

January 8, 2018  
Shickley Public School  
Superintendent's Office

President Mick called the Board of Education meeting to order at 5:04pm. Secretary Swartzendruber called the roll of members. Present were Joe Kamler, Ryan Noel, Tiya Johnson, Dan Miller, John Mick and Chris Swartzendruber, all members were present. Mr. Jorgenson acknowledged the meeting notices were posted in the proper public places. Miller moved and Swartzendruber seconded a motion to approve the agenda. All votes were yes on a roll call vote. (All votes will be roll call unless otherwise stated.) Swartzendruber moved to approve the consent agenda, it was seconded by Johnson. Discussion followed. All votes were yes. The visitor was welcomed to the meeting by President Mick. There were no communications received this month.

Discussion items were as follows: Mr. Ippensen gave the administrative report. He reported on the Blue River Cohort winter session attended by the staff. He also reported to the board the scores from the recent MAP and STAR testing that was completed. Overall, Shickley students are scoring very well when compared to the national averages. 92% of students demonstrated exceptional growth since the last testing. He also congratulated the BDS girls and boys on a successful holiday tournament. Mr. Jorgenson stated the lunch room review/inspection went well.

Committee reports: The finance committee discussed the budget with the board and some of the large projects for next spring. Concrete will be repaired this spring and discussion was held on replacing more windows in the north end of the school in the future.

Business items: Johnson moved and Swartzendruber seconded to approve the master contract with the SEA for the 2018-19 school year with base salary set at \$35,500. Discussion was held on the 2018-19 school calendar.

At 6pm Miller moved to enter into executive session for the prevention of needless injury to the reputation of an individual, to discuss personnel. Noel seconded the motion. All votes were yes. At 7:28pm the board exited executive session and reconvened the meeting. The next meeting will be held February 8, 2018 at 7pm. With no further business on the agenda, President Mick adjourned the meeting at 7:30pm.

Respectively submitted,

Chris Swartzendruber