

February 8, 2018
Shickley Public School
South School Gym

President Mick called the Board of Education meeting to order at 7:04pm. Secretary Swartzendruber called the roll of members. Present were Joe Kamler, Ryan Noel, Tiya Johnson, Dan Miller, John Mick and Chris Swartzendruber, all members were present. Mr. Jorgenson acknowledged the meeting notices were posted in the proper public places. Johnson moved and Swartzendruber seconded a motion to approve the agenda. All votes were yes on a roll call vote. (All votes will be roll call unless otherwise stated.) Swartzendruber moved to approve the consent agenda, it was seconded by Miller. Discussion followed. All votes were yes. Numerous visitors were welcomed to the meeting by President Mick. He read a short statement reminding the visitors of the policy rules that would be followed during the meeting. A thirty minute comment time was allowed according to policy and seven patrons addressed the board during this time. Mr. Jorgenson stated in communications that we must amend the master contract to allow golf for next year.

Discussion items: Committee reports: The finance committee reported their monthly report. Mr. Jorgenson reported on current bills in the legislature that may impact our district. He also presented the report to patrons for discussion.

Administrative reports: Mr. Ippensen presented information on the visiting writer series Shickley is hosting. He congratulated the basketball teams on their conference success. He also spoke of successes of students in band, choir, jazz band, and art. A full report on the Early Learning Facility was presented in the board packet and a lengthy discussion was held over the report and recent changes in the facility. Mr. Ippensen reported a survey had been sent out to parents in the daycare/preschool by the daycare committee before changes were made. At 9:09pm President Mick called for a recess. The meeting was reconvened at 9:25pm. Discussion continued on the report.

Business items: Kamler moved and Swartzendruber seconded to approve policy changes to Policy 410.02 Certified Employee Personal Illness Leave. All votes were yes. Swartzendruber moved to approve the 2018-2019 school calendars as presented. Miller seconded the motion. All votes were yes. Miller moved to approve the hiring of Logan Rosenquist as a para for the Early Learning Facility pending a clear background check. Swartzendruber seconded the motion. All votes were yes. Noel moved to accept with regret the resignation of Superintendent Jorgenson. Johnson seconded the motion. All votes were yes. Johnson moved and Kamler seconded a motion to enter into contract with the NASB to conduct a full search for a new superintendent. All votes were yes. Mr. Jorgenson noted the community survey will be sent out with the report to patrons to assist in the superintendent search. Next regular board meeting will be held March 13, 2018 at 7:00pm. President Mick adjourned the meeting at 10:25pm. Respectively submitted

Chris Swartzendruber