

Shickley Board of Education
Shickley Public School
March 7th, 2016
Distance Learning Room

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

Dan Miller took roll call of members.

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

Also attending: Superintendent Jorgenson and Principal Ippensen

Miller moved and Johnson seconded to approve the meeting agenda as modified. The motion carried 5-0 on a roll call vote. Lichti moved and Johnson seconded to approve the consent agenda. The consent agenda included the minutes from the February regular meeting, the Treasurer's report and the March presentation of claims. The motion carried 5-0 on a roll call vote.

Visitors: Ms. Wolfe presented a detailed report on the Shickley Preschool Program. She explained the curriculum agenda and the process of reporting progress of students to their parents. Mrs. Yantzie described an Infotech Exposition students attended in Grand Island where they had numerous interactive sessions to choose from.

Communications: Mrs. Kobza submitted a letter of retirement from her position of Librarian. The BOE would like to congratulate the girls and boys BDS basketball teams and coaches on their State Tournament qualifications.

Business Items: The BOE continued discussion of the energy contract with Trane. Administration and the Building Committee will be meeting with Trane representatives March 10th in Lincoln. The BOE will have a special meeting March 23rd to finalize project plans of action with Trane. Lichti moved and Kamler seconded to amend the 2016-2017 school calendar to show no school for elementary students on November 16th, 2016. Shickley will be hosting the south half of the conference One-Act Plays on that day. The motion carried 5-0 on a roll call vote. Kamler moved and Lichti seconded to amend the current 2015-2016 school calendar, as suggested by administration, to make up 2 days of school. These two days would be the Easter break day of Monday, March 28th and the Technology Conference in Omaha day on Friday, April 29th. The motion carried 3-2 on a roll call vote. Kamler, Lichti, Mick voting yes. Miller and Johnson voted no. Johnson moved and Miller seconded to accept the retirement of Librarian Mrs. Kobza. The motion carried 5-0 on a roll call vote.

Discussion Items: Principal Ippensen presented the monthly Administrative Goals Update. The BOE discussed in detail a couple options of next year's Jr. and Sr. high school class schedules. Superintendent Jorgenson discussed a Shickley Community Foundation survey recently sent out. The next meeting will be a special meeting to be held March 23rd, 2016 at 6:00 pm. The next regular board meeting will be held April 11th, 2016 at 7:00 pm. The meeting was adjourned at 9:25 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education