

August 13, 2018
Shickley Public School
Superintendent's Office

At 7:30pm Vice President Miller called the meeting to order. Secretary Swartzendruber called the roll of members, present were Ryan Noel, Joe Kamler, Dan Miller, Tiya Johnson, and Chris Swartzendruber. Absent was John Mick. Also present was Superintendent Coffey and Principal Sokol. All those in attendance recited the Pledge of Allegiance. Mrs. Coffey acknowledged the meeting notice was posted as required as is the Nebraska Open Meetings Act. Kamler move to excuse Mick's absence. Noel seconded the motion. All votes were yes. Johnson moved to approve the agenda. Swartzendruber seconded the motion. All votes were yes. Kamler moved to approve the consent agenda. Noel seconded the motion. The consent agenda contained the previous meeting minutes, treasurer's report, and presentation of claims. All votes were yes. Recognitions and Celebrations: Mrs. Coffey reported we have received \$5000.00 worth of curriculum from Region V Systems. This will be used for social and emotional learning. A thank you will be sent to Region V Systems. Vice President Miller welcomed the visitors.

Public comment on agenda items: Bart Brinkman presented more information on the history of the senior composites and asked that they be moved to the community building as that is where the alumni banquet and numerous other gatherings take place.

Discussion items: Administrative reports: Superintendent Coffey reported on some policies she is reviewing. Numerous locations and dates for board development opportunities were announced. Finance committee reported on the budget. The status of the senior composites was discussed and the board agreed it is our responsibility to pay for replacement of the damaged frames before they are moved to the community building. Bart will look into new frames and rack. Discussion was held on the new BDS coach bus and depreciation Shickley is being asked to pay for in addition to the coop miles and driver. Discussion was also held on the new track coaching configuration, Early Learning Facility handbook, and the final product of the goal setting with NASB. Swartzendruber moved to transfer \$35,000.00 to the Depreciation account from the general fund to be earmarked for transportation expenses. Johnson seconded the motion. All votes were yes. A draft budget for the upcoming year was presented to the board for review and discussion. Valuations should be set by August 20th then the budget can be finalized.

Action items: Johnson moved and Noel seconded a motion to approve Mikaela Eitzmann and Erika Pahl as local substitutes. All votes were yes. At 9:14pm Noel moved to enter into executive session to prevent the needless injury to the reputation of an individual, with administrators. Kamler seconded the motion. All votes were yes. Executive session ended at 9:38pm. The next board meeting will be held Monday September 10th, 2018. Miller adjourned the meeting at 9:45pm.

Respectively Submitted,

Chris Swartzendruber