

January 29<sup>th</sup>, 2021  
Heartland Bank Meeting Room

At 8:01 am President Swartzendruber called the Special Board Retreat meeting to order. The President called the roll of members. Present were Cassie Schlegel, Ambur Hinrichs, Tiya Johnson, John Mick, and Joe Kamler. Also in attendance were Superintendent Coffey and Principal Warren. Marcia Herring representing NASB was also in attendance. Superintendent Coffey acknowledged the meeting notice was posted as required by 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 Bakery, the front door of Shickley Public School, and the local newspaper: The Nebraska Signal. Johnson moved and Hinrichs seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). Discussion Items: Marcia Herring facilitated a discussion with the Board on the Superintendent Evaluation Tool. Next, Superintendent Coffey and Principal Warren gave a presentation on Student Achievement. There were no action items at this retreat. The next regular Board of Education meeting is February 8, 2021 at 7:00 pm. Mick moved and Swartzendruber seconded a motion to adjourn the meeting. All votes were yes. The meeting was adjourned at 1:00 pm.

Respectfully submitted,  
Ambur Hinrichs, Secretary