

April 16, 2018
Shickley Public School
Superintendent's Office

At 7:30pm President Mick called the meeting to order. Secretary Swartzendruber called the roll of members, present were Ryan Noel, Joe Kamler, Dan Miller, Tiya Johnson, John Mick, and Chris Swartzendruber. All board members were present. Mr. Jorgenson acknowledged the meeting notice was posted as required as is the open meetings law. Swartzendruber moved to approve the agenda. Noel seconded the motion. All votes were yes on a roll call vote. (All votes will be roll call unless otherwise stated.) Miller moved to approve the consent agenda. Kamler seconded the motion. The consent agenda contained the previous meeting minutes, treasurer's report, presentation of claims, and approval of policy 206.05, policy for insurance for board members. (Premium and all associated costs will be paid by the board members.) All votes were yes on the consent agenda. President Mick welcomed the visitors. One letter of communication was read from Eric Sokol.

Discussion items: Finance committee reported on the current status of the budget. The building committee presented 2 asphalt bids, 3 window bids, and 1 flooring bid for consideration. The coop committee gave a report from the joint coop meeting at BD. Mr. Jorgenson presented his thoughts on the current legislative session as it winds to a close. Mr. Ippensen gave the administrative report. Highlights included the new reading series, last year's juniors placing 3rd in the state in ACT scores, and successes in speech, music and FFA. Discussion was again held on the board policy concerning nepotism; the policy will remain as is. A proposal was presented from BD on costs associated with the coach bus. The board was also updated on the status of the preschool. We will continue to operate under NDE rules and cannot switch to DHHS. Numbers were also presented on attendance for next year and it looks as if the preschool will be over booked on student numbers. The committee will look into options to handle the increased enrollment and report back to the board. President Mick called for a 5 minute recess.

Business items: Miller moved to accept the resignations of Mrs. Wilson, Mr. Ippensen, and Mrs. Ippensen with regrets. Kamler seconded the motion. All votes were yes. Miller moved to hire Kim Shaner to fill an opening in the preschool, pending a background check. Noel seconded the motion. All votes were yes. Swartzendruber moved to hire Erik Sokol for the principal position pending a background check. Johnson seconded the motion. All votes were yes. President Mick asked Miller to assume the duties of the chair. Miller asked for further business. Johnson moved to hire Darlene Mick as the head cook pending a background check. Kamler seconded the motion. 5 votes were yes, 0 no, Mick abstained. Motion carried. Mick resumed the duties of the chair. Swartzendruber moved to hire Amanda Ferrel as the new English teacher pending a background check. Miller seconded the motion. Discussion followed. 5 votes were yes, 0 no, Johnson abstained. Motion carried. Several bids for replacing windows this summer were found to be incomplete so there was no further action taken. Asphalt bids were discussed and we will wait on a concrete bid before making a decision. At 10:33pm the board entered into executive session with Sadie Coffee for prevention of needless injury to the reputation of an individual. Executive session ended at 11:20. With no further business President Mick adjourned the meeting at 11:20pm. The next board meeting will be held Tuesday May 15, 2018.

Respectively submitted,

Chris Swartzendruber