

November 11, 2019
Shickley Public School
Superintendent's Office

At 7:00pm President Mick called the Regular Meeting of the Board of Education to order. The secretary called the roll of members. Present were John Mick, Tiya Johnson, Joe Kamler, Ambur Hinrichs, Ryan Noel 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. Hinrichs moved and Johnson seconded a motion to approve the agenda, Kamler moved to amend the agenda by moving negotiations to the end of the meeting. Second by Swartzendruber. All votes were yes to approve the agenda as amended. (All votes will be roll call unless otherwise stated.) Noel moved and Johnson 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: Administrative reports: Superintendent Coffey congratulated the BDS Volleyball team on their State Championship and the BDS football team on a successful season. Thanks to all the sponsors who contributed to the radio ads to air the volleyball and football games on the radio for all to enjoy. The Veterans Day Program at the school was well attended and enjoyed by all. Various committee meetings have taken place. During the December meeting, the mid-year Superintendent evaluation will take place. Principal Sokol reported that 4 new students are now in attendance. Policy will be reviewed concerning future option students. The audit has been completed and was presented to the board members for review. Committee reports: The pool committee has met and discussed concerns and the negotiation committee is actively negotiating with the SEA. Action Items: Swartzendruber moved and Noel seconded a motion to approve the Multiculturalism Report as presented. All votes were yes. Johnson moved and Hinrichs seconded a motion to approve the hire of Brittany Lester as After School Coordinator pending a clear background check. All votes were yes. Noel moved and Kamler seconded a motion to accept the Letter of Resignation from Nancy Hinrichs with regrets effective at the end of the semester. All votes were yes. At 8:20pm Johnson moved to enter into executive session for the protection of public interest to discuss teacher negotiations, seconded by Swartzendruber. All votes were yes. Executive session ended at 8:50pm. The next regularly scheduled meeting will be Monday, December 9, 2019 at 7:00pm. Kamler moved and Noel seconded a motion to adjourn the meeting. All votes were yes.

Respectively submitted,

Chris Swartzendruber, Secretary