

Shickley Board of Education
Shickley Public School
April 11th, 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	Present
Tiya Johnson	Present
Dan Miller	Present
John Mick	Present

Also attending: Superintendent Jorgenson, Principal Ippensen and guests

Schlegel moved and Lichti seconded to approve the meeting agenda. The motion carried 6-0 on a roll call vote. Johnson moved and Schlegel seconded to approve the consent agenda. The consent agenda included the minutes from the March regular meeting, the Treasurer's report and the April presentation of claims. Kamler requested a change to the March minutes Discussion Items to state that the survey sent out was conducted by the Shickley Improvement Committee, not the Shickley Community Foundation. The motion carried 6-0 on a roll call vote.

Visitors: none

Communications: none

Business Items: The first business item discussed was a front office area addition. Discussion revolved around whether this project would fit into the already budgeted Facility Improvement Expenditures approved at the last meeting. The board felt that if this project were to happen it would be in the schools best interest to hire Trane Building Services. All of the other improvement projects will be conducted by them as well. After further discussion, Lichti moved and Johnson seconded the following resolution: Whereas the Board of Education authorizes the Superintendent to sign the Contract Alternate to be managed by Trane for the amount not to exceed \$175,000 for the South Entrance Remodel Project per scope of work, drawings and specifications proposed. The motion carried 6-0 on a roll call vote. The next item discussed was security system bids. Miller moved and Kamler seconded to approve a bid from CEi Security and Sound for \$9386.00. The motion carried 6-0 on a roll call vote. The Board of Education discussed the recent BDS Athletic Coop Committee meeting. Some improvements to be addressed are: Utilizing one Athletic Director, better communications between coaches, students and parents, adding more JV/Freshman games, look to add Deshler back into future athletic schedules and adding separate Head Girls and Head Boys Track Coaches. There are also a few additions to the BDS Coaches Handbook. Schlegel moved and Johnson seconded to add the following items under the Personal and Professional Attributes of Coaching Code of Conduct: 1. Not influence the academic schedule of classes of a student-athlete. Classes taken during the day shall not affect whether or not a student receives playing time. 2. Not determine playing time based upon participation in other school sponsored sports or activities. The motion carried 6-0 on a roll call vote. The next Business Item was Teacher Contracts. Teacher Contracts have been offered to all current teachers. The teachers have until April 15th to sign. The only changes for next year will be the retirement of Mrs. Kobza and the changes to Mrs. Aude's teaching position. She will be one-half Title and one-half Librarian. The last

Business item was extra duty for 2016-2017. Schlegel moved and Lichti seconded to approve extra duty assignments as presented by Mr. Jorgenson. The motion carried 6-0 on a roll call vote.

Discussion Items: Mr. Ippensen gave the monthly Administrative Goals Update. The BOE discussed the progress of the Shickley Beef Boosters. Beef and money donations are currently being made. Drivers Education will be offered this summer. The next regular board meeting will be May 9th, 2016 at 7:00 pm. The meeting was adjourned at 9:20 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education