

March 13, 2018
Shickley Public School
Superintendent's Office

President Mick called the meeting to order at 7pm. Secretary Swartzendruber called the roll of members. Present were John Mick, Tiya Johnson, Dan Miller, Ryan Noel, Joe Kamler and Chris Swartzendruber. All board members were present. Mr. Jorgenson acknowledged the meeting notice was posted in the proper places as required. Miller moved and Swartzendruber seconded motion to approve the agenda. All votes were yes on a roll call vote. (All votes will be roll call unless otherwise stated.) Johnson moved and Noel seconded a motion to approve the consent agenda containing previous minutes, treasurer's report, and presentation of claims. Discussion followed. All votes were yes. President Mick welcomed the visitor to the meeting. A note of communication was read from Sadie Coffey. A letter of resignation and letter of retirement were presented to be acted on later in the meeting.

Discussion items: The finance committee reported on the monthly handouts. The building committee reported the concrete has been poured and will be caulked when it warms up. Discussion was held on what to do with the remaining playground surface. The asphalt is in need of further repairs. It will have to be ground and resurfaced or cemented in the future. Mr. Jorgenson stated his is getting bids to replace the windows in the northern part of the school that we not done with the last remodel projects. After the bids are received, a plan of action will be created to replace the windows in worst need of repair first as funds allow. Concerns were also presented about continued patron misuse of the weight room as some damage has been done to school property. The administration will contact the necessary individuals involved. Legislative update: Mr. Jorgenson updated the board on current bills in the legislature that may have a big impact on future projects at Shickley. Administrative report: Mr. Ippensen reported on the recent round of faculty professional development. He reported that NSCAS testing will begin soon, and discussion was held on the ACT testing that has taken place with our students testing almost 4 points above the state average on the ACT. He also reported successes in FFA, Art, Speech, and Basketball. The board read through a policy that would allow board members to purchase group insurance through the school for their own use at full cost to the board member and no cost to the school. Board policy was read on nepotism for review by the board. Discussion was held regarding the daycare. Mr. Jorgenson presented information on the daycare changing from Rule 11 to DHHS during the summer due to liability issues. The board encouraged Mr. Jorgenson to communicate with DHHS get more information for the next meeting so the proper decisions can be made. The co-op committee needs to meet and a date will be set soon. Numerous items were listed to be discussed during the co-op meeting by the committee. President Mick called for a 5 minute recess.

Business items: Letter of resignation was read from Rebecca Jorgenson. Miller moved and Kamler seconded a motion to accept her resignation with regrets. All votes were yes. Noel moved and Johnson seconded a motion to approve the hire of Kimberly Nuss pending a clear background check, as the new art teacher. All votes were yes. Johnson and Swartzendruber moved and seconded a motion to approve the Superintendent contract with Sadie Coffey as negotiated. The first year salary will be \$107,000.00. All votes were yes. Letter of retirement was read from Head Cook, Marlene Swartzendruber. Miller moved and Noel seconded to acknowledge the retirement of Marlene Swartzendruber with regrets and

thank her for her 13 years of food service to the district. All votes were yes. Mr. Jorgenson will advertise for a new head cook immediately. Miller moved a motion to offer a contract to Principal Ippensen for the 2018-19 school year with a salary set at \$92,500.00 as recommended by Superintendent Jorgenson. Kamler seconded the motion. All votes were yes. The next meeting will be held April 16, 2018 at 7:30pm. At 10:00pm President Mick adjourned the meeting.

Respectively submitted

Chris Swartzendruber