

Shickley Board of Education
Shickley Public School
September 14th, 2015
Distance Learning Room

At 7:00 pm, President Tim Lichti began the public hearings.

At 7:01 pm, President Lichti opened a public hearing on budget. Discussion followed. The public hearing on budget closed at 7:05 pm. At 7:10 pm, President Lichti opened a public hearing on tax request. Discussion followed. The public hearing on tax request closed at 7:13 pm.

At 7:16 pm, President Tim Lichti called the regular meeting to order.

Secretary Dan Miller took roll call of members.

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

Also attending: Superintendent Jorgenson, Principal Ippensen and guests

Johnson moved and Miller seconded to approve the meeting agenda. The motion carried 5-0 on a roll call vote. Miller moved and Johnson seconded to approve the consent agenda. The consent agenda included the minutes from the August regular meeting, the Treasurer's report and the September presentation of claims. The motion excluded a bill from Erb Plumbing for \$10,753.72 – (north bathroom fixtures, tear out and installation) until further explanation. The motion carried 5-0 on a roll call vote.

Visitors: Ms. Katie Johnson explained the EHA Wellness Program. Faculty members have participated in this program in the past and present. She invited the Board to engage in the program as well.

Communications: President Lichti read aloud thank you cards to the Board of Education for hosting a Back to School Luncheon. Thank you cards were received from Iris Wagers, Francis Heinrich and the Shickley School Staff.

Business Items: Ms. Witte and Mrs. Busboom were present to explain the proposed school greenhouse project. After entertaining questions from the board, Johnson moved and Schlegel seconded to approve moving forward with a school greenhouse. The motion carried 5-0 on a roll call vote. Additional information will be brought forward as it is made available. Next, Mick moved and Schlegel seconded the hire of Karen Washington-Oglesby as a Paraprofessional. The motion carried 5-0 on a roll call vote. Schlegel moved and Miller seconded to approve the 2015-2016 Shickley Public School Budget. The total levy amount subject to limitation is 0.553729. The total tax asking amount is \$2,525,252.50 for the general fund and \$242,242.24 for the building fund. The motion carried 5-0 on a roll call vote.

Discussion Items: The Board discussed the role of Wilson Accounting with the school. The board would like to continue using Wilson Accounting as our professional accounting service on an as needed basis. Mr. Ippensen gave the monthly Administrative Goals Update. He explained the AQuESTT and Shickley Instructional Model Programs and how they will be used. Mr. Ippensen then discussed the Shickley Student NeSA testing results and ACT scores. Our students have performed very well on both of these. Mr. Jorgenson discussed building projects. He announced that the school audit is scheduled for October

13th, 2015. Administration passed out a survey to the Board that was given to current students polling them to see if there is any interest in adding additional sports in the future. The next regular meeting will be October 12th, 2015 at 7:00 pm. The meeting was adjourned at 9:25 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education