

February 17, 2020
Heartland Bank
Meeting Room

At 8:10am President Mick called the work session 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, Principal Sokol and Matt Fischer representing First National Capital Markets. Everyone 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. Noel moved and Kamler seconded a motion to approve the agenda. All votes were yes on a roll call vote. Items discussed in the work session included short and long term financial goals, changing methods of student assessment and committee goals and assets. As this was a work session no action was taken. Swartzendruber moved and Noel seconded a motion to adjourn at 3:00pm.

Respectively submitted,

Chris Swartzendruber, Secretary