

May15, 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. Swartzendruber seconded the motion. 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. Miller seconded the motion. The consent agenda contained the previous meeting minutes, treasurer's report, and presentation of claims. All votes were yes. President Mick welcomed the visitors. There were no communications.

Discussion items: Finance committee reported on the current status of the budget. The building committee presented complete bids for window replacement, resurfacing the playground, and replacing carpet in the teacher's lounge. 2019 summer projects were also discussed. Administrative report: Mr. Ippensen reported that there are no major changes to the handbook and that it will not be printed in paper planners for next year. An electronic copy will be available to students. Discussion was held on how online classes are handled and who pays for what. Current policy of paying for high ability learners was reviewed. A coop committee meeting will take place in May.

Business items: Miss Wolfe gave a presentation on the 3 and 4 year old preschool. Due to size restraints changes will need to be made. After discussion, Noel moved and Johnson seconded to support the administrative recommendation that we hold preschool for 4 year olds 4 days a week and three year olds will attend 2 days a week in two groups. All votes were yes. President Mick called for a 5 minute recess. When the board reconvened, Miller moved and Johnson seconded a motion to accept the resignation of Joshua Harris with regret. All votes were yes. Summer building projects: Noel moved and Swartzendruber seconded a motion to accept the bid from Swartzendruber Construction at the recommendation of the building committee to replace the windows in the north end of the school for \$45,498.03. All votes were yes. Kamler moved and Johnson seconded a motion to accept the bid from Miller Concrete Concepts to remove asphalt and replace it with concrete on the playground for \$61,425.00 at the recommendation of the building committee. 5 votes yes, Miller abstained. Motion carried. Kamler moved and Noel seconded a motion to replace the flooring in the teacher's lounge with a bid from Geneva Home Center for \$2816 if the flooring met Mr. Jorgenson's approval for the quote. All votes were yes. Swartzendruber moved and Johnson seconded a motion to purchase a new reading series for K-6 grades as our old series has expired. The cost of the series is \$26,802.68 including a 6 year digital subscription. All votes were yes. Mrs. Coffey reported on the search for an English and Band teacher. Next meeting will be June 12, 2018, at 7:30pm. President Mick adjourned the meeting at 10:12pm.

Respectively submitted,

Chris Swartzendruber