April 12, 2021 Shickley Public School Library

President Swartzendruber called to order the Regular meeting of the Board of Education at 7:02 pm. The President called the roll of members. Present were Ambur Hinrichs, Tiya Johnson, Chris Swartzendruber, Cassie Schlegel, Joe Kamler, and John Mick. Also in attendance was Superintendent Coffey and Principal Warren. There were numerous visitors in attendance. Everyone then recited the Pledge of Allegiance. Superintendent Coffey acknowledged the meeting notice was posted as required by 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 Bakery, the front door of Shickley Public School, and the local newspaper: The Nebraska Signal. Johnson moved and Hinrichs seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). President Swartzendruber welcomed visitors. Hannah Miller and Ms. Schrock gave a presentation on FFA Ag Sales. Public Comments: Bart Brinkman representing the Village Board, made a statement. He stated the Village is interested in creating a JPA Agreement (Joint Public Agency) with the school for the purpose of building a new pool. Two other visitors made comments on their concerns over class scheduling and Fine Arts requirements. Mick moved and Johnson seconded to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurers report, and presentation of claims. All votes were yes. Administrative Reports: Superintendent Coffey gave congratulations to Landon Johnson and Nolan O'Brien on their FFA State Proficiency Award. She made a statement about the NDE Health Standards. These standards are not required and would not be implemented at Shickley Public School. She mentioned the school received \$16, 567.59 in grant from the Shickley Community Foundation. Principal Warren announced the results from State FFA Convention. Committee Reports: Superintendent Coffey gave a presentation on how a JPA Agreement works. Finance committee met and reviewed the monthly financials. The committee continues to monitor the District's cash reserves. The Transportation Committee met prior to the meeting. They are looking at replacing the District's van fleet. At this time, they do not have a recommendation for the Board. Discussion Items: The Board discussed the Junior High/High School class scheduling, and the Fine Arts requirements. Superintendent Coffey presented the Board with 21-22 financial information. Superintendent Coffey gave a presentation on Superintendent Goals update. The Board reviewed the policy on Graduation Requirements. Kamler moved to approve the Graduation requirements as presented. Swartzendruber seconded the motion. Discussion was held. Swartzendruber moved to amend the previous motion to state: Approve Graduation requirements which will include Business Communications and 30 hours of Social Studies. Mick seconded the motion to amend. All votes were yes to approve the amendment. No further discussion was held. All votes were yes to approve graduation requirements which will include Business Communications and 30 hours of Social Studies.

Action Items: Swartzendruber moved and Johnson seconded a motion to table the item on Sparq Data Solutions contract. Motion passed 5-1 with Mick voting no. Mick moved and Hinrichs seconded a motion to approve with regrets the resignations of Justin Elwonger and Sandi Snyder. All votes were yes. Johnson moved and Hinrichs seconded a motion to approve local substitute Hope Wachtel. All votes were yes. Kamler moved to enter into closed session at 9:57 pm to discuss the background checks of potential new hires. Johnson seconded the motion.

All votes were yes. The Board exited closed session at 10:02 pm. Mick moved to approve the contract for John Sample (5-12 Band and Vocal) pending the background check. Johnson seconded the motion. All votes were yes. Mick moved to approve the contract for Josie Weise (8-12 Math) pending the background check. Johnson seconded the motion. All votes were yes. Swartzendruber moved to approve the contract for Drew Kendall (7-12 Science) pending the background check. Schlegel seconded the motion. Motion passed 5-1 with Kamler voting no. Johnson moved to approve the contract for Mike Ford (K-12 Math Interventionist) pending the background check. Hinrichs seconded the motion. The motion failed 3-3 with Mick, Kamler and Schlegel voting no. The next regular Board meeting will be on May 10th at 7:00 pm. Johnson moved and Swartzendruber seconded to adjourn the meeting at 10:52 pm. All votes were yes.

Respectfully submitted, Ambur Hinrichs, Secretary