamler moved and Miller seconded to approve, as presented by Superintendent Jorgenson, the Amended Budget as published in the May 25, 2016 Nebraska Signal. The motion carried 6-0 on a roll call vote.

Discussion Items: Mr. Jorgenson gave an update of summer projects. Demolition work has started in the school. Heating and cooling, electrical and plumbing work has begun. The BOE was presented improvement drawings of the front school entrance, locker rooms and restrooms. Numerous contractor crews will be working at the school this summer on this large renovation project. Next, Mr. Jorgenson discussed the monthly Administrative Goals update. The next regular meeting will be June 13th, 2016 at 7:00 pm. The meeting was adjourned at 1:20 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education