

Shickley Board of Education
Shickley Public School
October 10th, 2016
Superintendent's Office

At 7:00 pm, President John Mick called the meeting to order.

Secretary Dan Miller took roll call of members.

Tim Lichti	Present
Joe Kamler	Absent - Excused
Les Schlegel	Present
Tiya Johnson	Present
John Mick	Present
Dan Miller	Present

Also attending: Superintendent Jorgenson, Principal Ippensen and numerous guests

Johnson moved and Schlegel seconded to approve the meeting agenda. The motion carried 5-0 on a roll call vote. Miller moved and Lichti seconded to approve the consent agenda. The consent agenda included the September 13th regular meeting minutes, the Treasurer's report, the October presentation of claims and the board policy revision approval to adopt the following policies: 410.02, 410.08 and 415.02. The motion carried 5-0 on a roll call vote.

Visitors: Bart Brinkman gave a brief history of when and how the alumni picture display case was purchased. Judy Lichti, Monica Noel and Valerie Anderson expressed their thoughts on the student cell phone policy in relation to recent events that occurred.

Communications: none

Business Items: Lichti moved and Miller seconded to approve the following revised recommendation for cell phones as it relates to BDS athletics. BDS Athletics will leave the collection of cell phones on athletic bus trips to the discretion of the athletic coaches. Future cell phone violations by any athletes (JH/HS) will be dealt with on a case by case basis. The motion carried 5-0 on a roll call vote. The Shickley Student Council will be involved in developing a recommendation of cell phone policy as it relates to other activities. Next, Lichti moved and Miller seconded to amend the Shickley School Calendar to show no school for Pre-K – 6th grade on November 29th due to Shickley hosting the District Play Production Contests. The motion carried 5-0 on a roll call vote. Schlegel moved and Johnson seconded to make the next payment to Trane for the amount of \$258,140. The motion carried 5-0 on a roll call vote.

Discussion Items: Principal Ippensen gave the monthly Administrative Goals Update. Kamler arrived to the meeting at 8:20 pm. Superintendent Jorgenson presented a list of school facility items that will soon be completed as we finish the school improvement project. The next meeting will be November 14, 2016 at 7:00 pm. The meeting was adjourned at 8:50 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education