

Shickley Board of Education
Shickley Public School
January 9th, 2017
Superintendent's Office

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

Secretary Dan Miller took roll call of members.

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

Also attending: Superintendent Jorgenson, Principal Ippensen, new board members: Ryan Noel and Chris Swartzendruber and several guests.

Miller moved and Johnson seconded to approve the meeting agenda. The motion carried on a 4-0 roll call vote.

Swartzendruber, Noel and incumbent member Kamler read the Oath of Office and were sworn in as board members.

Superintendent Jorgenson assumed the duties of the chair as the board elected the 2017 officers. The following members were elected:

President	John Mick
Mick then assumed the duties of the chair.	
Vice-President	Dan Miller
Secretary	Chris Swartzendruber
Treasurer	Tiya Johnson

President Mick then assigned the following committees: (first name will chair the committee)

Americanism and Books	Mick and Johnson
Buildings and Grounds	Miller and Johnson
Negotiations	Johnson, Mick and Noel
Swimming Pool	Swartzendruber and Miller
Transportation	Miller and Noel
BDS Athletic Coop	Mick, Kamler and Swartzendruber
Policy Review	Kamler and Noel

Johnson moved and Miller seconded to approve the consent agenda including the minutes from the December meeting, the treasure's report and the presentation of claims. The motion carried on a 6-0 roll call vote.

Visitors: Sue Loseke, Scott Shipley, Candi Nelson

Communications: Thank-you notes were received from Dick and Ann Miles, Les Schlegel, the Shickley Elementary Students, and the Shickley Education Association who also provided a meal for the Board of Education during the meeting.

Business Items: Kamler moved and Swartzendruber seconded to approve the Superintendent contract for \$120,000.00. Motion carried 6-0 on a roll call vote. Note: Superintendent contract has been posted on school website as required by state statute for the last two weeks, and will continue to be posted for 5 additional days before it is officially signed by the board of education. It was moved by Johnson and seconded by Noel to approve the 2017-2018 School calendar as presented. Motion passed 6-0 on a roll call vote. Miller moved and Kamler seconded the motion to hire Nicki Howe to fill the Para position. She has passed her background check. Motion carried 6-0 on a roll call vote.

Discussion Items: Principal Ippensen reported on results of the MAP and STAR testing that has been completed. The teachers attended a COHORT meeting at Exeter. There was discussion on the NSAA proposal which would penalize successful sports teams. Finally he reported on Shickley's celebration of student success and the academic growth our students are making. Principal Jorgenson reported that the final walk through with Trane has not yet been completed as some building improvements have not been completed. An agenda has been started for the upcoming work session. Sue Loseke presented the board with an update on the status of the school daycare and future needs within the community. A board work session has been scheduled for January 26, 2017. The next regular board meeting will be February 13, 2017. Mick adjourned the meeting at 9:17pm.

Respectively Submitted,

Chris Swartzendruber
Shickley Board of Education