

April 11, 2019
Shickley Public School
Superintendent's Office

At 7:00pm President Mick called the meeting to order. Secretary Swartzendruber called the roll of members. Present were Tiya Johnson, Ryan Noel, Joe Kamler, Ambur Hinrichs, John Mick and Chris Swartzendruber. Also present was Superintendent Coffey and Principal Sokol. Everyone then recited the Pledge of Allegiance. Superintendent Coffey acknowledged the meeting notice was posted as required as is the Nebraska Open Meetings Act. The meeting notice is posted before every meeting at the Shickley Post Office, Heartland Bank Shickley Branch, 5 Loaves Market and the front door of the Shickley Public School. Johnson moved and Hinrichs 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 and Noel seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurer's report, and presentation of claims. All votes were yes. President Mick welcomed the visitors.

Discussion items: Principal Sokol reported that ACT testing went well and all end of year testing is currently taking place throughout the school. Superintendent Coffey congratulated Caleb Hendrickson on receiving first place at State Speech and Regan Alfs first place at State FBLA. Various committee reports were given with discussion held on the parking lot fence, cement that needs repair, and status of the items in the storage units. Possible Athletic Director changes were discussed with each school having an AD (Shickley and BD). Discussion was held on hiring or sharing a Technology Integration Specialist to assist teachers with use of new technology in the classroom. Deterdings will look at the pool to try to determine where we are losing water. The pool is slated to open the end of May.

Action Items: Noel moved to accept with regrets, a letter of resignation from Taryn Wolfe. Seconded by Hinrichs. All votes were yes. Johnson moved and Swartzendruber seconded a motion to approve the contract for Megan Erickson for the PK/ECSE position pending a clear background check. All votes were yes.

Next meeting will be held May 13, 2019, at 7:30pm. Kamler moved and Noel seconded a motion to adjourn the meeting at 10:27pm.

Respectively submitted,

Chris Swartzendruber, Secretary