

August 26, 2019
Shickley Public School
Superintendent's Office

At 6:30pm Vice President Kamler called the meeting to order. The secretary called the roll of members. Present were Joe Kamler, Ryan Noel, Tiya Johnson, Ambur Hinrichs, and Chris Swartzendruber. Absent was John Mick. Also present was Superintendent Coffey. Everyone then recited the Pledge of Allegiance. Superintendent Coffey acknowledged the meeting notice was posted as required as is the Nebraska Open Meetings Act. The meeting notice is posted before every meeting at the Shickley Post Office, Heartland Bank Shickley Branch, 5 Loaves Market and the front door of the Shickley Public School. Johnson moved to excuse the absence of Mick. Seconded by Hinrichs. All votes were yes. Noel moved to approve the agenda. Seconded by Swartzendruber. All votes were yes. Swartzendruber moved to approve the consent agenda containing the regular August board minutes. Seconded by Hinrichs. All votes were yes. There were no visitors at the meeting. Discussion was held on the 2019-2020 budget. It was noted that property valuations have dropped 5% from last year which will influence the tax rate in the next budget. Overall tax asking was also discussed based on valuations, budget, and expenditure growth. Action items: Noel moved to expense \$20,000.00 from the general fund to the activities fund. Seconded by Hinrichs. All votes were yes. Johnson moved to expense \$30,000.00 from the general fund to the depreciation fund for transportation. Seconded by Swartzendruber. All votes were yes. The next regular meeting is scheduled for September 9, 2019, at 7:30pm with a budget hearing set for 7:00pm and a tax request hearing set for 7:15pm. Johnson moved to adjourn the meeting at 8:30pm. Seconded by Swartzendruber. All votes were yes.

Respectively submitted,

Chris Swartzendruber, Secretary