

June 14th, 2021
Shickley Public School
Lobby

MINUTES OF MEETING

A meeting of the Board of Education of the Fillmore County School District 0054, in the State of Nebraska, was called to order in open and public session at 7:02 p.m., on Monday, June 14, 2021, in the Lobby of Shickley Public Schools, Shickley, Nebraska. The President, Christopher Swartzendruber, called the meeting to order. District Secretary, Ambur Hinrichs, recorded the minutes, and on roll call the following Board Members answered present: 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.

Notice of the meeting was given in advance thereof by publication or posting, said form of notice, designated method for giving notice being 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, an affidavit of publication or certificate of posting being attached to these minutes.

Advance notice of this meeting was also given to the President and all Board Members. Availability of the agenda was communicated in the advance notice and in the notice to the President and Board Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public. The President presided and the Secretary recorded the proceedings.

The President publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. Mick moved and Schlegel seconded a motion to approve the agenda. A motion was made by Kamler and seconded by Johnson to amend the agenda to remove the presentation of claims from the consent agenda. All votes were yes. All vote yes to approve the agenda as amended. President Swartzendruber welcomed visitors. One patron made a public comment to the Board. Johnson moved and Kamler seconded a motion to approve the consent agenda. The consent agenda contained the

previous meeting minutes and the treasurer's report. All votes were yes. A motion was made by Kamler to approve the claims and monthly bills as presented. Schlegel seconded the motion. All votes were yes. Administrative Reports: Superintendent Coffey congratulated Aaron Mick on his State Championship in pole vault, and Hanna Kadel on qualifying for National FBLA in Introduction to Parliamentary Procedures. Superintendent Coffey noted that the family of Allen Headrick would like to donate money towards a bus driver appreciation coffee. Principal Warren reported on the end of the school year events. Committee Reports: The Finance Committee reviewed the monthly claims and next year's budget. The BDS Coop committee met with BD and Administrators to review the current handbook. The American Civics and Curriculum Committee reported that the staff is currently reviewing new Social Studies curriculum resources. Discussion Items: Superintendent Coffey gave the Board a staffing update. Superintendent Coffey previewed the 21-22 Budget. She also reviewed the Net Option Funding for next year. The Board discussed naming the football field in honor of Gary Filipi. The policy committee will review policy on this item.

Action Items: Johnson moved and Mick seconded to approve local substitutes Marge Swartzendruber, Judy Lichti, and Sarah Schlegel. All votes were yes. Kamler moved to approve less than .5 FTE Teaching Contract for Shirley Rytych. Hinrichs seconded the motion. All votes were yes. A motion was made by Mick to table the item "Approve Maintenance Contract". Kamler seconded the motion. Motion passed 5-1 with Swartzendruber voting no. Schlegel moved to approve the BDS Golf Coop. Johnson seconded the motion. All votes were yes. Kamler moved to approve the BDS Administrative Guidelines. Hinrichs seconded a motion. Discussion was held on the item. Mick moved to table the item. Schlegel seconded the motion. All votes were yes.

The District Superintendent presented a proposed resolution for the creation of a joint public agency with the Village of Shickley, Nebraska for the purpose of facilitating the acquisition, construction, equipping, furnishing, financing, owning and operating a swimming pool and other facilities for the benefit of the inhabitants and students of the District. The Superintendent advised the District Board it would be necessary to publish notice of the proposed resolution in *The Nebraska Signal* for three

consecutive weeks after which publication such resolution could then be considered for final passage by vote of the District Board. The form of the proposed resolution is as follows:

**RESOLUTION OF THE
BOARD OF EDUCATION
OF FILLMORE COUNTY SCHOOL DISTRICT 0054, NEBRASKA**

WHEREAS, the Joint Public Agency Act (Chapter 13, Article 25, Reissue Revised Statutes of Nebraska, as amended, the “**Act**”) permits local government units to make the most efficient use of their taxing authority and other powers by enabling them to cooperate with other governmental units on a basis of mutual advantage and to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities, and

NOW THEREFORE, BE IT RESOLVED that the Board of Education of Fillmore County School District 0054 (the “**District**”), finds and determines that there exists a need for the creation of a joint public agency (the “**Agency**”) pursuant to the Act to facilitate acquiring, constructing, equipping, furnishing, financing, owning and operating a swimming pool and other facilities for the benefit of the inhabitants and students of the District as provided in the Act. The participants in the Agency will be the District and the Village of Shickley, Nebraska (the “**Village**”).

NOW THEREFORE BE IT FURTHER RESOLVED that the form, terms and provisions of the proposed Joint Public Agency Agreement Creating the Shickley Community Facilities Joint Public Agency (the “**Agreement**”) between the District and the Village are, in all respects, hereby approved, authorized, ratified and confirmed, and the President of the Board of Education and the Superintendent of the District are each separately and individually hereby authorized and directed to execute, acknowledge and deliver the Agreement, including counterparts thereof, in the name and on behalf of the District. The Agreement, as executed and delivered, shall be in substantially the form on file in the Superintendent’s office, subject to such changes therein as shall be approved by the Superintendent, such execution thereof to constitute conclusive evidence of the District’s approval of any and all changes or revisions therein from the form of the Agreement on file in the Superintendent’s office; and from and after the execution and delivery of the Agreement by the District, the officers, agents and employees of the District are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement.

NOW THEREFORE BE IT FURTHER RESOLVED that (a) if any provision of this Resolution shall be held or deemed to be or shall, in fact, be illegal, inoperative or unenforceable, the same shall not affect any other provision or provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatsoever; (b) to the extent that the provisions of this Resolution conflict with provisions of prior resolutions, or parts thereof, the provisions of this Resolution shall control, to the extent of such conflicts; and (c) this Resolution shall be in full force and effect immediately upon its passage and approval.

BY ORDER OF THE BOARD OF EDUCATION
OF FILLMORE COUNTY SCHOOL DISTRICT
0054, NEBRASKA

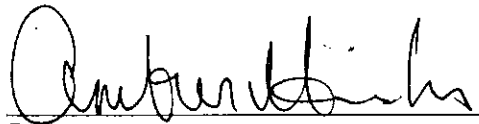
Upon further discussion, Board Member Joe Kamler offered the following resolution and moved its adoption:

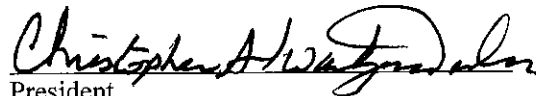
RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FILLMORE COUNTY SCHOOL DISTRICT 0054, IN THE STATE OF NEBRASKA:

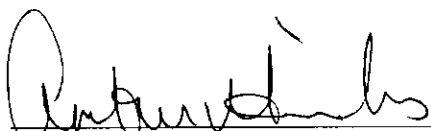
1. That it is necessary and appropriate for the District to create a joint public agency, pursuant to Sections 13-2501 et seq., R.R.S. Neb. 2007, with the Village of Shickley, in the State of Nebraska, for the purpose of facilitating the acquisition, construction, equipping, furnishing, financing, owning and operating of a swimming pool and other facilities for the benefit of the inhabitants and students of the District.
2. That the District shall consider passage of a proposed resolution, presented herewith, to form such a joint public agency, at a meeting to be held after publication of notice of such resolution has been made as provided by law, with such dates of notice and meeting to be held all as determined by the Superintendent.
3. The Superintendent of the District is hereby instructed to cause publication of notice of such resolution as required by law.

PASSED AND APPROVED this 14th day of June, 2021.


Secretary


President

Board Member Tiya Johnson seconded the motion. The President stated the question "Shall the Resolution be passed and adopted?". Upon roll call the following voted YEA: Ambur Hinrichs, Tiya Johnson, Chris Swartzendruber, Cassie Schlegel, Joe Kamler, and John Mick. The passage and adoption of said Resolution having been concurred in by a majority of all the members of the District Board, the President declared the Resolution passed and adopted.


Secretary


President

The next regular Board meeting will be on July 12th at 7:00 pm. Johnson moved and Schlegel seconded to adjourn the meeting at 8:43 pm. All votes were yes.

Respectfully submitted,
Ambur Hinrichs, Secretary