

March 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. Swartzendruber moved and Johnson 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.) Kamler 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: The current status of the preschool was discussed as well as testing results and proposed changes for the upcoming school year. Swartzendruber moved and Noel seconded a motion to approve the school calendar for the 2019-2020. After much discussion the motion passed 4-2 with Mick and Kamler voting against. Administrative reports: Principal Sokol reported on accomplishments at District Speech. He discussed the upcoming golf and track seasons, ACT testing, blood drive and post prom party. Discussion was held on the master schedule and class offerings. Superintendent report: Mrs. Coffey reported on the basketball season, upcoming coop meeting with BD, and gave a legislative bill update. Kamler moved and Hinrichs seconded a motion to offer a contract to Valerie Ellis pending a clear background check. Ellis will teach Spanish and Elementary Music. All votes were yes. Superintendent Coffey gave a final update on MOE/AFR. Due to coding errors over the last several years pertaining to SPED, our state funding will be reduced by \$31,503.10 in the next budget year. At 9:38 Noel moved and Johnson seconded a motion to enter into executive session with both administrators for the protection of public interest to discuss wages and benefits of hourly employees. All votes were yes. At 10:33 executive session was ended and the regular meeting continued. The next meeting will be April 11, 2019 at 7:30pm. The meeting was adjourned at 10:40pm.

Respectively submitted,

Chris Swartzendruber, Secretary