

February 11, 2019
Shickley Public School
Superintendent's Office

At 7:30pm President Mick called the meeting to order. Newly appointed board member Ambur Hinrichs read the oath of office. 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. Swartzendruber moved and Noel 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.) Noel moved and Swartzendruber 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: Administrative reports: Mr. Sokol reported on the great turnout for parent teacher conference. It's great to see the parents so involved in this. He also talked about the presentation to the students on human trafficking. Students are continuing with the John Baylor ACT Prep classes and will all take the ACT April 2nd. Superintendent report: Mrs. Coffey reported it is school board appreciation week. The board would like to thank the teachers for providing snacks for tonight's meeting. New students in the daycare were recognized. Mrs. Coffey has been working to comply with a Nebraska Dept of Education Special Education audit for state funding of previous years. Per the audit results, Special Education funding will be reduced by approximately \$31,000 in the next budget year. Committee reports: Building- we will get a 2nd bid for tuckpointing the bricks on the west side of the school. The fence is broken in the student parking lot and is in need of repair. Coop- discussion was held on how both sides are communicating changes in scheduling due to the winter weather. Discussion was held on topics for the upcoming Board Retreat on February 26, 2019. Discussion also took place on the 2019-2020 school calendar and the proposed changes. Action Items: Kamler moved a motion to approve the annual report to the patrons. Seconded by Johnson. All votes were yes. At 10pm Johnson moved and Kamler seconded a motion to enter into executive session with Administrators to prevent the needless injury to the reputation of an individual, to set Administrators wages and benefits for 2019-2020. All votes were yes. At 11:10pm Swartzendruber moved and Johnson seconded a motion to end executive session and continue in open session. All votes were yes. At 11:11pm Swartzendruber moved and Noel seconded a motion to adjourn the meeting. All votes were yes.

Respectively submitted,

Chris Swartzendruber