

September 10, 2018
Shickley Public School
Superintendent's Office

At 7:03pm President Mick opened the budget hearing for the 2018-2019 budget as advertised in the Nebraska Signal. No one was present from the public for comment. The board discussed the 1% drop in valuations. Even with the drop in valuations the board will be asking for \$114,000.00 less from the taxpayers for the next budget year. At 7:32 the budget hearing was closed.

At 7:33pm President Mick opened the hearing to set the final tax request for the 2018-2019 budget year as advertised in the Nebraska Signal. No one was present from the public for comment. The asking tax rate for the upcoming budget year will be .593702 down from .593953 last budget year. At 7:36 the hearing was closed.

At 7:36pm President Mick called the meeting to order. Secretary Swartzendruber called the roll of members, present were Ryan Noel, Joe Kamler, Dan Miller, Tiya Johnson, John Mick and Chris Swartzendruber. Also present was Superintendent Coffey. All those in attendance recited the Pledge of Allegiance. Mrs. Coffey acknowledged the meeting notice was posted as required as is the Nebraska Open Meetings Act. Miller moved to approve the agenda. Johnson seconded the motion. All votes were yes. (All votes will be roll call votes unless otherwise stated.) Swartzendruber moved to approve the consent agenda. Noel seconded the motion. The consent agenda contained the previous meeting minutes, treasurer's report, and presentation of claims. All votes were yes.

President Mick welcomed the visitors. There were no public comments.

Discussion items: Administrative report: Superintendent Coffey reported that the window replacement has been completed as well as the removal of asphalt and replacement of concrete on the playground. Some doors still need to be replaced and this will be done soon. Dates of numerous board member opportunities are approaching and members were encouraged to attend the local meetings and the 100th annual state convention. The Superintendent's time log was available for the board to review. Discussion was held on the bus and van routes and pay for such routes will continue to be reviewed.

Action items: Swartzendruber moved and Noel seconded a motion to approve both the 2018-2019 budget and tax request as posted in the Nebraska Signal, and mentioned in the above minutes. All votes were yes on a roll call vote.

The next meeting will be held on Monday October 8, 2018, at 7:30pm in the Superintendent's Office.

Miller moved and Noel seconded to adjourn the meeting. All votes were yes

Respectively Submitted

Chris Swartzendruber