

March 8, 2021
Shickley Public School
Main Lobby and Foyer

President Swartzendruber called to order the Regular meeting of the Board of Education at 7:05 pm. The President called the roll of members. Present were Ambur Hinrichs, Tiya Johnson, Chris Swartzendruber, Cassie Schlegel, Joe Kamler, and John Mick. Also in attendance was Superintendent Coffey and Principal Warren. Three 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. Johnson moved and Mick seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). President Swartzendruber welcomed visitors. Nicole with Sparq Data gave a presentation on paperless board meetings. NASB/NDE gave a zoom presentation on Rule 10 changes. Johnson moved and Mick seconded to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurers report, and presentation of claims. All votes were yes. Administrative Reports: Superintendent Coffey gave congratulations to the Girls Basketball team and the Speech team for their District Championships. She notified the Board of an opportunity to attend the NRCSA spring conference March 25-26. She updated the Board on current job openings. Principal Warren has completed observations. Committee Reports: The Pool Committee met prior to the meeting and discussed the future of the current pool. Bart Brinkman, representing the Village Board, attended the committee meeting as well. The committee will continue to compile information. The committee also discussed various projects that need to be completed before the pool opens this summer. Finance committee met and reviewed the monthly financials. The committee continues to monitor the District's cash reserves. Discussion Items: The Board discussed Sparq Data and the possibility of using their system of paperless board meetings. No decision was made, and the Board will continue researching that idea. The Board reviewed the current policy on Graduation requirements. Superintendent Coffey presented the Board with 21-22 financial information. Action Items: Mick moved and Kamler seconded a motion to accept, with regrets, the resignation of Valerie Ellis. All votes were yes. Kamler moved and Hinrichs seconded a motion to approve local substitute John Sample for the 21-22 school year. All votes were yes. Johnson moved and Hinrichs seconded a motion to approve NASB goals with discussed corrections. All votes were yes. Superintendent Coffey gave a presentation on Superintendent Goals update. Hinrichs moved to set the Superintendent salary increase of 1.6% with review and potential increase in 6 months; Johnson seconded the motion. The motion passed 4-2 with Mick and Kamler voting no. The next regular Board meeting will be on April 12th at 7:00 pm. Kamler moved and Johnson seconded to adjourn the meeting at 10:04 pm. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary