

January 14, 2019  
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 Tiya Johnson, Ryan Noel, Joe Kamler, 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. Kamler 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.) Johnson moved and Kamler 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: Swartzendruber moved and Johnson seconded to recognize Dan Miller for his 12 years of service to the Shickley Board of Education and thank him for his contributions. All votes were yes.

Superintendent Coffey took over as chair of the meeting to reorganize offices for 2019. Kamler nominated Mick for President seconded by Johnson. As there were no other nominations Kamler moved to cease nominations seconded by Noel. All votes were yes to cease nominations. All votes were yes to elect Mick President. Noel nominated Kamler for Vice President seconded by Johnson. Mick moved to cease nominations seconded by Johnson. All votes were yes to cease nominations. All votes were yes to elect Kamler as Vice President. Johnson nominated Swartzendruber for Secretary seconded by Noel. Mick moved to cease nominations. All votes were yes to cease nominations. All votes were yes to elect Swartzendruber as Secretary. Swartzendruber nominated Johnson for Treasurer seconded by Noel. Kamler moved to cease nominations seconded by Mick. All votes were yes to cease nominations. All votes were yes to elect Johnson Treasurer. Mick assumed the duties of the President.

Next President Mick announced the 2019 committee assignments as follows:

Americanism: Mick and Johnson

Building and Grounds: Kamler and Swartzendruber

Transportation: Noel and Mick

Pool: Noel and new board member

Negotiations: Johnson(chair) Noel and new board member

Co-op: Johnson, Kamler, and Swartzendruber

Policy Review: Mick and Kamler

Finance committee: Kamler, Johnson, and Swartzendruber

Administrative Reports: Principal report: Mr. Sokol reported that Band is going well will the new instructor. He reported on the Academic Awards Celebration held the last day of school before break. The Lincoln Journal Star posted that Shickley was one of the 28 schools classified as Excellent in the latest State Assessment. Superintendent Report: Congratulations to Caleb

Hendrickson on his recognition of being selected to attend Youth Senate and his scholarship. Congratulations to Alyssa Nolt on being published in the Journal of Emerging Investigators. We will be getting settled up with BD for the past sports years and will keep current after each season in the future. Committee reports: Building committee: Johnson reported that Karr has presented the committee with a tuckpointing proposal for the school building. It will be reviewed by the new building and grounds committee members. Snow removal timeliness was discussed. Discussion was held on dates for a Board of Education retreat. A date was set on February 26, 2019 from 10am to 1pm. Discussion was held on what information needs to be included in the Annual report to the patrons. A 5 minute recess was taken.

Action Items: Kamler moved and Swartzendruber seconded a motion to accept with deep regrets, the letter of resignation from teacher Shirley Rytych ending her nearly 50 years of service to the district effective at the end of the current school year. All votes were yes. Swartzendruber moved and Noel seconded a motion to approve the negotiated agreement with the teachers for the 2019-2020 school year. The agreement includes a \$250.00 increase in base salary, making vision insurance available for teachers to purchase, and other language changes to horizontal movement on pay scale and sick leave bank. All votes were yes. Noel moved and Johnson seconded a motion to approve the Daycare Handbook. All votes were yes. Mick moved and Noel seconded a motion to approve Cassie Schlegel as a local sub. All votes were yes. Next meeting will be held at 7:30pm, February 11, 2019. At 9:37pm Swartzendruber moved and Noel seconded a motion to adjourn. All votes were yes.

Respectively submitted,

Chris Swartzendruber, Secretary