January 13, 2020

Shickley Public School

Superintendent’s Office

At 6:30pm a work session was called to order by President Mick. All board members were present. Also present were Superintendent Coffey and Principal Sokol. Guest speaker was Matt Fisher representing First National Capital Markets. Matt presented the board with a proposal to provide Education Finance Assistance, Support and Training (EFAST) to assist the Board and Administration. The work session ended at 7:05pm.

At 7:09pm President Mick called the Regular Meeting of the Board of Education to order. The secretary called the roll of members. Present were John Mick, Tiya Johnson, Joe Kamler, Ambur Hinrichs, Ryan Noel and Chris Swartzendruber. Also present were 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. Hinrichs moved and Johnson seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise stated.) Johnson moved and Noel 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: Election of Board Officers for 2020: Superintendent Coffey assumed the duties of the chair. Nominees for President were Mick and Kamler. Nominations ceased and John Mick was elected President. Mick assumed the duties of the chair and asked for nominations for Vice President. Nominee for Vice President was Kamler. Nominations ceased. Joe Kamler was voted as Vice President. Nominee for Secretary was Swartzendruber. Nominations ceased. Chris Swartzendruber was voted as Secretary. Nominee for Treasure was Johnson. Nominations ceased. Tiya Johnson was voted as Treasure. Discussion was held on Board Committee Assignments. The following assignments were put in place for 2020: **American Civics and Curriculum:** Mick, Johnson, and Hinrichs, **Facilities/Buildings and Grounds:** Kamler, Swartzendruber, and Hinrichs, **Transportation:** Noel and Mick, **Pool:** Noel, Hinrichs, and Swartzendruber, **Negotiations:** Johnson(chair), Noel, and Hinrichs, **BDS COOP:** Johnson, Kamler, and Swartzendruber, **Policy Review:** Mick and Kamler, **Finance committee:** Kamler, Johnson, and Swartzendruber.

Administrative reports: Superintendent Coffey reported the Policy Review committee will be meeting soon. On February 5, Swartzendruber, Mick and Superintendent Coffey will be attending a budget and finance workshop in Kearney hosted by the NASB. Principal Sokol reported to the board on first semester Academic Success, Improving the culture of the school, The Blue River Cohort day, and talked about social and emotional awareness. Committee reports: Negotiations committee reported they have settled with the SEA. Transportation committee is looking into a grant to purchase a new bus. Facilities/buildings and grounds committee reported that work is still needed in the lobby restrooms and we are awaiting a company to come “Smoke” the pipes to identify the source of the problem. Several drafts were presented for the 2020-2021 school calendar. A final decision will be made next month. A draft of the Annual Report to the Patrons and Stakeholders was also discussed and will be published in the near future. Kamler moved and Swartzendruber seconded a motion to approve the proposal presented by First National for their EFAST Program. All votes were yes. A date will be set for a February board retreat. Action Items: Noel moved and Hinrichs seconded a motion to approve the Negotiated Agreement with the SEA. All votes were yes. Swartzendruber moved and Noel seconded a motion to approve Addison Barry as a local substitute. All votes were yes. Next meeting will be held Monday, February 10,2020 at 7:00pm in the Superintendent’s Office. Swartzendruber moved and Kamler seconded a motion to adjourn the meeting. All votes were yes.

Respectively submitted,

Chris Swartzendruber, Secretary