

September 9, 2019
Shickley Public School
Superintendent's Office

At 7:00pm President Mick called the meeting to order. Secretary Swartzendruber called the roll of members. Present were Tiya Johnson, Joe Kamler, Ambur Hinrichs, John Mick and Chris Swartzendruber. Absent was Ryan Noel. President Mick declared the Budget Hearing was open for public comment. Discussion followed. Swartzendruber moved and Johnson seconded a motion to close the Budget Hearing at 7:19pm. All votes were yes.

At 7:20pm President Mick declared the Special Hearing to Set Final Tax Request open for public comment. Discussion followed. At 7:29pm Kamler moved and Hinrichs seconded a motion to close the Special Hearing to Set Final Tax Request. All votes were yes.

At 7:30pm President Mick called the Regular Meeting of the Board of Education to order. The secretary called the roll of members. Present were John Mick, Tiya Johnson, Joe Kamler, Ambur Hinrichs and Chris Swartzendruber. Absent was Ryan Noel. 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. Swartzendruber moved and Johnson seconded a motion to excuse the absence of Ryan Noel. All votes were yes. Swartzendruber moved and Hinrichs seconded a motion to amend the agenda by moving both guest speakers to the beginning of the meeting before the consent agenda. All votes were yes on a roll call vote to approve the agenda as amended (All votes will be roll call unless otherwise stated.) Austin Plock gave the Board a review of his FFA trip to Washington Leadership Conference (WLC) that he attended this past summer with Justin Stengel and FFA Advisor Witte. Tyler Cox then gave a Bus Grant Presentation to the board. He presented information and answered questions pertaining to a 50/50 grant to replace an older diesel bus with a 2017 or newer bus operated on diesel or propane. The old bus would be scrapped according to the grant requirements if we choose to participate. The transportation committee will continue to look into the details of the grant. Kamler 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. Discussion items: Administrative reports: Superintendent Coffey reported on the new students attending school, upcoming state school board conference, the upcoming audit, grant requests made to the Shickley Community Foundation, and the possibility of attending and presenting at an upcoming national conference. Principal Sokol reported on nutritional updates to the school lunch program, the new LAN school computer watch program is in place. The board reviewed current class scheduling and analyzed options that may enable more students to participate in the music program. Daycare and preschool attendance numbers were also reviewed. Committee reports: Finance committee reported on the final numbers of the previous years budget. Action

Items: Johnson moved and Swartzendruber seconded a motion to approve the Property Tax Resolution as presented. All votes were yes. Swartzendruber moved and Hinrichs seconded a motion to Approve the Budget as advertised. All votes were yes. Kamler moved and Swartzendruber seconded a motion to approve the Final Tax Request as advertised. All votes were yes. Kamler moved and Hinrichs seconded a motion to approve the BDS COOP for 2020-2022 as it is currently structured with the current sports. All votes were yes. After reviewing numerous roof repair quotes for the Junior High Wing, Swartzendruber moved and Johnson seconded a motion to accept the bid from Scarborough Construction, INC. to seal the leaking roof with spray foam insulation/sealer in the amount of \$26,825.00. All votes were yes. At 10:00pm Swartzendruber moved a motion seconded by Johnson to enter into executive session for the protection of public interest, to discuss Hourly, Non-Certified, and Sub Pay for 2019-2020. All votes were yes. Executive session ended at 10:45pm. The next regularly scheduled meeting will be Monday, October 14, 2019 at 7:30pm. Kamler moved and Swartzendruber seconded a motion to adjourn the meeting. All votes were yes.

Respectively submitted,

Chris Swartzendruber, Secretary