

August 9th, 2021
Shickley Public School
Lobby

Vice-President Kamler called to order the Regular meeting of the Board of Education at 7:01 pm. The Vice-President called the roll of members. Present were Ambur Hinrichs, Tiya Johnson, Cassie Schlegel, Joe Kamler, and John Mick. Chris Swartzendruber was absent at the beginning of the meeting. Also in attendance was Interim Superintendent Rex Pfeil and Pricipal Warren. There were several visitors in attendance. Everyone then recited the Pledge of Allegiance. Vice-President Kamler 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 to approve the absence of Swartzendruber. All votes were yes. Swartzendruber arrived at 7:40 pm and resumed the duties of President. Mick moved and Hinrichs seconded a motion to approve the agenda. All votes were yes. Mick moved and Johnson seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes and the treasurers report. All votes were yes. Mick moved and Schlegel seconded a motion to approve the claims and bills as presented. All votes were yes. Vice-President Kamler welcomed visitors. Committee Reports: Finance committee met the Friday prior to the meeting to review the monthly claims. Discussion Items: Superintendent Pfeil briefly reviewed the underwriting fees and costs of refinancing the QCPUF bonds. Mr. Pfeil reviewed the shared expenses of the BDS Coop. BD will be submitting a payment to Shickley in the amount of \$6,709.44

Action Items: Mick moved and Hinrichs seconded a motion to approve the Safe Return to Learn Plan as presented. All votes were yes. Johnson moved and Schlegel seconded to approve John Sample as a local substitute. All votes were yes. Mick moved and Schlegel seconded to approve the request for the FFA to attend the National Convention. All votes were yes. Mick moved and Schlegel seconded to approve the early termination of K12itc contract. All votes were yes. Johnson moved and Mick seconded a motion to authorize the superintendent to procure materials, equipment, and labor necessary to facilitate the transition from K12itc to ESU 6. All votes were yes. Kamler moved and Johnson seconded to approve a three-year contract with Trane as presented. All votes were yes. Kamler moved and Mick seconded to approve the revised 2021-2022 Student Handbook as presented with corrections discussed. All votes were yes. Kamler moved and Schlegel seconded to approve the revised 2021-2022 Early Learning Facility Handbook as presented. All votes were yes. Mick moved and Johnson seconded a motion to approve the revised 2021-2022 Faculty Handbook as presented. All votes were yes. Mick moved and Kamler seconded to approve a transfer of \$180,000 from the General Fund to Savings Depreciation for the purposes of Technology, Vehicles, Curriculum, and Infrastructure. All votes were yes. Mick moved and Schlegel seconded to approve a transfer of \$30,000 from the General Fund to the Activities Fund. All votes were yes. Mr. Pfeil noted during the meeting that Administration will be repaying the Building Fund from the QCPUF Fund in the amount of \$86,000. Informational Items: Superintendent Report: Superintendent Pfeil led a discussion on his Goals for the upcoming year. The next regular Board meeting will be on September 13th at 7:00 pm. Mick moved and Schlegel seconded to adjourn the meeting at 10:08 pm. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary