

December 10, 2018
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, Dan Miller, Joe Kamler, John Mick and Chris Swartzendruber. Also present was Superintendent Coffey and Principal Sokol. All those in attendance at the meeting 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. Johnson moved and Miller 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.) Noel moved and Swartzendruber 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. Time was allowed the visitors for public comment on the agenda item SEA (Shickley Education Association) letter. Several members of the SEA were present to answer questions as to recognizing the SEA as the bargaining group for the teachers of Shickley Public School. Discussion items: SEA Letter: Johnson moved and Miller seconded a motion to approve the SEA as the bargaining unit for the 2020-2021 school year. All votes were yes. Administrative reports: Principal Sokol reviewed his weekly reports. The Shickley One-Act was awarded District Champs and participated at state one-act in Norfolk. At State One- Act the technical crew was awarded the first place trophy. Congratulations to all who participated. Caleb Henrickson has been selected as one of two students from Nebraska who will attend the US Youth Senate. He will also receive a \$10,000.00 scholarship. A brief update of Title 9 was also given. Superintendent Coffey reported that two new students will be starting school here. She presented a report on the financial records of the BDS coop. An update was also given on the current facility projects. Judy Lichti was present and gave a report on the current status of the music program. The board toured the band room after the report and thanked Mrs. Lichti for her hard work and dedication to the music program. New music teacher Alyssa Olson will take over next semester. Thanks also go out to Stan Johnson for his work with the music program this past semester assisting Mrs. Lichti. At 9:19pm Miller moved and Kamler seconded a motion to enter into executive session to prevent the needless injury to the reputation of an individual to review the Superintendent Evaluation for the 1st six months of Superintendent Coffey's tenure. All votes were yes. Executive Session ended at 10:30pm. At 10:31pm Swartzendruber moved and Noel seconded a motion to enter into executive session to prevent the needless injury to the reputation of an individual to discuss the Board of Education member opening after the last election. All votes were yes. Executive session ended at 11:00pm. Future agenda items were discussed. The next meeting will be held on Monday, January 14, 2019 at 7:30pm. At 11:20pm Swartzendruber moved and Johnson seconded a motion to adjourn the meeting. All votes were yes.

Respectively Submitted

Chris Swartzendruber