

November 12, 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. Kamler 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.) Miller moved and Johnson 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. There was no public comment.

Discussion items: Administrative reports: Principal Sokol reviewed his weekly reports. Discussion was held on the current need for local jobs not requiring a college education. Superintendent Coffey reported on Celebrations at the school. Several grants have been received from the Shickley Community Foundation and EHA Elevate. The annual silent auction brought in \$9651.00. The BDS volleyball team was awarded the Championship trophy at State Volleyball Tournament. The Shickley Band was awarded a Superior at the competition at Minden.

Committee reports: Finance committee reported on the current state of the budget and discussed a new report included in the packet. Kamler moved and Noel seconded a motion to reallocate the remaining \$763.60 in the bond fund into the QCPU fund. All votes were yes. The coop committee is planning to meet soon with the BD committee to review the fall sports season. Due to an opening on the Board of Education the Board will need to appoint a sixth member within the first 45 days of 2019. Discussion was held on the upcoming biannual Superintendent evaluation. Swartzendruber moved and Miller seconded a motion to give a surplus popcorn machine to Zac and Austin as requested in their proposal. All votes were yes.

Action Items: Discussion was held on the Early Learning Facility Handbook. Superintendent Coffey will have it reviewed by the school lawyers before action is taken to approve it. Noel moved and Kamler seconded and motion to approve the Multiculturalism Report as presented. All votes were yes. Johnson moved and Miller seconded a motion to approve a contract for Band and Choir Instructor Alyssa Olson starting second semester. Her background check has already been completed. All votes were yes. Swartzendruber moved and Noel seconded a motion to approve Matthew Loseke as a local substitute. All votes were yes. At 10:00pm Johnson moved and Noel seconded a motion to enter into executive session for the protection of public interest to discuss negotiations. All votes were yes. Executive session ended at 11:05pm. The next meeting of the Board of Education is scheduled for Monday December 10, 2018 at 7:30pm. At 11:06pm Swartzendruber moved and Miller seconded a motion to adjourn the meeting. All votes were yes.