

October 11th, 2021
Shickley Public School
Superintendent's Office

The Vice President called to order the Board Work Session at 6:09 p.m. The Vice-President called the roll of members. Present were Cassie Schlegel, Ambur Hinrichs, Tiya Johnson, John Mick, and Joe Kamler. Chris Swartzendruber was absent. Superintendent Pfeil was also in attendance. Superintendent Pfeil 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 to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). A discussion was held on the Superintendent search firm proposals. Board members reviewed the proposals in preparation to select a firm during the regular board meeting. The Board reviewed the Superintendent Profile Build developed during the Board Retreat. There were no action items during the work session. Johnson moved and Mick seconded to adjourn the work session at 6:48 p.m. All votes were yes.

The Vice-President called to order the Regular meeting of the Board of Education at 7:00 pm. The Vice- President called the roll of members. Present were Cassie Schlegel, Ambur Hinrichs, Tiya Johnson, John Mick, and Joe Kamler. Also in attendance was Superintendent Pfeil and Principal Warren. Four visitors were also in attendance. Everyone then recited the Pledge of Allegiance. Superintendent Pfeil 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. Hinrichs moved and Schlegel seconded a motion to approve the absence of Chris Swartzendruber. All votes were yes. Mick moved and Johnson seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). Mick moved and Schlegel seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes. All votes were yes. Schlegel moved and Hinrichs seconded to approve the claims and bills as presented, and the Treasurer's Report. All votes were yes. Vice-President Kamler welcomed visitors. Committee Reports: The finance Committee met the Friday before the Board meeting to review the claims for the month. They reviewed the ending cash balance of the District. The audit will be taking place this week. Discussion Items: Mr. Pfeil gave an update on Covid protocols. At this time, nothing has changed with protocols at Shickley Public School. He will continue to monitor the situation. Mr. Pfeil discussed the need to review the Superintendent. The Interim Superintendent must be reviewed two times during the year. Action Items: Mick moved and Hinrichs seconded to approve the cooperative sports agreement between Bruning-Davenport and Shickley for 2022-23 and 2023-2024. All votes were yes. Ms. Schrock discussed her invitation for an international education experience that could include students. No school funding is necessary for the trip. Mick moved and Schlegel seconded to approve the international travel of Ms. Schrock during the summer of 2023. All votes were yes. Mick moved and Johnson seconded to approve the request for the Shickley Fine Arts department to attend Wicked at the Orpheum Theatre in Omaha. All votes were yes. Mick moved and Johnson seconded to accept the proposal of NASB to provide superintendent search services and

authorize the board president to enter in to an agreement with NASB for said services. All votes were yes. Administrative Reports: Superintendent Pfeil gave a brief report on projects going on at the school. He reminded the Board of the opportunity to attend the NASB Fall Convention. Principal Warren gave a report on the activities going on throughout the school. MAP testing has been completed. Mick moved and Hinrichs seconded to enter in to Closed Session for the protection of the public interest for the purpose of a strategy session for collective bargaining. All votes were yes. The Board entered Closed Session at 8:01 p.m. The Board exited Closed Session at 9:11 p.m. and there were no action items from Closed Session. The next regular Board meeting is scheduled for November 8th, 2021 at 7:00 pm. Hinrichs moved and Schlegel seconded to adjourn the meeting at 9:12 p.m. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary