

January 11th, 2021
Shickley Public School
Main Lobby and Foyer

President Swartzendruber called to order the Regular meeting of the Board of Education at 7:01 pm. The President called the roll of members. Present were Ambur Hinrichs, Tiya Johnson, Chris Swartzendruber, Cassie Schlegel, Joe Kamler, and John Mick. New Board member Cassie Schlegel recited the Oath of Office. Also in attendance was Superintendent Coffey and Principal Warren. Two visitors were 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). Kamler moved and Mick seconded to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurers report, and presentation of claims. All votes were yes. President Swartzendruber welcomed visitors. Paul Grieger with DA Davidson presented on refinancing Bonds. The District is looking to save approximately a total \$70,000.00 over the remaining term of the bond with refinancing. Administrative Reports: Superintendent Coffey reminded the Board of the upcoming Board Retreat with Marcia Herring. It will take place on January 29th from 8:00 am to 1:00 pm. She would like the Board to review and consider using Sparq Data for the Board meetings. Principal Warren discussed the assessment calendar for 2nd semester. He is continuing to complete staff observations. Committee Reports: The Transportation Committee met prior to the meeting and discussed the possibility of taking advantage of another bus grant. Finance committee met and reviewed the monthly financials. Discussion Items: Election of Board Officers took place. Johnson moved and Hinrichs seconded a motion to nominate Swartzendruber for President. Johnson moved and Kamler seconded a motion to cease nominations. All votes were yes. Mick moved and Johnson seconded to nominate Kamler for Vice-President. Swartzendruber moved and Johnson seconded a motion to cease nominations. All votes were yes. Johnson moved and Mick seconded to nominate Hinrichs for Secretary. Mick moved and Swartzendruber seconded a motion to cease nominations. All votes were yes. Johnson moved and Hinrichs seconded a motion to nominate Schlegel for Treasurer. Swartzendruber moved and Johnson seconded a motion to cease nominations. All votes were yes. Swartzendruber announced committee assignments. They are as follows: The Policy Committee members are Mick, Kamler, and Swartzendruber. The Finance Committee members are Kamler, Swartzendruber, and Schlegel. The Buildings & Grounds Committee members are Johnson, Kamler, and Schlegel. The American Civics and Curriculum Committee members are Mick, Hinrichs, and Schlegel. The Transportation Committee members are Mick and Swartzendruber. The Pool Committee members are Hinrichs, Johnson, and Schlegel. The BDS Coop Committee members are Kamler, Hinrichs, and Johnson. The Negotiation Committee members are Hinrichs and Johnson. Johnson moved and Swartzendruber seconded a motion to approve Heartland Bank in Shickley, NE as the official school district depository. All votes were yes. Hinrichs moved and Johnson seconded a motion to approve KSB Law in Lincoln, NE as the official school district legal counsel. All votes were yes. The Board reviewed policies 201.01 and 202.01. Superintendent Coffey gave the Board an update on the current job openings. None have been filled. The Board reviewed numbers for the

upcoming 21-22 Budget. Action Items: Swartzendruber moved and Hinrichs seconded to approve the resignation of Alyssa Morrison with regrets. All votes were yes. Johnson moved and Swartzendruber seconded a motion to approve Jeff Johnson and Ann Miles as local substitute teachers. All votes were yes. Hinrichs moved and Johnson seconded a motion to approve the 2019-2020 audit. All votes were yes. Kamler moved and Johnson seconded a motion to approve the 2019-2020 Annual Report. All votes were yes. Johnson moved and Hinrichs seconded a motion to approve the 2021-2022 Calendar as presented. All votes were yes. Swartzendruber moved and Kamler seconded a motion to approve the 2021-2022 Negotiated Agreement. All votes were yes. Mick introduced the following resolution and moved for its adoption with Hinrichs seconding the motion. A resolution authorizing the early redemption of the district's outstanding limited tax obligation school bonds, series 2016, in such amounts and from such maturities as shall be determined by the authorized officials of the District. All votes were yes. Board member Mick then introduced the following resolution and moved for its adoption with Johnson seconding. A resolution authorizing the issuance and sale by Fillmore County School District 0054 (Shickley Public Schools) in the state of Nebraska of its limited tax obligation refunding bonds, series 2021, in the aggregate principal amount of not to exceed one million four hundred thousand dollars (\$1,400,000) for the purpose of refunding certain outstanding bonds of the district; authorizing certain officials to determine the final aggregate principal amount, maturities, rates, redemption provisions, terms and other details of such bonds; imposing a tax to pay the principal of and interest on such bonds; designating the bonds as qualified tax-exempt obligations; authorizing the sale and delivery of the bonds to the purchaser thereof; adopting certain post-issuance tax compliance and disclosure policies and procedures with respect to the bond; authorizing certain actions and documents; and prescribing other matters relating thereto. All votes were yes. The next Board meeting will be a Board Retreat taking place on January 29th at 8:00 am. The next regular Board meeting will be on February 8th at 7:00 pm. Johnson moved and Hinrichs seconded to adjourn the meeting at 9:46 pm. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary