

December 9, 2019  
Shickley Public School  
Superintendent's Office

At 7:00pm Vice President Kamler called the Regular Meeting of the Board of Education to order. The secretary called the roll of members. Present were Tiya Johnson, Joe Kamler, Ambur Hinrichs, Ryan Noel and Chris Swartzendruber, absent was John Mick. Also in attendance 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 to excuse the absence of Mick. All Votes were yes. (All votes will be roll call unless otherwise stated.) Johnson moved and Hinrichs seconded a motion to approve the agenda. All votes were yes. 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. Vice President Kamler welcomed the visitors. Discussion items: Administrative reports: Superintendent Coffey reported on the new students in attendance. February 22 will be the Green Gala at the Community Center including a silent auction. A recap was given on what is happening during Professional Development time on early out Friday's. Principal report: Mr. Sokol reviewed the 5 year school improvement plan and reviewed the current English curriculum. Committee reports: The transportation committee met and looked at a new bus. The Coop committee has met and reviewed the fall sports, and offered golf to the BD coop as Shickley is already offering it to our students. We will be setting up a meeting with the group First National (EFAST) to discuss what services are available to us. The group helps schools with budget efficiency recommendations, capital replacement schedules, expenditure lid overrides, and Federal/State grant assistance among other things. Various committees are making lists of future large expenditures to assist with the strategic planning process. The school audit was reviewed and accepted. The board was pleased with the findings. A mid year Superintendent evaluation was filled out prior to the meeting and reviewed in open session with Superintendent Coffey. At 8:45 the board took a 5 minute recess. At 8:50pm Swartzendruber moved and Noel seconded a motion to enter into executive session for the protection of public interest to discuss the High School English opening. All votes were yes. Executive session ended at 10:00pm. Johnson moved and Noel seconded a motion to approve a contract for Jenny Sokol upon receipt of her transitional certificate to begin in the fall of 2020. All votes were yes. At 10:05pm Johnson moved and Swartzendruber seconded a motion to enter into Executive session for the protection of public interest to discuss Negotiations. All votes were yes. Executive session ended at 11:20pm. At 11:22pm Swartzendruber moved and Hinrichs seconded a motion to adjourn the meeting. All votes were yes. The next regular scheduled meeting will be Monday, January 13, 2020 at 7pm in the Superintendent's office.

Respectively Submitted,  
Chris Swartzendruber, Secretary