

8-14-2017

Shickley School Board
Superintendent's Office

7:00pm President Mick called the meeting to order. Secretary Swartzendruber called the roll of members. All members were present. Mr. Jorgenson acknowledged the meeting notice was posted in the required places. Swartzendruber moved and Miller seconded to approve the agenda. All votes were yes on a roll call vote. All votes for this meeting will be roll call votes unless otherwise stated.

At 7:04pm a public hearing was opened by Mr. Jorgenson to review the Student Fee Policy. Discussion followed. The public hearing was closed at 7:06pm. At 7:07pm a public hearing was opened by Mr. Jorgenson on the Parent Involvement Policy. Discussion followed. At 7:09pm the public meeting was closed.

Johnson moved and Noel seconded to approve the consent agenda containing July minutes, treasure's report and presentation of claims. Visitors were welcomed. There were no communications.

Business Items: Mr. Jorgenson recommended the board approve the hiring of Danielle Emmons for a Para position pending a clear background check. Miller moved to approve the hire of Danielle Emmons. Swartzendruber seconded the motion. All votes were yes. Johnson moved and Kamler seconded to transfer \$30,000.00 to the Depreciation Fund for Transportation and Technology. Discussion followed. All votes were yes. Following the recommendation of the finance committee, Noel moved and Johnson seconded a motion to give a 2.5 percent raise increase to all non-certified staff members' salaries. Discussion followed. Motion passed on a 5-0 roll call vote with Kamler abstaining.

Discussion items: Discussion was held on the upcoming budget. A special meeting will be held to discuss the budget after Mr. Jorgenson receives the county valuations. More information was presented about the utility costs for the school. Mr. Jorgenson will continue to work with Trane to make cost saving adjustments within the school.

A special meeting will be held August 28, 2017 to discuss the budget for 2017-2018.
The next regular board meeting will be held September 11, 2017 at 7:30pm.
President Mick adjourned the meeting at 8:30pm.

Respectively submitted,

Chris Swartzendruber, Secretary