

May 17th, 2021
Shickley Public School
Library

President Swartzendruber called to order the Special Meeting of the Board of Education at 7:00pm. The President called the roll of members. Present were Tiya Johnson, Chris Swartzendruber, Cassie Schlegel, Joe Kamler, and John Mick. Absent was Ambur Hinrichs. There were three visitors in attendance. President Swartzendruber 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 Hastings Tribune. Kamler moved and Mick seconded a motion to excuse Hinrichs. All votes were yes. (All votes will be roll call votes) Mick moved and Johnson seconded a motion to approve the agenda. All votes were yes. Discussion items: Mick moved to approve a contract with HRC to complete roof work on sections 1-4 and 8 at this time, not to exceed an amount of \$244,800.00, with payments being made over two fiscal years. Johnson seconded the motion. Discussion was held. All votes were yes. Mick moved to approve the Interim Superintendent Contract for Rex Pfeil as negotiated. Schlegel seconded the motion. All votes were yes. Kamler moved and Mick seconded a motion to adjourn at 7:27pm. All votes were yes. Next regular Board meeting is Monday, June 14th at 7:00pm.

Respectfully submitted,

Chris Swartzendruber, President