

Shickley Board of Education
Shickley Public School
July 11th, 2016
Distance Learning Room

At 7:00 pm, President John Mick called the meeting to order.

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: Principal Ippensen, Superintendent Jorgenson and guests

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

At 7:07 pm, President Mick opened a public hearing on Student Fees Policy of the district for 2015-2016. Discussion followed. The hearing was closed at 7:09 pm.

At 7:10 pm, President Mick opened a public hearing on Parental Involvement Policy. Discussion followed. The hearing was closed at 7:12 pm.

Kamler moved and Schlegel seconded to approve the consent agenda. The consent agenda included the minutes from the June regular meeting, the Treasurer's report and the July presentation of claims. The motion carried 6-0 on a roll call vote.

Visitors: Bart Brinkman had questions pertaining to the senior picture rack that was once located in the lobby.

Communications: none

Business Items: Johnson moved and Lichti seconded to authorize Mr. Jorgenson to transfer a payment amount of \$645,350.00 from the QCPUF (Fund) to Trane for the school building project. The motion carried 6-0 on a roll call vote. Next, Lichti moved and Johnson seconded the following resolution: A resolution of Fillmore County School District 0054 (Shickley Public Schools) in the state of Nebraska authorizing and approving a financing for the acquisition of certain equipment for use by the District; authorizing the execution and delivery of documents relating to such financing; authorizing District officers to determine the final principal amount, payments and dates, effective interest rates, payment and prepayment provisions and other terms and details of such financing, subject to the parameters set forth herein; designating the financing as a qualified tax-exempt obligation; adopting certain post-issuance compliance procedures with respect to the financing; and authorizing certain actions and documents and prescribing other matters relating thereto. The motion carried 6-0 on a roll call vote.

Discussion Items: Mr. Jorgenson would like to hire another person to help with the PK – 2nd Afterschool Program. Mr. Jorgenson then gave a facility update. The large renovation project continues to move forward. Electrical, heating and air, concrete and bricks, windows, flooring and the front entrance are all areas being improved. Administration gave a brief update of items previously discussed at the BDS Coop

meeting. These ideas have been discussed by each board of education. The BOE has decided to schedule a special meeting to discuss changes in board policy and to discuss the upcoming school budget. The special work session will be July 25th, 2016 at 3 pm. At 8:40 pm, Johnson moved and Miller seconded to enter executive session with Mr. Jorgenson to discuss negotiations. The motion carried 6-0 on a roll call vote. Executive session ended at 9:10 pm. The next regular meeting will be August 8th, 2016 at 7:00 pm. The meeting was adjourned at 9:20 pm. The BOE then proceeded to look at the school improvements taking place in and outside the building.

Respectively Submitted,

Dan Miller
Shickley Board of Education