

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

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

Tiya Johnson acted as Secretary for the meeting and took roll call of members.

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

Also attending: Principal Ippensen and Superintendent Jorgenson

Schlegel moved and Lichti seconded to approve the meeting agenda. The motion carried 5-0 on a roll call vote. Kamler moved and Lichti seconded to approve the consent agenda. The consent agenda included the July 11th regular meeting minutes, the July 25th special meeting minutes, the Treasurer's report and the August presentation of claims. The motion carried 5-0 on a roll call vote.

Visitors: Mrs. Ippensen

Communications: none

Business Items: Kamler moved and Schlegel seconded to approve a payment due to Trane for \$516,280. The motion carried 5-0 on a roll call vote. Non-certified wages were discussed next. Kamler moved and Johnson seconded to raise bus driver route pay from \$25 to \$30 per route. The motion carried 5-0 on a roll call vote. Lichti moved and Schlegel seconded to raise non-certified staff wages by 2.5%. The motion carried 4-0-1 on a roll call vote. Lichti, Johnson, Schlegel and Mick voted yes, Kamler abstained voting. The next business item was the teacher's evaluation. Lichti moved and Kamler seconded to accept the Shickley Instructional Model as the teacher's evaluation. The motion carried 5-0 on a roll call vote. Next, Johnson moved and Lichti seconded to offer John Schlegel a full-time Maintenance position at the school. The motion carried 4-0-1 on a roll call vote. Johnson, Lichti, Kamler and Mick voted yes, Schlegel abstained voting. The BOE reviewed all new and edited board policies. This will be the first reading of those policies. The last business item was the purchase of a school pickup truck. Lichti moved and Schlegel seconded to spend up to \$15,000 for a pickup for school use. The motion carried 5-0 on a roll call vote.

Discussion Items: Mr. Jorgenson gave a facility update on the upgrades being made to the school over the summer. He also discussed some new safety rules and gave a brief budget update. The monthly administration report noted that 2:30 Friday afternoon outs will be used at least through March for professional development. Also, our school has gained seven more new students this year. The next regular meeting will be September 12, 2016 at 7:00 pm. The meeting was adjourned at 10:00 pm.

Respectively Submitted,

Dan Miller

Shickley Board of Education