

May 13, 2019
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 Tiya Johnson, Ryan Noel, Joe Kamler, Ambur Hinrichs, John Mick and Chris Swartzendruber. Also present was Superintendent Coffey and Principal Sokol. 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 and Noel 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 and Hinrichs seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurer's report, and presentation of claims. All votes were yes. President Mick welcomed the visitors.

Discussion items: Three students were present to present to the board about changes that are being made to the landscape at the Early Learning Facility. This will be a two year project and most of the costs are covered by grants. Principal Sokol reported on computer monitoring software that is being tested on several student computers before a decision is made to purchase. Superintendent Coffey congratulated the State Track and State Golf participants, and Alyssa Nolt on her ACT score. Discussion was held on possible lunch changes in the ELF building, pool repairs, and coach bus depreciation that is due to B-D as previously agreed on. Public input was allowed on programming changes in the PreK room for the 2019-2020 school year. At 9:05 a 15 minute recess was taken. The board is in favor of three year olds attending 2 days a week unless otherwise required. The board is also in favor of four year olds continuing to attend four days a week. This will be referred to a committee to look at the feasibility and work out details. National FBLA Convention: After discussion on students qualifying for national school sponsored extracurricular events, Swartzendruber moved and Johnson seconded a motion to pay \$250.00 towards expenses for each qualifier as approved by the administration to recognize and reward these individuals. Motion passed 5-1. (Mick-no).

Discussion was held on whether High Ability Learners who take summer classes can have these classes paid for by school. No action was taken and payments for college credit classes will continue to be made on classes taken during the school year. Agenda Item involving the Trane proposal was referred to the building and grounds committee. Action items. Kamler moved to utilize the Shickley extra duty schedule to pay the AD for the 2019-2020 school year seconded by Johnson. All votes were yes. At 10:40pm Johnson moved and Noel seconded a motion to enter into executive session to protect the public interest to discuss non certified hourly employee pay rates. All votes were yes. Executive session ended at 11:20pm. The next meeting will be June 10, 2019, at 7:30pm. The meeting was adjourned at 11:25pm.

Respectfully submitted,

Chris Swartzendruber, Secretary