

June 12, 2018
Shickley Public School
Superintendent's Office

At 7:30pm President Mick called the meeting to order. Secretary Swartzendruber called the roll of members, present were Ryan Noel, Joe Kamler, Dan Miller, Tiya Johnson, John Mick, and Chris Swartzendruber. All board members were present. Mr. Jorgenson acknowledged the meeting notice was posted as required as is the open meetings law. Johnson moved to approve the agenda. Miller seconded the motion. All votes were yes on a roll call vote. (All votes will be roll call unless otherwise stated.) Noel moved to approve the consent agenda. Swartzendruber seconded the motion. The consent agenda contained the previous meeting minutes, treasurer's report, and presentation of claims. Discussion followed on total dollars owed to Mr. Ippensen and Mr. Harris as they are not returning next school year. All votes were yes. President Mick welcomed the visitors. Communications were received from Bruning-Davenport concerning a new coach bus.

Discussion items: Finance committee reported on the current status of the budget. Cash reserves are growing as planned in last year's budget. The budget for the upcoming year was discussed. Coop committee reported from the last coop committee meeting. Track coaches will be restructured for next year. The new athletic director will be Jodi Dickson. Policy committee discussed the policy on teacher contract deadlines (408.02). Changes were discussed and this will be considered the first reading. The 2nd reading will be in July. Mrs. Coffey presented an update on the open music teacher position. Mr. Jorgenson presented updates on the summer projects taking place. Discussion was held on the budget for next year and possible declining valuations.

Business items: Swartzendruber moved and Kamler seconded a motion to hire Nancy Hinrichs as the High School English teacher pending a clear background check. Discussion followed. All votes were yes. Extra Duty assignments were discussed and noted. Chris Eitzmann will help with JH Football. Noel moved and Miller seconded to approve Jodi Dickson as the Athletic Director. All votes were yes. Swartzendruber moved and Johnson seconded to authorize a payment for computers from a bill that became lost in the mail and was not included in the monthly claims for \$4547.29. All votes were yes.

Next meeting will be held Monday July 9, 2018 at 7:30pm. President Mick adjourned the meeting at 9:50pm.

Respectively submitted,

Chris Swartzendruber