

Shickley Board of Education  
Shickley Public School  
May 9th, 2016  
Distance Learning Room

At 7:00 pm, President John Mick called the meeting to order.

Secretary Dan Miller took roll call of members.

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

Also attending: Superintendent Jorgenson, Principal Ippensen, Mrs. Aude and Mrs. Nelson

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

Visitors: Teachers, Mrs. Aude and Mrs. Nelson

Communications: Mr. Jorgenson received a Thank-You card from the Teachers, to the Board of Education, thanking them for providing a Chicken dinner for Teacher Appreciation Day.

Business Items: Superintendent Jorgenson presented a Facility Project Financial Update. This update allowed further discussion pertaining to whether the BOE should add the front office addition as part of the school renovation upgrades to begin later this year. The BOE discussed utilizing a lease purchase agreement over 7 years to finance the front office project. Lichti moved and Miller seconded to allow Mr. Jorgenson to sign contracts with Trane not to exceed \$212,450. The project will be financed using a lease purchase agreement over 7 years and the biannual payments will come from the building fund. The motion carried 6-0 on a roll call vote. Next, the Board further discussed a security system bid. Kamler moved and Johnson seconded to accept a bid for \$30730 from CEI Security and Sound. The motion carried 6-0 on a roll call vote. The final business item was a bid from Lichti Oil for adding 4 air conditioner units to the existing units in the 1964 school addition. Kamler moved and Johnson seconded to approve the bid for \$17,500 from Lichti Oil to install the 4 units. The motion carried 5-0. Lichti abstained vote.

Discussion Items: Mr. Ippensen gave the monthly Administrative Goals Update. The administrators from Shickley and Bruning –Davenport recently met to discuss proposed changes and additions to the BDS Athletic Coop Handbook as discussed at the committee meeting. Mr. Jorgenson briefed the board of State Legislative changes and updates. Mr. Jorgenson then requested the board have a special meeting to budget funds for the QCPUF projects. A special meeting will be held at the school June 2, 2016. Last, an update of the new greenhouse was given including financials and progress on construction. The next regular meeting will be June 13, 2016 at 7:00 pm. The meeting was adjourned at 8:45 pm.

Respectively Submitted,

Dan Miller  
Shickley Board of Education