

Shickley Board of Education
Shickley Public School
January 11, 2016
Distance Learning Room

At 5:00 pm, President Tim Lichti called the meeting to order.

Secretary Dan Miller took roll call of members.

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

Also attending: Superintendent Jorgenson, Principal Ippensen and guests

Kamler moved and Miller seconded to approve the meeting agenda. The motion carried on a 6-0 roll call vote. Superintendent Jorgenson assumed the duties of the chair as the board elected the 2016 officers. The following members were elected:

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

President Mick assigned board members to the following committees:

Americanism and Books	Lichti and Johnson
Buildings and Grounds	Johnson and Kamler
Negotiations	Kamler, Mick and Johnson
Swimming Pool	Miller and Schlegel
Transportation	Schlegel and Miller
BDS Athletic Coop	Mick, Schlegel and Miller
Policy Review	Kamler, Lichti, Mr. Jorgenson and Mr. Ippensen

On behalf of the board, President Mick thanked Tim Lichti for serving as board President for 6 years.

Miller moved and Lichti seconded to approve the consent agenda. The consent agenda included the minutes from the December regular meeting. It also included the Treasurer's report and the January presentation of claims. The motion carried 6-0 on a roll call vote.

Visitors: Mr. Shipley was at the meeting representing the teachers.

Communications: none

Business Items: Lichti moved and Kamler seconded to approve a bid for asbestos abatement from New Horizons in the amount of \$7688. The motion carried 6-0 on a roll call vote. Miller moved and Lichti seconded to approve a flooring bid from Swartzendruber Flooring in the amount of \$28121.91. The

motion carried 6-0 on a roll call vote. Kamler moved and Johnson seconded to amend the 2015-2016 school calendar to show no school for Pre-K – 6th on February 17th for the Quiz Bowl. (Daycare will be open.) The motion carried 6-0 on a roll call vote. Business Item C. Administration Salaries was moved to the end of the agenda.

Discussion Items: Principal Ippensen gave the monthly Administration Report. The 2014-2015 Annual Report will be sent out to district patrons soon. The board then discussed the NSAA Transgender policies and proposals. The final discussion item was the Request for Qualifications (RFQ). The BOE will interview and listen to presentations from three companies. We plan to spend the work session meeting on January 20 with presenters from Trane, Ameresco and 360 Energy.

Business Item C. At 6:55 pm, Lichti moved and Miller seconded to entering closed session to discuss personnel contract and salary negotiations, to prevent needless injury to the reputation of personnel. The motion carried 6-0 on a roll call vote. Executive session ended at 7:23 pm. Lichti moved and Miller seconded to offer Derrick Ippensen a salary of \$87,000 for the 2016-2017 school year. The motion carried 6-0 on a roll call vote. At 7:26 pm, Lichti moved and Kamler seconded to entering closed session to discuss personnel contract and salary negotiations, to prevent needless injury to the reputation of personnel. Superintendent Jorgenson was excused from the meeting. The motion carried 6-0. Executive session ended at 7:45 pm. A special meeting will be January 20, 2016 at 12:00 noon. The next regular meeting will be February 8, 2016 at 7:00 pm. The meeting was adjourned at 7:50 pm.

Respectively Submitted,

Dan Miller
Shickley Board of Education