

August 12, 2019  
Shickley Public School  
Superintendent's Office

At 7:30pm President Mick called the meeting to order. Secretary Swartzendruber called the roll of members. Present were Tiya Johnson, Ryan Noel, Joe Kamler, Ambur Hinrichs, John Mick and Chris Swartzendruber. Also present was Superintendent Coffey and Principal Sokol. Everyone then recited the Pledge of Allegiance. Superintendent Coffey acknowledged the meeting notice was posted as required as is 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 the front door of the Shickley Public School. Kamler moved and Noel 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.) Regan Alfs presented to the board, her 3rd place National FBLA Business Plan. Johnson moved and Hinrichs seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurer's report, and presentation of claims. All votes were yes. President Mick welcomed the visitors. Discussion items: Administrative reports: Principal Sokol reported on the upcoming school year. Superintendent Coffey reported that final numbers for land valuations will come out to the schools on August 20 and at that time the budget numbers can be finalized. Summer projects completed and being finished were discussed. Committee reports: the Finance committee reported on the status of the current budget and anticipated numbers for the new budget year. Coop: discussion was held on the current fundraising techniques and where the money goes. Financial services: Proposals were reviewed from Wilson Accounting Office and Mierau and Company. Surplus budget amount: With several grants still due to the school, it appears the budget should end the year with a small surplus. 2019-2020 draft budget: Discussion was held on the estimated 4% decrease in valuations. The board will meet again on August 26 to look at final numbers.

Action Items: Kamler moved and Swartzendruber seconded a motion to increase the PreK-6 lunch price to \$2.60 as recommended. All votes were yes. No action was taken on an agenda item to help create Shickley Alumni Books. Kamler moved and Swartzendruber seconded a motion to continue an annual service contract with Trane for the upcoming year for \$10969.00. All votes were yes. More estimates will be obtained before a contractor is selected to seal the tin roof on the band room wing of the school.

Next special meeting will be held on August 26, 2019, at 6:30pm to discuss the budget numbers. Next regular meeting will be held on September 9, 2019, at 7:30pm with a budget hearing set for 7:00pm and a tax hearing set for 7:15pm. Meeting was adjourned at 10:40pm. Respectively submitted,

Chris Swartzendruber, Secretary

