May 10th, 2021 Shickley Public School Library/Lobby

President Swartzendruber called to order the Work Session of the Board of Education at 5:05 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 Principal Warren. There were 2 visitors in attendance. Everyone then recited the Pledge of Allegiance. President Swartzendruber 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. The Board conducted the Interim Superintendent interview with Rex Pfeil. Mick moved and Kamler seconded a motion to adjourn the work session at 6:50 pm. All votes were yes. 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. President Swartzendruber 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. Kamler moved and Johnson seconded a motion to approve the agenda. All votes were yes. President Swartzendruber welcomed visitors. The School Improvement team members gave a presentation on their new Communication Task Force. Public Comments: One patron made a public comment to the Board. Kamler moved and Schlegel 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 mentioned the PBS Newshour special will debut in early July. She noted that because of the most recent Directed Health Measure Shickley Public School will now be mask optional for the rest of the school year. She reviewed the planned summer projects. Principal Warren stated the ACT went well for the Juniors. The MAPs testing has been completed for the Spring. Committee Reports: The only committee report was given by the Pool Committee. They are planning on having the JPA agreement draft completed by the end of May. The Village Board would like to consider some fundraising to help offset costs of building the pool. The Village would take on the administrative duties of a new pool. The JPA would own the new pool. The school's tax base would be utilized for the demo, rebuild, and ongoing operational expenses. Once the JPA is established, the new pool would not be part of the school's budget. Discussion Items: Superintendent Coffey gave the Board an update on current staffing needs. Superintendent Coffey gave an update on the current budget including projections for cash reserves. The Board conducted an Interim Superintendent interview with Lynn Johnson.

Action Items: Mick moved to enter in to closed session at 8:55 pm to discuss the candidates for Interim Superintendent. Kamler seconded the motion. All votes were yes. The Board exited closed session at 10:15 pm. Schlegel moved to enter in to negotiations with Candidate A.

Hinrichs seconded the motion. All votes were yes. Mick moved and Johnson seconded to enter in to negotiations with Candidate B should negotiations with Candidate A be unsuccessful. All votes were yes. The next regular Board meeting will be on June14th at 7:00 pm. Johnson moved and Kamler seconded to adjourn the meeting at 10:18 pm. All votes were yes.

Respectfully submitted, Ambur Hinrichs, Secretary