

February 8, 2021
Shickley Public School
Main Lobby and Foyer

President Swartzendruber called to order the Regular meeting of the Board of Education at 7:09 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. One visitor was 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. Mick moved and Johnson seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). Mick moved and Hinrichs seconded to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurers report, and presentation of claims. All votes were yes. Johnson moved and Kamler seconded to approve \$3,000 be paid from depreciation to Bruning-Davenport for the purposes of transportation. All votes were yes. President Swartzendruber welcomed visitors.

Administrative Reports: Superintendent Coffey updated the Board on the current Covid situation. The school will continue with current protocols. Principal Warren is continuing to complete staff observations. They should be completed by early March. He informed the Board that Grades 1-6 will be going to Deshler to watch their musical "Wizard of Oz". Committee Reports: The Pool Committee met prior to the meeting and discussed the future of the current pool. Bart Brinkman, representing the Village Board, attended the committee meeting as well. The Village Board and School Board will consider the possibility of forming a Joint Public Agency to pursue the possibility of building a new pool for the community. Finance committee met and reviewed the monthly financials. Discussion Items: The Board discussed material from their NASB Board Retreat. This material included, NASB Goals and the possibility of starting a Strategic Plan. The Board reviewed policy pertaining to job descriptions. Also, policy 303.05 was reviewed. Superintendent Coffey presented the Board with updated financial information. This presentation included incoming grant and State Aid funding. Action Items: Mick moved and Johnson seconded a motion to approve local substitutes, Phil Coffey and Jackie Swartzendruber. All votes were yes. Johnson moved and Hinrichs seconded a motion to approve First National Capital Markets service contract for \$2,500. The contract dates are March 2021-September 2021. Motion carried 4-2 with Mick and Schlegel voting no. Kamler moved and Johnson seconded to approve a contract with Tanner Barth for PE teacher. All votes were yes. Mick moved and Johnson seconded to enter closed session for the protection of public interest to discuss administrator contract and salary at 9:33 pm. All votes were yes. The Board left closed session at 11:12 pm. The next regular Board meeting will be on March 8th at 7:00 pm. Johnson moved and Hinrichs seconded to adjourn the meeting at 11:13 pm. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary