

Shickley Board of Education
Shickley Public School
November 9th, 2015
Distance Learning Room

At 5:00 pm, President Tim Lichti called the meeting to order.

Secretary Dan Miller took roll call of members.

Tim Lichti	Present
Les Schlegel	Present
Joe Kamler	Present
Tiya Johnson	Present
John Mick	Present
Dan Miller	Present

Also attending: Superintendent Jorgenson, Principal Ippensen and guests

Miller moved and Schlegel seconded to approve the meeting agenda. The motion carried 6-0 on a roll call vote.

Business Item A: Schlegel moved and Miller seconded to offer Lisa Wilson a 10 month Early Childhood Educator contract. The motion carried 6-0 on a roll call vote.

Kamler moved and Johnson seconded to approve the consent agenda. The consent agenda included the minutes from the October regular meeting, the Treasurer's report and the November presentation of claims. The motion carried on a 6-0 roll call vote.

Visitors: none on agenda

Communications: see Business Items B (first item)

Business Items B: President Lichti read aloud a letter from the Shickley Education Association (SEA). Mick moved and Schlegel seconded to recognize the SEA as the negotiating body for 2017-2018 school years. The motion carried 6-0 on a roll call vote. Superintendent Jorgenson discussed cashing school CD's and creating a savings account. After discussing some options, the BOE will discuss and make a decision regarding the CD's at the December meeting. The BOE then discussed hallway flooring bids. Additional information is needed before making a final bid decision. The final business item was the possibility of adding high school golf for 2015-2016. The BDS Athletic Coop Committee made the recommendation of adding golf. Discussion followed. Miller moved and Johnson seconded to form a BDS golf team for this coming spring. The motion carried on a 5-1 roll call vote. Miller, Johnson, Kamler, Schlegel and Lichti voted yes, Mick voted no.

Discussion Items: Mr. Ippensen presented the monthly Administrative Goals Update. The 2016-2017 school calendar has been presented. The board will vote on the calendar next month. The BOE selected a Superintendent Evaluation earlier this year. Board members need to fill out the evaluation and give to President Lichti by December 1st. A special meeting will be held December 8th at 7:00 pm to discuss the evaluation. The Negotiations Committee is waiting for a proposal from the SEA. The board will also discuss negotiations at the December 8th 7:00 pm special meeting. The next regular board meeting will be December 14th, 2015 at 5:00 pm. The meeting was adjourned at 6:50 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education