

December 11, 2017  
Shickley Public School  
Superintendent's Office

President Mick called the Board of Education meeting to order at 7:02pm. Secretary Swartzendruber called the roll of members. Present were Joe Kamler, Ryan Noel, Tiya Johnson, Dan Miller, John Mick and Chris Swartzendruber, all members were present. Mr. Jorgenson acknowledged the meeting notices were posted in the proper public places. Johnson moved and Swartzendruber seconded a motion to approve the agenda. All votes were yes on a roll call vote. (All votes will be roll call unless otherwise stated.) Swartzendruber moved to approve the consent agenda, it was seconded by Noel. Discussion followed. All votes were yes. Numerous visitors were welcomed to the meeting by President Mick. Public comments were received from Bart Brinkman and Becky Elznic. A Christmas card from the NASB was passed around as the only communication received this month.

Discussion items were as follows: Mr. Ippensen gave the administrative report. He stated that the new Chrome books we have purchased have greatly sped up the time needed for MAPS testing. He reported that he will be looking into a new reading series for the elementary and possibly a new science series also. Celebrating success, he congratulated the BDS volleyball team, the BDS football team, and Shickley Play Production on their successful seasons. The Shickley play production cast and crew were named CRC-south champions, District D2-1 champions, and finished 4<sup>th</sup> in the state in class D2. There were numerous individual awards given to members throughout the season. Mr. Jorgenson presented thoughts from his meeting with state senator Ebke on the future of small schools and budgets within the state during this time of depressed Ag prices and the call to lower property taxes.

Kamler moved and Johnson seconded a proclamation to congratulate the volleyball, football, and one-act participants and coaches on their very successful seasons, and also to congratulate the band, student body, and fans for winning the Sportsmanship Award. All votes were yes.

Committee reports: The new bus has arrived and is in service. Kamler and Mick reported to the board on the State School Board Convention sessions they attended. The finance committee presented a handout on the current budget and the audit from last year's budget was reviewed and commented on. Building and grounds committee will look into quotes for cleaning up the hard wood trees around the football field ditch and possibly replanting a new windbreak in the future.

Discussion was held on the 2018-19 school calendar. It will be finalized early next year.

At 9:07pm Miller moved to enter into executive session for the prevention of needless injury to the reputation of an individual, to discuss the superintendent's evaluation with Superintendent Jorgenson. Noel seconded the motion. All votes were yes. At 10:00pm the board exited executive session and reconvened the meeting. At 10:08 Swartzendruber moved to enter into executive session for the prevention of needless injury to an individual, to discuss teacher salary negotiations. Johnson seconded the motion and all votes were yes. At 10:45 pm executive session ended. The next meeting will be held

January 8, 2018 at 7pm. With no further business on the agenda, President Mick adjourned the meeting at 10:46pm.

Respectively submitted,

Chris Swartzendruber