

December 14th, 2020
Shickley Public School
Main Lobby and Foyer

President Swartzendruber called to order the Regular meeting of the Board of Education at 7:02 pm. The President called the roll of members. Present were Ryan Noel, Ambur Hinrichs, Tiya Johnson, Chris Swartzendruber, Joe Kamler, and John Mick. Also in attendance was Superintendent Coffey and Principal Warren. Five visitors were in attendance. Everyone then recited the Pledge of Allegiance. 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. Mick moved and Johnson seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). President Swartzendruber welcomed visitors. Reports: Marcia Herring with NASB conducted a review of the Superintendent Evaluation. The Board would like to congratulate the BDS Football team on their D-2 State Championship. The Board thanked Ryan Noel for his Board Member Service. Administrative Reports: Superintendent Coffey would like the Board to review and consider using Sparq Data for the Board meetings. The Board received a copy of the annual audit for review. Principal Warren commented on the successful Fall sports season. The One-Act competition took place in Shickley and went well. Principal Warren congratulated Aaron Mick on his high ACT score. His name will be added to the ACT Hall of Fame plaque in the School Lobby. Star testing and MAPS testing has been completed. ACT testing will take place in March. Committee Reports: The Policy committee met and reviewed several policies with no changes recommended. Finance committee met and discussed asking the school accountant to come to a meeting to review financial reports. Discussion Items: Johnson moved to accept the Multiculturalism Report as presented. Hinrichs seconded the motion, and all votes were yes. The Policy committee reviewed policy 408.05, and the Covid Resolutions. They do not recommend any changes to these policies. Action Items: Noel moved to go into closed session at 7:58 p.m. to discuss the resignation. Mick seconded the motion, and all votes were yes. Kamler did not enter closed session. The Board left closed session at 8:28 p.m. Mick moved to accept the resignation. Hinrichs seconded the motion, and all votes were yes with Kamler abstaining. Mick moved and Noel seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurers report, and presentation of claims. All votes were yes. Johnson moved and Noel seconded a motion to enter closed session at 8:38 p.m. to discuss negotiations. All votes were yes. The Board left closed session at 9:43 p.m. The next Board meeting will take place on January 11th at 7:00 pm. Mick moved and Noel seconded to adjourn the meeting at 9:51 pm. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary