September 29th, 2021 Shickley Public School

At 7:02 p.m. President Swartzendruber called the Special Board Retreat meeting to order. The President called the roll of members. Present were Ambur Hinrichs, Tiya Johnson, Joe Kamler, and Chris Swartzendruber. Also in attendance was Superintendent Pfeil. 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 Hastings Tribune. Kamler moved and Johsnon seconded a motion to approve the absences of Board members Schlegel and Mick. All votes were yes. (All votes will be roll call unless otherwise noted). Hinrichs moved and Kamler seconded a motion to approve the agenda. All votes were yes. Discussion Items: Mr. Pfeil gave an update on the search Firm RFP. Mr. Pfeil then facilitated a discussion on preparing for a meeting with the selected Search Firm. There were no action items at this retreat. The next Board of Education meeting is a Work Session on October 11th, 2021 at 6:00 p.m. with the Regular meeting starting at 7:00 p.m. Johnson moved and Kamler seconded a motion to adjourn the meeting. All votes were yes. The meeting was adjourned at 8:45 pm.

Respectfully submitted, Ambur Hinrichs, Secretary