

September 13, 2021
Shickley Public School
Main Lobby and Foyer

Vice-President Kamler opened the Budget Hearing at 7:00 pm. Mr. Pfeil commented on the budget. There were no public comments, and the hearing was closed at 7:17 pm. The President opened the Tax Request Hearing at 7:17 pm. There were no public comments, and the hearing was closed at 7:18 pm. The President called to order the Regular meeting of the Board of Education at 7:18 pm. The President called the roll of members. Present were Cassie Schlegel, Ambur Hinrichs, Tiya Johnson, John Mick, Joe Kamler and Chris Swartzendruber. Also in attendance was Superintendent Pfeil and Principal Warren. Two 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. Kamler moved and Schlegel seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). Johnson moved and Hinrichs seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes and the treasurers report. All votes were yes. Kamler moved and Johnson seconded to approve the claims and bills as presented. All votes were yes. President Swartzendruber welcomed visitors. Committee Reports: The finance Committee met the Friday before the Board meeting to review the Budget and the claims for the month. The American Civics & Curriculum committee met prior to the Board meeting. They were given a presentation on the new Social Studies Curriculum. They were also given an update on the PBIS program. The JPA committee met officially for the first time. They had their initial organizational meeting. The Communications Task Force met last Wednesday. They had a very productive and positive meeting. They reported that the school year is off to a great start. Discussion Items: Mr. Pfeil gave an update on Covid protocols. He says, at this time, nothing has changed with protocols at Shickley Public School. He will continue to monitor the situation. Mr. Pfeil led a discussion on the search for a new Superintendent. The Board asked Mr. Pfeil to facilitate the search process. Action Items: Mick moved and Johnson seconded to approve Carol Grote and Lori Dowdy as local substitutes. All votes were yes. Kamler moved and Schlegel seconded to approve a total of \$7,200 for regular hourly staff wage increases and authorize the superintendent to assign individual employee percentages beginning retroactively September 1, 2021. All votes were yes. Kamler moved and Hinrichs seconded to approve the 2021-2022 budget as presented. All votes were yes. Johnson moved and Schlegel seconded to approve the 2021-2022 Tax Request Resolution as presented. All votes were yes. Kamler moved and Hinrichs seconded to approve the JPA Memorandum of Understanding. All votes were yes. Johnson moved and Schlegel seconded to approve the Shickley Education Association as the representative for collective bargaining for the 2023-2024 school year. All votes were yes. Kamler moved and Schlegel seconded to authorize the superintendent to enter in to a purchase agreement for no more than two school vans when vans are available for lot sale or ordering. All votes were yes. Administrative Reports: Superintendent Pfeil gave a brief report on projects going on at the school. Principal Warren gave his report on the activities going on throughout the school. He will start evaluations next week. The next regular Board meeting is scheduled for October 11th,

2021 at 7:00 pm. Johnson moved and Schlegel seconded to adjourn the meeting at 9:04 pm. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary