

Shickley Board of Education
Shickley Public School
November 11th, 2016
Superintendent's Office

At 8:00 am, President John Mick called the meeting to order.

Secretary Dan Miller took roll call of members.

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

Also attending: Superintendent Jorgenson, Principal Ippensen and guests

Schlegel moved and Johnson seconded to approve the meeting agenda. The motion carried 6-0 on a roll call vote. Miller moved and Schlegel seconded to approve the consent agenda. The consent agenda included the October 10th regular meeting minutes, the Treasurer's report and the November presentation of claims. The motion carried 6-0 on a roll call vote.

Visitors: Bart Brinkman and Pat Lentfer representing the Fillmore County Development Corporation discussed housing and daycare needs for Fillmore County.

Communications: A letter was passed around from Chris and Karen Margheim thanking the school for their sons National FFA Convention experience.

Business Items: The board discussed a K12 itc – IT Managed Services Proposal. The service referred to as "Albert" will be discussed again next month after more information is gathered. Next, Miller moved and Kamler seconded to approve the next payment to Trane for the School Improvement Project for \$129,070. The motion carried 6-0 on a roll call vote.

Discussion Items: Mr. Ippensen gave the monthly Administrative Goals Update. Mr. Jorgenson presented a financial update for the school improvement project. The BDS Athletic Coop Committee will meet soon as the fall sports seasons come to an end. At 10:15 am, Miller moved and Lichti seconded to enter executive session to discuss negotiations. The motion carried 6-0 on a roll call vote. Executive session ended at 11:23 am. The BOE discussed the possibility of property acquisitions for the school and possible uses. Superintendent Evaluations were handed out. President Mick requested board members complete and return them to him by December 1, 2016. The next board meeting will be December 12, 2016 at 7:00 pm. The meeting was adjourned at 11:25 am.

Respectively Submitted,

Dan Miller
Shickley Board of Education