

June 10, 2019
Shickley Public School
Superintendent's Office

At 7:30pm Vice President Kamler called the meeting to order. Secretary Swartzendruber called the roll of members. Present were Tiya Johnson, Ryan Noel, Joe Kamler, Ambur Hinrichs, and Chris Swartzendruber. Absent was John Mick. 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 excuse the absence of John Mick. All votes were yes. Noel moved and Swartzendruber 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 Hinrichs 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. Vice President Kamler welcomed the visitors. Discussion items: Principal report, an attempt was made to use a man lift at the ball field to replace the non working lights, but the lift got stuck. Another attempt will be made when it dries off and the ruts will be filled. Superintendent report, congratulations to Don and Shirley Rytych as together they served 100 years at the Shickley School. Thanks to Region V Systems who donated \$2500.00 toward DECA and DESSA Assessments at the school. Reports were given on summer projects happening at school, a final legislative update was given, discussion was held on rotating committee meetings before the monthly meetings, and administration asked for a schedule to attend national conferences. The superintendent evaluation will be conducted during the July meeting. Committee reports touched on the topics of coop bus depreciation, concrete replacement at the ELF building, pool repairs, and policy updates. Swartzendruber moved and Noel seconded a motion to approve the BDS Administrative Guidelines as presented from the committee. All votes were yes. Unfinished business, the Trane quote was discussed and placed on hold until we have more information. Action items: approved a proposal to paint the curb and handicap stall out front of the school. Discussion was held on the Science Dimensions Quote for new science curriculum. Swartzendruber moved and Noel seconded a motion to purchase the new K-12 science curriculum as presented less the safety kits and professional development costs at an amount not to exceed \$26,000.00. All votes were yes. Johnson moved and Hinrichs seconded a motion to hire Pam Spurling as a part time janitor in addition to her current responsibilities. All votes were yes. Noel moved and Johnson seconded to enter into executive session at 8:52pm for the protection of public interest to discuss hourly employee rates. All votes were yes. Executive session ended at 9:25pm. The next meeting will be held July 8, 2019 at 7:30pm. Johnson moved to adjourn the meeting at 9:27pm seconded by Noel. All votes were yes.

Respectively submitted,
Chris Swartzendruber, Secretary

